

MINUTES

Thursday, June 6, 2019
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 5:34 p.m. A brief recess was taken and the meeting was adjourned at 6:05 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, June 6, 2019 at 5:34 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
District Engineer: John Pedersen
Executive Assistant: Stephanie Hake
District Counsel: Joshua Horowitz (*via phone*)

Guests Present

None

PLEDGE OF ALLEGIANCE

President Smith led the Pledge of Allegiance at 5:34 p.m.

The Board members went into closed session at 5:35 p.m.

CLOSED SESSION

1 Conference with Legal Counsel

Anticipated Litigation – Pursuant to Government Code section 54956.9(a); consideration of initiation of litigation involving the Acquisition of Easements on Ranch Road, Woodcrest Trail and Adjacent Common Areas Adjacent to the Site of Proposed District Well 32, Town of Mammoth Lakes from Snowcreek VI Condominium Owner's Association and The Ranch at Snowcreek Owners' Association

The Board members came out of closed session at 6:02 p.m. It was reported that the Board members would now consider and vote on approving the settlement agreement with The Ranch at Snowcreek Owners' Association, current business item 1.

CONSENT AGENDA A

A-1 Approval of Minutes from the Regular Board Meeting held April 18, 2019

There was no discussion, and Director Creasy made a motion to approve Consent Agenda A.

BOARD ACTION – To approve Consent Agenda A

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

CURRENT BUSINESS

1 Discussion and Possible Action to Approve an Agreement with The Ranch at Snowcreek Owner's Association Regarding Acquisition of Easements for Access to the District's Well Site on the Snowcreek Golf Course for Construction, Operation, Maintenance, and Rehabilitation/Replacement of Wells and Use of a Portion of the Ranch Road Right-of-Way for Well Site Ingress and Egress and Landscaping Purposes, and to Accept a Grant of Easement for such Purposes

There was no discussion, and Director Creasy made a motion.

BOARD ACTION – To approve the agreement as written with The Ranch at Snowcreek Owner's Association regarding acquisition of easements for access to the District's well site on the Snowcreek Golf Course for construction, operation, maintenance, and rehabilitation/replacement of wells and use of a portion of the Ranch Road right-of-way for well site ingress and egress and landscaping purposes, and to accept a grant of easement for such purposes.

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

ADJOURNMENT

President Smith called for a motion to adjourn the meeting

BOARD ACTION – To adjourn the meeting

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

The meeting was adjourned at 6:05 p.m.