



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mammoth Community Water District has called a **SPECIAL BOARD MEETING** to be held **THURSDAY, JANUARY 23, 2020** at **5:30 P.M.**

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.

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, Smith, and Thompson

Pledge of Allegiance

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 five (5) 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 Approval of November 2019 Check Disbursements (Springbrook #'s 56923 – 57039)

A-2 Approval of December 2019 Check Disbursements (Springbrook #'s 57040 – 57120)

A-3 Approval of Minutes from the Regular Board Meeting held November 21, 2019

Consent Agenda B — Staff 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-December** Operations Department Report
- B-1-January** Operations Department Report
- B-2-December** Maintenance Department Report
- B-2-January** Maintenance Department Report
- B-3-December** Finance Department Report
- B-3-January** Finance Department Report
- B-4-December** Engineering Department Report
- B-4-January** Engineering Department Report
- B-5-December** Information Services Report
- B-5-January** Information Services Report
- B-6-December** Personnel Services Report
- B-6-January** Personnel Services Report
- B-7-December** Regulatory Support Services Report
- B-7-January** Regulatory Support Services Report
- B-8-December** General Manager's Report
- B-8-January** General Manager's Report

Current Business

- C-1** Election of Board President, Vice President, and Assignment of Committee Members for 2020
- C-2** Discussion and Possible Adoption of Resolution No. 01-23-20-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2020
- C-3** Discussion and Possible Adoption of Revised Policy Under SB 998 Regarding the Discontinuation of Water Service Due to Non-payment of Water Utility Bill
- C-4** Discussion and Possible Approval of a Master Services Agreement with Wildermuth Environmental, Inc. (WEI)
- C-5** Discussion and Approval of Task Order No. 1 for Hydro-Geologic Consulting Services Relating to the Casa Diablo IV (CD-4) Geothermal Project under the Master Services Agreement (January 2020) with Wildermuth Environmental, Inc. (WEI) Not to Exceed \$90,000
- C-6** Discussion and Possible Approval of a Master Services Agreement with Water Works Engineers (WWE)
- C-7** Quarterly Water Supply Update

C-8 Discussion and Possible Approval of a Request to Refinance a Primary Loan under the Employee Home Purchase Assistance Program

Board Member’s Committee Reports

Committee Meetings Held:

Technical Services Committee – *January 22, 2020*

Investment Committee – *January 22, 2020*

Finance Committee – *January 22, 2020*

Attorney’s Report

Closed Session

D-1 Conference with Legal Counsel

Anticipated Litigation – Pursuant to Government Code section 54956.9(a); consideration of initiating litigation involving two cases

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, January 17, 2020

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.