



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597
Mammoth Lakes, California 93546-0597

792nd Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, November 17, 2022

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:

*Director Thompson will be participating via teleconference from the following location:
281 Ladera Lane
Kanab, UT 84741*

AGENDA

This meeting will be conducted both in-person in the District's Boardroom at 1315 Meridian Blvd., Mammoth Lakes, CA 93546 and by video/teleconference using the information provided below. 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. 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, Creasy, Domaille, 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 2022 Check Disbursements (InCode #'s 3055 – 3171)

A-2 Approve the Minutes from the Special Board Meeting held October 20, 2022

A-3 Approve the Minutes from the Regular Board Meeting held October 20, 2022

A-4 Approve the Minutes from the Special Board Meeting held October 28, 2022

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-5 Information Services Report

B-2 Maintenance Department Report

B-6 Personnel Services Report

B-3 Finance Department Report

B-7 Regulatory Support Services Report

B-4 Engineering Department Report

B-8 General Manager's Report

Current Business

C-1 Update on the District's Annual "Years of Service" Recognition Picnic

- ◆ Dave Carlson 5 Years
- ◆ Bruce Medhurst 5 Years
- ◆ Robert Gonzalez 10 Years

C-2 Discuss and Consider Waiving the Established Waiting Period for MCWD-Paid Health Insurance for Incoming Director Elizabeth (Betty) Hylton

C-3 Discuss and Consider Adopting the Updated Fiscal Year 2022 Records Retention and Disposal Schedules

C-4 Discuss and Provide Direction to Staff Regarding an Investment Strategy for Long-Term Investments

- 1) Consider Adopting an Amended Statement of Investment Policy
- 2) Consider Adopting an Amended FY23 Operating and Reserve Fund Policy

C-5 Discuss and Consider Adjusting Compensation Paid to Each Director for Each Day's Service in an Amount Not to Exceed the Statutory Limit of 5.0%, Effective January 1, 2023

C-6 Consider Adopting Resolution No. 11-17-22-15 Recognizing Robert Creasy for his Seven Years of Service to the Mammoth Community Water District Board of Directors

C-7 Consider and Possibly Approve Adjustments in Compensation and Benefits provided to the General Manager (to be considered after closed session)

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – November 16, 2022

Finance Committee – November 16, 2022

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: Thursday, November 10, 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.