



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

783rd Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, January 20, 2022

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.

Subject to Board approval of Consent Item A-1 on this agenda, this meeting will be conducted pursuant to the provisions of Assembly Bill 361 (AB 361), which amends certain requirements of the Ralph M. Brown Act. Due to the threat of COVID-19, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

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. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following 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#

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, 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 five (5) minutes. No formal action by the Board will be taken on these items.

5:30 P.M. PUBLIC HEARING

Concerning Proposed Changes in Water and Wastewater Rates (see Item C-1)

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 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)

A-2 Approve November 2021 Check Disbursements (Incode 10 #'s 1727-1848)

A-3 Approve December 2021 Check Disbursements (Incode 10 #'s 1854-1998)

A-4 Approve Minutes from the Regular Board Meeting held November 18, 2021

Consent Agenda B — Staff 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 Public Hearing on Proposed new District Water and Wastewater Rate Structure

- The Board will receive a staff presentation and then public comment on the proposed new water and wastewater rates. Staff also will provide the Board with a tabulation of written protests of the new rate structure.

C-2 Discuss and Possibly Adopt Ordinance No. 01-20-22-02 Concerning New Water and Wastewater Rates

C-3 Elect the Board President, Vice President, and Assign Committee Members for 2022

C-4 Assign an Ad-Hoc Committee to Review and Provide Guidance to Staff Regarding Policy Decisions Related to Updating the MCWD Code

C-5 Discuss and Consider Adopting Resolution No. 01-20-22-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2022

C-6 Discuss and Consider Approval of Revised Employee Housing Purchase Assistance Program Policy and Agreements

C-7 Quarterly Water Update

Board Member's Committee Reports

Committee Meetings Held:

Long-Range Planning Committee – *December 3, 2021*

Employee Housing Committee – *January 12, 2022*

Technical Services Committee – *January 19, 2022*

Investment Committee – *January 19, 2022*

Finance Committee – *January 19, 2022*

Pension Plan Committee – *January 20, 2022*

Director Comments, Requests, and Reports

Attorney's Report

Closed Session

None

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, January 14, 2022

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.