



MAMMOTH COMMUNITY WATER DISTRICT
Post Office Box 597
Mammoth Lakes, California 93546-0597

807th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, April 18, 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.

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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 March 2024 Check Disbursements

A-2 Approve the Minutes from the Special Board Meeting held March 21, 2024

A-3 Approve the Minutes from the Regular Board Meeting held March 21, 2024

A-4 Adopt Resolution No. 04-18-24-09 Setting a Public Hearing on the Report of Secured Delinquent Water and Sewer Charges as of March 31, 2024

A-5 Adopt Resolution No. 04-18-24-10 Setting a Public Hearing on the Report of Unsecured Delinquent Water and Sewer Charges as of March 31, 2024

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. 04-18-24-11 Approving an Annual Statement of Investment Policy

C-2 Discuss and Consider Directing Staff to Update the District's Section 457 Money Purchase Pension Plan Documents to Authorize Elected Officials to Participate in the Plan

C-3 Discuss and Consider Transferring Responsibility for Obtaining Annual Fiduciary Reports for the District's Money Purchase Pension Plan from Oram & Kaylor to the District

C-4 Discuss and Consider Approving the Ad-Hoc Auditor Selection Committee's Recommended Candidate for the New District Auditor and Authorize the Finance Manager to Execute an Engagement Letter with the Selected Candidate

C-5 Discuss and Consider Adopting Resolution No. 04-18-24-13 Declaring Easements Encumbering 58 Thompsons Way (APN 035-010-070-000) and 94 Berner Street (APN 033-041-011-000) Exempt Surplus Land Under Government Code Section 54221(f)(1)(E), and Authorize Execution and Recording of Deeds Quitclaiming those Easements to the Underlying Property Owners

C-6 Discuss and Consider Adopting Resolution 04-18-24-12 – First Amended FY25 Salary and Authorized Positions Resolution No. 03-21-24-07

1. Amending Salary Ranges for Represented Classes; and
2. Amending Salary Ranges for Non-Represented Classes

Board Member's Committee Reports

Committee Meetings Held:

Ad-Hoc Auditor Selection Committee – *April 3, 2024*

Ad-Hoc Auditor Selection Committee – *April 10, 2024*

Ad-Hoc MOU Negotiation Committee – April 10, 2024
Technical Services Committee – April 17, 2024
Investment Committee – April 17, 2024
Finance Committee – April 17, 2024

Directors Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Conference with Labor Negotiator

Pursuant to Government Code section 54957.6

District Employee Relations Officer: Mark Busby

Employee Organization: International Union of Operating Engineers, Local Union No. 12

Unrepresented Employees: Management, Supervisory, and Confidential

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, April 12, 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.