



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

812th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, November 21, 2024

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.

Please Note:

*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. Please use the following information to join the 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#*

5:30 P.M.

Roll Call

Directors Cage, Domaille, Hylton, Smith, and Thompson

Public Forum

Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and presentation should be limited to three (3) minutes. No formal action by the Board will be taken on these items.

Consent Agenda A

All matters listed are considered to be routine by the Board and may be enacted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

A-1 Approve the October 2024 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held October 17, 2024

A-3 Approve Changing the Dates of the January 2025 Board Activity Schedule:

- a. Change the Date of the January 2025 Regular Board Meeting from January 16 to January 23, 2025 at 5:30 p.m.;

- b. Change the Date of the January 2025 Standing Committee Meetings i.e., Technical Services and Finance from January 15, 2025 to January 22, 2025.

Consent Agenda B — Department Reports

All matters listed are considered to be routine by the Board and may be acted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

- B-1 Operations Department Report
- B-2 Maintenance Department Report
- B-3 Finance Department Report
- B-4 Engineering Department Report
- B-5 Information Services Report
- B-6 Personnel Services Report
- B-7 Regulatory Services Report
- B-8 General Manager’s Report

Current Business

C-1 Update on the District’s Annual “Years of Service” Recognition Luncheon

- | | | | |
|---------------|----------|-----------------|----------|
| ◆ Clay Murray | 20 Years | ◆ Chris Weibert | 10 Years |
| ◆ Huoy Sytha | 15 Years | ◆ Bobby Larson | 5 Years |
| ◆ Rob Motley | 15 Years | | |

C-2 Acknowledgment of Appointment of Tom Smith, Tom Cage, and Gary Thompson to the Mammoth Community Water District Board of Directors by the Mono County Board of Supervisors

C-3 Discuss and Consider Approving an Adjustment in Directors’ Compensation for Each Day’s Service in an Amount Not to Exceed the Lesser of the CPI or Statutory Limit of 5.0%, Effective January 1, 2025

C-4 Update and Presentation on the GMRP (Geothermal Monitoring and Response Plan) with ORMAT

C-5 Consider and Possibly Approve Adjustments in Compensation and Benefits provided to the General Manager *(to be considered after closed session) Continued from October 17, 2024 Regular Board Meeting*

Board Member’s Committee Reports

Committee Meetings Held:

- Ad-Hoc Recycled Water Committee – November 12, 2024
- Technical Services Committee – November 20, 2024
- Finance Committee – November 20, 2024
- Ad-Hoc Code/Policy Committee – November 21, 2024

Directors Comments, Requests, and Reports

Attorney’s Report

Closed Session

D-1 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

D-2 Conference with District Labor Negotiators

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: Tom Smith and Tom Cage

Direction concerning proposed terms of General Manager Employment agreement, including compensation and benefits

Adjournment

NOTE: Items listed on the agenda may be reviewed or acted upon by the Board in any order or sequence. The items are listed for identification purposes only.

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, November 15, 2024

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.