



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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798th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, May 18, 2023

***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:***

*Subject to Board approval of Agenda Item No. A-1 on this agenda, this meeting will be conducted pursuant to the provisions of subdivision (e) of Government Code section 54953. Due to the Governor's March 1, 2023, March 8, 2023, and March 12, 2023, proclamations declaring a weather-related State of Emergency in Mono County and most other counties in California, 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.*

*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.*

### **5:30 P.M. Public Hearing**

Concerning the Filing of Reports on  
Secured Delinquent Water and Sewer Charges  
as of March 31, 2023

**5:30 P.M. Public Hearing**  
Concerning the Filing of Reports on  
Unsecured Delinquent Water and Sewer Charges  
as of March 31, 2023

**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** Consider finding under Gov. Code, section 54953, subd. (e)(1)(B) that as a result of the Governor’s proclaimed state of 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)

**A-2** Approve the April 2023 Check Disbursements

**A-3** Approve the Minutes from the Regular Board Meeting held April 20, 2023

**A-4** Approve a Notice of Exemption (NOE) for the 2023 Water and Wastewater System Improvements

**A-5** Adopt Resolution No. 05-18-23-14 Confirming Collection and Requesting Inclusion of Secured Delinquent Rates, Charges, and Penalties for Water and Sewer Service on the Mono County Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the District’s General Taxes

**A-6** Adopt Resolution No. 05-18-23-15 Confirming Collection and Requesting Inclusion of Unsecured Delinquent Rates, Charges, and Penalties for Water and/or Sewer Service on the Mono County Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the District’s General Taxes

**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** Discuss and Consider Adopting Resolution No. 05-18-23-11 Revising the Appropriations Limitation for the Fiscal Year 2023-2024

**C-2** Discuss and Consider Enacting Ordinance No. 05-18-23-12 Amending Chapter 12, Divisions III and VI of the Mammoth Community Water District Code Regarding the Temporary Use of Hydrant Meters

**C-3** Revised Recycled Water Policy and Amend Chapter 11, Division XV of the MCWD Code (Ordinance No. 05-18-23-13)

1. Adopt the Title 22 Engineering Report

2. Discuss and Consider Enacting Ordinance No. 05-18-23-13 Amending Chapter 11, Division XV of the MCWD Code

**C-4** Appoint an Ad-Hoc Committee to Facilitate Discussions with Mono County Representatives Regarding Property Tax Allocation to District Related to Annexation of Snowcreek VIII Property

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

### **Committee Meetings Held:**

LAFCO – *April 24, 2023*

Technical Services Committee – *May 17, 2023*

Finance Committee – *May 17, 2023*

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

## **Attorney's Report**

## **Closed Session**

### **D-1 Conference with Real Property Negotiators**

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APNs – 033-148-005-000 and 033-148-006-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Garrett Higerd

Property Owner Negotiator: Greg Eckert

## **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, May 12, 2023

*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.*