

# MINUTES

Friday, February 22, 2019  
Mammoth Community Water District  
Special Board Meeting

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*The Board of Directors convened in session at the hour of 8:07 a.m. No recess was taken and the meeting was adjourned at 9:18 a.m.*

Prepared by:



Stephanie Hake  
Executive Assistant

ATTEST:



Patrick A. Hayes  
Board Secretary

**THE SPECIAL MEETING** of the Board of Directors of the Mammoth Community Water District held on Friday, February 22, 2019 at 8:07 a.m.

### ROLL CALL

#### Board Present

Director: Tom Cage  
Director: Dennis Domaille  
Director: Tom Smith  
Director: Gary Thompson

#### Board Absent

Director: Robert Creasy

#### Staff Present

General Manager: Pat Hayes  
Human Resources Manager: Kay Hartman  
Executive Assistant: Stephanie Hake (*Roll call only*)  
District Counsel: Joshua Horowitz  
Special Counsel: Michael Youril (*via telephone*)

#### Grievant

Betty Hylton (*via telephone; item H-2 only*)

### PLEDGE OF ALLEGIANCE

*President Smith led the Pledge of Allegiance at 8:07 a.m.*

### PUBLIC FORUM

*President Smith opened the public forum at 8:07 a.m.*

*No one addressed the Board.*

*President Smith closed the public forum at 8:07 a.m.*

### CLOSED SESSION

#### **H-1 Conference with Legal Counsel – Anticipated Litigation**

One potential action involving significant exposure to litigation pursuant to Section 54956.9(d)(2)

#### **H-2 Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957(b)

*The Board returned to open session at 9:16 a.m.*

*The four Board members present at the meeting heard the grievant, Betty Hylton, deliberated on the appeal, and voted unanimously to deny the grievance filed by Ms. Hylton. The Board further directed the Board President to issue a written decision to Ms. Hylton within ten days.*

**ADJOURNMENT**

*President Smith adjourned the meeting at 9:18 a.m.*