

MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597 Mammoth Lakes, California 93546-0597

NOTICE OF A TECHNICAL SERVICES COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Technical Services Committee of the Board of Directors of the Mammoth Community Water District will hold a <u>TECHNICAL SERVICES COMMITTEE</u> <u>MEETING</u> to be held <u>WEDNESDAY</u>, <u>JULY 17</u>, <u>2024</u> at <u>8:00 A.M.</u>

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

The agenda items are:

- 1. Review of the Operations Department Report (B-1)
- 2. Review of the Maintenance Department Report (B-2)
- 3. Review of the Engineering Department Report (B-4)
- 4. Review of the Information Services Report (B-5)
- 5. Review of the Regulatory Services Report (B-7)
- 6. Discuss the MOU with Mono County for Extended WW Sampling (A-4)
- 7. Discuss USGS Lease Agreement Extension (A-5)
- 8. Discuss Quarterly Water Supply Update (C-2)
- 9. Discuss the MCWD 2023 Annual Report on Key Projects, Programs, and System Improvements (C-3)
- 10. Discussion / Questions Regarding Other Department Reports
 - B-3 Finance Department Report
 - **B-6** Personnel Services Report
 - B-8 General Manager's Report

The meeting will be held in the conference room at the District facility located one mile east of Old Mammoth Road on Meridian Boulevard, just off Highway 203, Mammoth Lakes, California.

MARK BUSBY General Manager

Date of Issuance: Friday, July 12, 2024

Posted: MCWD Office

MCWD Website: www.mcwd.dst.ca.us

cc: Members, Board of Directors Town of Mammoth Lakes KMMT, KIBS, KSRW Radio

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting at any time, please call Leanna Block at (760) 934-2596, ext. 218, or email Mrs. Block at: <u>LBlock@mcwd.dst.ca.us</u>.

Documents and material relating to an open session agenda item that are provided to the Mammoth Community Water District Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District facility located at 1315 Meridian Boulevard, Mammoth Lakes, California.