

MINUTES

Thursday, February 28, 2019
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 6:07 p.m. No recess was taken and the meeting was adjourned at 8:28 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
Board Secretary

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, February 28, 2019 at 6:07 p.m.

ROLL CALL

Board Present

Director: Tom Cage
Director: Robert Creasy
Director: Dennis Domaille
Director: Tom Smith
Director: Gary Thompson

Board Absent

None

Staff Present

General Manager: Pat Hayes (*via telephone*)
Human Resources Manager: Kay Hartman
Executive Assistant: Stephanie Hake (*Item D-1 only*)
District Counsel: Joshua Horowitz (*via telephone*)
Special Counsel: Michael Youril (*via telephone*)

Grievant

Irene Yamashita (*Item H-2 only*)

PLEDGE OF ALLEGIANCE

President Smith led the Pledge of Allegiance at 6:08 p.m.

CURRENT BUSINESS

D-1 Discussion and Possible Adoption of Resolution No. 02-28-19-02 Supporting California Senate Bill 669, Establishing the Safe Drinking Water Trust

There was no discussion. Director Domaille made a motion.

BOARD ACTION – To adopt resolution No. 02-28-19-02 supporting California Senate Bill 669, establishing the Safe Drinking Water Trust

MOVED BY: Director Domaille
SECONDED BY: Director Creasy
AYES: Directors Cage, Creasy, Domaille, Smith, and Thompson
NAYS: None
ABSTAIN: None

CLOSED SESSION

H-1 Conference with Legal Counsel – Anticipated Litigation

One potential action involving significant exposure to litigation pursuant to Section 54956.9(d)(2)

H-2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957(b)

The Board returned to open session at 8:27 p.m.

The entire Board was present at the meeting and heard the grievant, Irene Yamashita, deliberated on the appeal, and voted unanimously to deny the grievance filed by Ms. Yamashita. The Board further directed the Board President or, if unavailable the Vice President, sign and issue a written decision to Ms. Yamashita within ten days.

ADJOURNMENT

President Smith adjourned the meeting at 8:28 p.m.