

MINUTES

Thursday, December 15, 2022
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 9:32 a.m. No recess was taken, and the meeting was adjourned at 9:39 a.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, December 15, 2022 at 9:32 a.m.

ROLL CALL

Board Present

Director: Tom Cage
Director: Dennis Domaille
Director: Elizabeth Hylton
Director: Tom Smith (*attended remotely via Zoom*)
Director: Gary Thompson

Board Absent

None

Staff Present

General Manager: Mark Busby
District Engineer: Garrett Higerd
Operations Superintendent: Clay Murray
Plant Maintenance Supervisor: Rob Motley
Finance Manager: Jeff Beatty
Information Services Manager: Justin Mulbay
Human Resources Manager: Chris Weibert
Executive Assistant: Stephanie Hake

Guests Present

None

CURRENT BUSINESS

1) Consider finding by a majority vote under Gov. Code, section 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees: and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, section 54953, subd. (e)(1)(C)

There was no discussion and Director Thompson made a motion.

BOARD ACTION – To approve meeting attendance via teleconference as authorized pursuant to Gov. Code, section 54953, subd. (e)(1)(C)

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

2) Discuss and Possibly Adopt Amendments to the Director's Compensation and Expense Reimbursement Policy to Include Provision Describing Existing Insurance Benefits

There was no discussion and Director Domaille made a motion.

BOARD ACTION – To adopt amendments to the Director's Compensation and Expense Reimbursement Policy to include a provision describing existing insurance benefits

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

3) Discuss and Possibly Adopt Ordinance No. 12-15-22-16 Amending Section 6, Division IV of Chapter 4 of the MCWD Code to Clarify Employee Entry Date into Health Benefits Insurance Plans

Chris Weibert briefly described the minor change in language regarding eligibility of health benefits. There was no discussion and Director Domaille made a motion.

BOARD ACTION – To adopt Ordinance No. 12-15-22-16 amending Section 6, Division IV of Chapter 4 of the MCWD Code to clarify employee entry date into health insurance plans

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

ADJOURNMENT

BOARD ACTION – To adjourn the special meeting

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

President Smith adjourned the meeting at 9:39 a.m.