



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

775th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, March 18, 2021

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.

In accordance with the California Department of Public Health's and Governor Newsom's Executive Orders N-29-20 and N-33-20, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations in response to the threat of COVID-19. 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. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following 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#

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, 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 five (5) 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 Approval of February 2021 Check Disbursements (Springbrook #'s 58818 – 58922)

A-2 Approval of Minutes from the Special Board Workshop held February 2, 2021

A-3 Approval of Minutes from the Regular Board Meeting held February 18, 2021

Consent Agenda B — Staff 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 Discussion Possible Adoption of Resolution No. 03-18-21-04 Approving the Fiscal Year 2021-2022 Capital and Operating Budget

C-2 Discussion and Possible Adoption of Resolution No. 03-18-21-05 Establishing an Initial Appropriations Limitation for the Fiscal Year 2021-2022

C-3 Discussion and Possible Adoption of Resolution No. 03-18-21-06 Establishing the Fiscal Year 2021-2022 MCWD Master Fee Schedule

C-4 Discussion and Possible Adoption of Resolution No. 03-18-21-07 Approving the Fiscal Year 2022 Salary and Authorized Positions (SAPR)

C-5 Discussion and Possible Adoption of the Rules and Proceedings of the MCWD Board of Directors Policy (PL-BOD-001)

C-6 Discussion and Possible Adoption of the MCWD Director Compensation and Expense Reimbursement Policy (PL-BOD-002)

C-7 Discussion and Possible Adoption of the MCWD Ethics Policy (PL-BOD-003)

C-8 Discussion and Possible Adoption of the MCWD Director Sexual Harassment Prevention Policy (PL-BOD-004)

C-9 Discussion and Direction to Staff to Submit a Letter of Support Regarding Assembly Bill 361 Amending the Brown Act to Allow for Remote Meetings During Declared Emergencies

Board Member's Committee Reports

Committee Meetings Held:

Ad-Hoc Wastewater Rate Fee Study – *March 15, 2021*

Technical Services Committee – *March 17, 2021*

Finance Committee – *March 17, 2021*

Director 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 – 035-100-003; 035-010-020; 022-322-035

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby, Garrett Higerd, and Tom Cage

Property Owner Negotiator: Town of Mammoth Lakes

D-2 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APN – 035-090-008

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby, Garrett Higerd, and Tom Cage

Property Owner Negotiator: Scott Voss

D-3 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 one case

D-4 Conference with Labor Negotiator

Pursuant to Government Code section 54957.6

District Employee Relations Officer: Mark Busby

Employee Organization: International Union of Operating Engineers, Local Union No. 12

Unrepresented Employees: Management, Supervisory, and Confidential

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, March 12, 2021

Posted: MCWD Office
MCWD Website: 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.*