



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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810th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, September 19, 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 July 2024 and August 2024 Check Disbursements

**A-2** Approve the Minutes from the Regular Board Meeting held July 18, 2024

**A-3** Approve Changing the Time of the October Regular Board Meeting from October 17, 2024 at 5:30 p.m. to October 17, 2024 at 2:30 p.m.

## **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 Support Services Report

**B-8** General Manager's Report

## **Current Business**

**C-1** Discuss and Consider Adopting Resolution No. 09-19-24-18 Declaring Thursday, October 17, 2024 as MCWD Staff Appreciation Day; the District Offices will be Closed from 11:30 A.M. through 4:30 P.M.

**C-2** Discuss and Consider 2024 Local Agency Biennial Notice for Mono County – Conflict of Interest Code; Discuss and Consider Adopting Resolution No. 09-19-24-19 Amending the MCWD Conflict of Interest Code

**C-3** Appoint an Ad Hoc Committee to Work with Staff on Recycled Water Program Agreements

**C-4** Appoint an Ad Hoc Committee to Conduct an Annual Performance Review of the General Manager

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

Ad-Hoc Connection Fee Study Committee – *August 13, 2024*

Pension Committee – *August 14, 2024*

Finance Committee – *September 18, 2024*

Special Technical Services Committee – *September 19, 2024*

## **Directors Comments, Requests, and Reports**

## **Attorney's Report**

## **Closed Session**

### **D-1 Conference with Legal Counsel**

Existing Litigation – Pursuant to Government Code Section 54956.9 (a) Case: Southern California Edison Company vs. Mammoth Community Water District

## **D-2 Public Employee Performance Evaluation – General Manager**

Pursuant to Government Code sections 54954.5(e) and 54957

## **D-3 Conference with District Labor Negotiators**

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: As Appointed Under Business Item C-4

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, September 13, 2024

Posted: MCWD Office  
MCWD Website: [www.mcwd.dst.ca.us](http://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.*