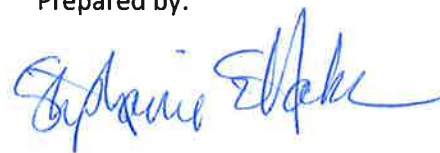


MINUTES

Thursday, March 19, 2020
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 6:35 p.m. No recess was taken and the meeting was adjourned at 6:53 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, March 19, 2020 at 6:35 p.m.

ROLL CALL*

Board Present

Director: Tom Cage
Director: Robert Creasy (*participated via teleconference*)
Director: Dennis Domaille
Director: Tom Smith
Director: Gary Thompson

Board Absent

None

Staff Present

General Manager: Mark Busby
District Engineer: John Pedersen
Operations Superintendent: Clay Murray (*participated via teleconference*)
Information Services Manager: Justin Mulbay
Finance Manager: Jeff Beatty
Administrative Analyst: Betty Hylton
Executive Assistant: Stephanie Hake
District Counsel: Joshua Horowitz (*participated via teleconference*)

Guests Present

None

**** As a result of the threat of COVID-19, the Governor issued Executive Order N-25-20 dated March 12, 2020 allowing for Directors, staff, and members of the public to attend this public meeting via teleconference without strict compliance with the Brown Act's teleconferencing requirements. To maximize public participation, comply with Brown Act requirements, and provide a clear record of the meeting, public comment was made available for each agenda item and all action items were voted on by roll call.***

CURRENT BUSINESS

C-1 Discussion and Possible Approval of Granting a Variance for the Connection Permit Cost Increase Scheduled to Take Affect April 1, 2020

John Pedersen briefly described that on April 1 of each year the cost of permits are increased to align with the construction cost index. He went on to say that because of the restrictions due to the COVID-19 pandemic, that the Board might consider postponing the increase for a couple of months.

There was a brief discussion about the options of timing and impacts of increasing the cost of permits. The Board decided to waive the 1.7% increase for connection fees scheduled for April 1, 2020 and then resume the scheduled increase in April 2021.

It was noted that the Board needed to revisit the adopted FY21 Master Fee Schedule, item C-3, to modify the table that reflects the increase for connection fees.

Director Cage made a motion.

BOARD ACTION – To waive the scheduled 1.7% increase for connection fees until the next scheduled increase in April 2021.

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

C-2 Discussion and Possible Approval of a Request to Refinance a Primary Loan under the Employee Home Purchase Assistance Program

There was very little discussion. President Smith called for a motion.

BOARD ACTION – To approve the request to refinance a primary loan under the Employee Home Purchase Assistance Program

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

ADJOURNMENT

President Smith adjourned the special meeting at 6:53 p.m.