



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

801st Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, September 21, 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.

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#

Please Note:

*Director Thompson will be participating by video/teleconference from the following location:
449 West Los Barancos Lane, Kanab, UT 84741*

AGENDA

Updated

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 August 2023 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held August 17, 2023

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 Services Report

B-8 General Manager's Report

Current Business

C-1 Presentation, Discussion, and Filing of the 2022-2023 Financial Audit

- Richard Teaman, CPA, Teaman, Ramirez & Smith

C-2 Discuss and Provide Direction to Staff to Purchase a Replacement CAT 938 Loader and Amend the Budget Accordingly

C-3 Discuss and Consider Adopting the Revised Board Delegation of Authority Policy (PL-BOD-003)

C-4 Discuss and Consider Adopting the Revised Procurement Policy (PL-FIN-003)

C-5 Discuss and Consider Adopting the MCWD Money Purchase Pension Plan Policy (PL-FIN-007)

C-6 Discuss and Consider Adopting the Local Claims Procedure Resolution

C-7 Discuss and Consider Enacting Ordinance No. 09-21-23-20 Repealing Chapter 2 of MCWD Code

C-8 Appoint an Ad Hoc Committee to Conduct an Annual Performance Review of the General Manager

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – *September 20, 2023*

Finance Committee – *September 20, 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, September 15, 2023

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.