


MINUTES

Thursday, June 16, 2022
Mammoth Community Water District
Regular Board Meeting

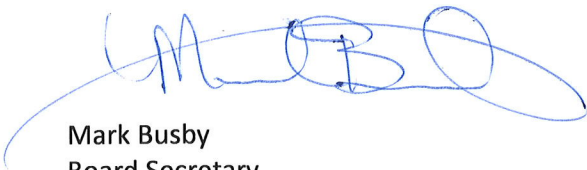
The Board of Directors convened in session at the hour of 5:32 p.m. There was no recess taken and the meeting was adjourned at 6:31 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, June 16, 2022 at 5:32 p.m.

ROLL CALL

Board Present

Director: Robert Creasy
Director: Dennis Domaille
Director: Tom Smith
Director: Gary Thompson

Board Absent

Director: Tom Cage

Staff Present

General Manager: Mark Busby
District Engineer: Garrett Higerd
Operations Superintendent: Clay Murray
Finance Manager: Jeff Beatty
Information Services Manager: Justin Mulbay
Human Resources Manager: Chris Weibert
Plant Maintenance Supervisor: Rob Motley
Senior Administrative Analyst: Betty Hylton
Executive Assistant: Stephanie Hake
District Counsel: Joshua Horowitz (*via Zoom*)

Guests Present

Jennifer Burrows – Mono County

PUBLIC FORUM

President Smith opened the public forum at 5:32 p.m.

Jennifer Burrows on behalf of Mono County Public Health (County) addressed the Board and requested an item to be put on the agenda for the next board meeting. She said the County would like to discuss a memorandum of understanding to enable County staff to conduct wastewater surveillance at MCWD for communicable diseases. Mark Busby commented that it was likely the July 21 board meeting would be cancelled and the next regularly scheduled meeting would be August 18.

President Smith thanked Ms. Burrows for her comments and said staff would put the item on the August 18, 2022 board meeting agenda.

President Smith closed the public forum at 5:35 p.m.

CONSENT AGENDA A

- A-1 Approve the May 2022 Check Disbursements (InCode #'s 2461 – 2595)**
- A-2 Approve the Minutes from the Regular Board Meeting held May 19, 2022**

There was no discussion and Director Creasy made a motion.

BOARD ACTION – To approve Consent Agenda A

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

CONSENT AGENDA B – STAFF REPORTS

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

Director Domaille made a motion.

BOARD ACTION – To approve Consent Agenda B

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

CURRENT BUSINESS

- C-1 Adopt Resolution No. 06-16-22-11 Setting a Public Hearing on the Report of Delinquent Water and Sewer Charges as of May 31, 2022**

Jeff Beatty commented that one account on the report had been brought current since the board packet had been published, therefore it could be removed from the list. There was no discussion and Director Domaille made a motion.

BOARD ACTION – To adopt Resolution No. 06-16-22-11 setting a Public Hearing on the Report of Delinquent Water and Sewer Charges as of May 31, 2022

MOVED BY: Director Domaille

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

C-2 Adopt Resolution No. 06-16-22-12 Approving Amended and Restated MCWD 401(a) Money Purchase Pension Plan Documents

Jeff Beatty said there were only administrative changes to the plan and briefly described the changes.

There was no discussion.

BOARD ACTION – To adopt Resolution No. 06-16-22-12 approving the amended and restated MCWD 401(a) Money Purchase Pension Plan Documents

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

C-3 Discuss and Provide Direction to Staff to Amend the Fiscal Year 2023 Budget to Increase the Turf Rebate Program by \$50,000

Betty Hylton briefly described that community interest in the Turf Rebate Program was greater than expected. This was due partly because of the recently adopted state regulation prohibiting irrigation of non-functional turf at commercial properties which, by state definition, includes HOAs (Homeowner Associations). She said that by increasing the budget, it would give staff a financial cushion so they would not have to deny applications due to lack of funding.

There was no discussion and Director Domaille made a motion.

BOARD ACTION – To approve amending the Fiscal Year 2023 Budget by \$50,000 to increase the Turf Rebate Program

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

C-4 Discuss Negotiating a Property Tax Allocation to District Related to Annexation of Snowcreek VIII Property

Mark Busby said there had not been any recent communication with Mono County staff regarding this topic, but that our staff were gathering requested information to send over by the end of the month.

There was no further discussion.

BOARD ACTION – None, information only

COMMITTEE MEETINGS HELD DURING THE MONTH

Mono County LAFCO – June 13, 2022

Tom Cage

Technical Services Committee – June 15, 2022

Dennis Domaille

Gary Thompson

Finance Committee – June 15, 2022

Tom Cage (*absent*)

Robert Creasy

Mono County LAFCO:

Due to Director Cage's absence the update of the LAFCO meeting was tabled to the next board meeting.

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Technical Services Committee:

Director Domaille reported that most topics discussed at the committee meeting were routine. He said that Betty Hylton updated the committee on the state's recent regulation prohibiting the irrigation of "non-functional" turf at commercial properties; noting that MCWD has requested that the many affected HOAs supply the District with a map showing their properties functional and non-functional turf areas.

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Finance Committee:

Director Creasy reported that the committee was updated on the progress of the Fiscal Year 2022 audit. He noted that this is the last year of the five-year contract with the auditors, therefore the Board should have a discussion at the August board meeting regarding the pros and cons of entering into another contract with the same audit firm or choosing a different firm for the next fiscal year audit.

Director Creasy also reported that staff will move some of the District's investment funds from the short-term LAIF account over to the longer-term investment portfolio.

DIRECTOR COMMENTS, REQUESTS, AND REPORTS

There were no comments from Directors.

ATTORNEY REPORT

Attorney Horowitz said there was nothing to report.

No recess was taken, and the Board went into closed session at 5:57 p.m.

CLOSED SESSION

D-1 Conference with Legal Counsel

Anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3);
Consideration of initiating litigation involving Town of Mammoth Lakes' approval of CEQA Addendum to the 1999
Subsequent Program Environmental Impact Report for the Limelight Hotel project

REPORT OUT AND ADJOURNMENT

The Board adjourned out of closed session at 6:31 p.m.

There was nothing to report from closed session.

President Smith adjourned the meeting at 6:31 p.m.