



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

NOTICE OF A CODE/POLICY COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Code/Policy Committee of the Board of Directors of the Mammoth Community Water District will hold a **CODE/POLICY COMMITTEE MEETING** on **TUESDAY, SEPTEMBER 9, 2025** at **10:00 A.M.**

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.

The agenda items are:

1. Review the Revised MCWD Board Policies:
 - Rules for Board Proceedings Policy (PL-BOD-001)
 - Directors Compensation and Expense Reimbursement Policy (PL-BOD-002)
 - Board Delegation of Authority Policy (PL-BOD-003)
 - Ethics Policy (PL-BOD-004)
 - Sexual Harassment and Abusive Conduct Prevention Training Policy (PL-BOD-005)
2. Discuss the Proposed New MCWD Prohibition of Rooftop Sprinkler Systems Policy (PL-ADM-027)

The Meeting will be held in the Conference Room at the District facility located at 1315 Meridian Boulevard, just off Highway 203, Mammoth Lakes, California

A handwritten signature in blue ink, appearing to read "Mark Busby", is positioned above the printed name and title.

MARK BUSBY
General Manager

Date of Issuance: Monday, September 8, 2025

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

If you are an individual with a disability and need assistance or accommodation to participate in this committee meeting at any time, please call Stephanie Hake at (760) 934-2596, ext. 321, or email Ms. Hake at: shake@mcwd.dst.ca.us.

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.