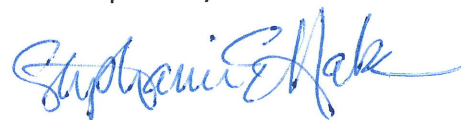


MINUTES

Thursday, April 18, 2024
Mammoth Community Water District
Special Board Meeting


The Board of Directors convened in session at the hour of 7:04 p.m. No recess was taken, and the meeting was adjourned at 7:08 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL BOARD MEETING of the Board of Directors of the Mammoth Community Water District was held on Thursday, April 18, 2024 at 7:04 p.m.

ROLL CALL

Board Present

Director: Tom Cage
Director: Dennis Domaille
Director: Elizabeth Hylton
Director: Tom Smith
Director: Gary Thompson

Board Absent

None

Staff Present

General Manager: Mark Busby
Finance Manager: Jeff Beatty
Operations Superintendent: Clay Murray
Human Resources Manager: Chris Weibert
Executive Assistant: Stephanie Hake

Guests Present

None

AGENDA ITEM

1. Discuss and Consider Adopting Resolution 04-18-24-12 – First Amended FY25 Salary and Authorized Positions Resolution No. 03-21-24-07:

- 1. Adopt 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 (MOU) and Amending Salary Ranges for Represented Classes; and**
- 2. Amending Salary Ranges for Non-Represented Classes**

Following roll call for the Special Board Meeting, President Smith said the proposed amendments to the SAPR were discussed during the Regular meeting's closed session. He expressed appreciation for the guidance and knowledge of staff and legal counsel during the MOU negotiation process.

Director Domaille made a motion to adopt the proposed resolution.

BOARD ACTION – To adopt Resolution No. 04-18-24-12 – First Amended FY25 Salary and Authorized Positions Resolution No. 03-21-24-07:

- 1. Adopt 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 (MOU) and amending salary ranges for Represented Classes; and**
- 2. Amending salary ranges for Non-Represented Classes**

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

ADJOURNMENT

Following the conclusion of business, Director Domaille made a motion to adjourn the meeting.

BOARD ACTION – To adjourn the Special Board Meeting

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

President Smith adjourned the meeting at 7:08 p.m.