



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597  
Mammoth Lakes, California 93546-0597

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793rd Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, January 19, 2023

### ***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.*

### **AGENDA**

***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. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. 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.***

***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#***

**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 2022 Check Disbursements
- A-2** Approve the Minutes from the Regular Board Meeting held November 17, 2022
- A-3** Approve the Minutes from the Special Board Meeting held December 15, 2022
- A-4** Approve Changing the Date of the Regular February Board Meeting from February 16, 2023 at 5:30 P.M. to February 23, 2023 at 5:30 P.M.

## **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.*

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| <b>B-1</b> Operations Department Report  | <b>B-5</b> Information Services Report        |
| <b>B-2</b> Maintenance Department Report | <b>B-6</b> Personnel Services Report          |
| <b>B-3</b> Finance Department Report     | <b>B-7</b> Regulatory Support Services Report |
| <b>B-4</b> Engineering Department Report | <b>B-8</b> General Manager's Report           |

## **Current Business**

- C-1** Elect the Board President, Vice President, and Assign Committee Members for 2023
  
- C-2** Discuss and Consider Adopting Resolution No. 01-19-23-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2023
  
- C-3** Discuss and Provide Direction to Staff Regarding a Request by Mono County Department of Public Health to Enter into a Memorandum of Understanding with the District for Wastewater Sampling and Analysis for Detecting Communicable Diseases
  
- C-4** Discuss and Possibly Approve a Sponsorship Grant for the High Sierra Energy Foundation's LivingWise Education Program in the Amount of \$3,897.00
  
- C-5** Presentation by Town of Mammoth Lakes Staff on Town's Housing Now! Program
  
- C-6** Discuss and Consider Adopting the Side Letter of Agreement (SLA) Between Mammoth Community Water District (District) and International Union of Operating Engineers, Local Union No. 12 (L12), Modifying the 2021-2026 Memorandum of Understanding to Add Class Title and Salary Range for Construction Project Specialist
  
- C-7** Adopt Resolution 01-19-23-02 – Second Amended FY23 Salary and Authorized Positions Resolution No. 01-19-23-02 to (1) Amend the Class Titles and Salary Ranges for Classifications; and (2) Reallocate an Authorized Position
  
- C-8** Quarterly Water Supply Update

**C-9 Discuss and Consider Approving a Reimbursement Agreement with Ormat Technologies for Quarterly Geothermal Well Sampling by a Third Party**

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

### **Committee Meetings Held:**

Technical Services Committee – *January 18, 2023*

Employee Housing Committee – *January 18, 2023*

Investment Committee – *January 18, 2023*

Finance Committee – *January 18, 2023*

## **Directors Comments, Requests, and Reports**

## **Attorney's Report**

## **Closed Session**

**None**

## **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 13, 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.*