



MAMMOTH COMMUNITY WATER DISTRICT
Post Office Box 597
Mammoth Lakes, California 93546-0597

765th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, March 19, 2020

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.

In accordance with the Governor's recent executive orders, this meeting will be conducted in-person and by teleconference. The District boardroom will be open to the public to enable them to be heard on all matters on the agenda. In addition, Directors and members of the public who wish to participate in the meeting by teleconference may do so by dialing 1-800-5117985 and entering code 9104763. 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.

AMENDED AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, Smith, and Thompson

Pledge of Allegiance

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.

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 Approval of February 2020 Check Disbursements (Springbrook #'s 57289 – 57401)

A-2 Approval of Minutes from the Regular Board Meeting held February 20, 2020

A-3 Approval of Minutes from the Special Board Meeting held March 10, 2020

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 Discussion and Possible Approval of "Stories in the Snow" Sponsorship

C-2 Discussion and Possible Adoption of Resolution No. 03-19-20-02 Approving the Fiscal Year 2020-2021 Capital and Operating Budget

C-3 Discussion and Possible Adoption of Resolution No. 03-19-20-03 Establishing an Initial Appropriations Limitation for the Fiscal Year 2020-2021

C-4 Discussion and Possible Adoption of Resolution No. 03-19-20-04 Establishing the Fiscal Year 2020-2021 MCWD Master Fee Schedule

C-5 Discussion and Possible Adoption of the Fiscal Year 2021 (FY21) Salary and Authorized Positions Resolution (SAPR) – Resolution No. 03-19-20-05

C-6 Discussion and Possible Approval of the Notice of Exemption (NOE) for the 2020 Water System Improvements Project

Committee Reports

Committee Meetings Held:

Pension Committee – *March 3, 2020*

Technical Services Committee – *March 18, 2020*

Finance Committee – *March 18, 2020*

Director Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Conference with Legal Counsel

Anticipated Litigation – Pursuant to Government Code section 54956.9(a); consideration of initiating litigation involving one case

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, March 13, 2020

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.