



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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799th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, July 20, 2023

***Please Note:***

*This meeting will be conducted both in-person in the District's Boardroom at 1315 Meridian Blvd., Mammoth Lakes, CA 93546 and by video/teleconference using the information provided below.*

*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#*

*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:***

*Director Hylton will be participating by video/teleconference from the following location:  
11266 Pine Beach Peninsula, Brainerd, MN 56401*

## **AGENDA**

**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 May and June 2023 Check Disbursements

**A-2** Approve the Minutes from the Regular Board Meeting held May 18, 2023

**A-3** Approve the Minutes from the Special Board Meeting held June 29, 2023

**A-4** Approve a CEQA Notice of Exemption for the 2023 Winter Storm Emergency Repairs

**A-5** Acknowledge the Recent 'Certified' Distinction of the District's Investment Policy from California Municipal Treasurers Association (CMTA)

**A-6** Accept the FY23 Governance Planning Communication Letter

## 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** Discuss and Consider Reclassifying the Utility Billing Classification of 54 Alpine Circle, Mammoth Lakes, from a Multi-Family Residence to a Single-Family Residence

**C-2** Discuss and Consider Adopting the MCWD Personnel Policy Manual and Employer-Employee Relations Policy and Related Documents

1. Adopt the MCWD Personnel Policy Manual and Employer-Employee Relations Policy; and

2. Enact Ordinance No. 07-20-23-16 Repealing Chapter 4 and Chapter 5 of the MCWD District Code; and

3. Adopt the Side Letter of Agreement Between MCWD and IUOE, Local 12 Modifying the 2021-2026 MOU

**C-3** Discuss and Consider Designating an Agent and Approving the FEMA and CalOES Reimbursement Authorization Forms for Winter Damage to MCWD's Water Storage Tank T-8 and the Wastewater Treatment Plant EQ Basin Pump Building Roof

**C-4** Discuss and Consider Adopting Resolution No. 07-20-23-17 Setting a Public Hearing to Consider Dissolving the MCWD Sewer Improvement District No. 1

**C-5** Water Supply Update

**C-6** Presentation of the MCWD 2022/23 Annual Report on Key Projects, Programs, and System Improvements

**C-7** Discuss and Consider Approving the Revised Policy Regarding District-owned Housing Rental Units

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

Ad-Hoc Employee Housing Committee – *June 22, 2023 and July 12, 2023*

Ad-Hoc MC Property Tax Negotiating Committee – *July 3, 2023*

Technical Services Committee – *July 19, 2023*

Investment Committee – *July 19, 2023*

Finance Committee – *July 19, 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

#### **D-2 Conference with Real Property Negotiators**

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: 451 Mono Street, Unit No. 1, Mammoth Lakes, CA

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Jeff Beatty

Property Owner Negotiator: Mammoth Sierra Properties

## **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, July 14, 2023

Posted: MCWD Office  
MCWD Website: [www.mcwd.dst.ca.us](http://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.*