



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

813th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, January 23, 2025

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:

*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 1-669-444-9171, 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.

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 November and December 2024 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held November 21, 2024

A-3 Approve the Minutes from the Special Board Workshop held December 5, 2024

A-4 Approve the Minutes from the Special Board Meeting held January 7, 2025

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 Support Services Report

B-8 General Manager's Report

Current Business

C-1 Elect the Board President, Vice President, and Assign Committee Members for 2025

C-2 Discuss and Consider Adopting Resolution No. 01-23-25-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2025

C-3 Discuss and Possibly Adopt the Mammoth Community Water District 2025 Water and Wastewater Capacity Fee Study Report

C-4 Review the Draft Temporary Raw Water Service Agreement Between the District and Snowcreek Investment Company, LLC, and Provide Direction to Staff and Legal Counsel Regarding Final Changes to that Agreement and its Presentation to Snowcreek

C-5 Discuss and Possibly Adopt the MCWD Fiscal Year 2026 Strategic Plan

C-6 Discuss and Possibly Adopt the Revised MCWD Personnel Policy Manual (PL-HR-001)

C-7 Receive Engineering Presentation on the Seismic and Snow Load Structural Assessment Report on MCWD Facilities

C-8 Water Supply Update

Board Member's Committee Reports

Committee Meetings Held:

Ad-Hoc Recycled Water Committee – *January 6, 2025*

Employee Housing Committee – *January 21, 2025*

Investment Committee – *January 21, 2025*

Finance Committee – *January 21, 2025*

Technical Services Committee – *January 22, 2025*

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 APN – 037-240-009-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Garrett Higerd

Property Owner Negotiator: Villar Family Trust 5-24-23

D-2 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APN – 037-210-064-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Garrett Higerd

Property Owner Negotiator: The Trails Homeowners Association

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 17, 2025

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.