



MAMMOTH COMMUNITY WATER DISTRICT
Post Office Box 597
Mammoth Lakes, California 93546-0597

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Mammoth Community Water District has called a **SPECIAL MEETING** to be held **THURSDAY, DECEMBER 15, 2022** at **9:30 A.M.**

Please Note:

Subject to Board approval of Consent Item A-1 on this agenda, this meeting will be conducted pursuant to the provisions of Assembly Bill 361 (AB 361), which amends certain requirements of the Ralph M. Brown Act. Due to the threat of COVID-19, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following Zoom Videoconference Meeting:

*<https://zoom.us/j/7609342596> (meeting ID: 760 934 2596) OR
Join via teleconference by dialing 1-669-900-9128, 760-934-2596#*

AGENDA
REVISED

9:30 A.M.

Roll Call

Directors Cage, Domaille, Hylton, Smith, and Thompson

Current Business

1. Consider finding by a majority vote under Gov. Code, section 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees: and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, section 54953, subd. (e)(1)(C)

2. Discuss and Possibly Adopt Amendments to the Director’s Compensation and Expense Reimbursement Policy to Include Provision Describing Existing Insurance Benefits

3. Discuss and Possibly Adopt Ordinance No. 12-15-22-16 Amending Section 6, Division IV of Chapter 4 of the MCWD Code to Clarify Employee Entry Date into Health Benefits Insurance Plans

Adjournment

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: Wednesday, December 14, 2022

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

In compliance with the Americans with Disabilities Act, if you need a disability related modification or accommodation to participate in this meeting please call Stephanie Hake at (760) 934-2596 at least one full day before the meeting.

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.