

MINUTES

Wednesday, March 23, 2022
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 9:08 a.m. There was no recess taken and the meeting was adjourned at 9:46 a.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on Wednesday, March 23, 2022 at 9:08 a.m.

ROLL CALL

Board Present *

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

Board Absent

None

Staff Present *

General Manager: Mark Busby
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: Michael Youril

Guests Present *

None

** As a result of the threat of COVID-19, the Governor issued Executive Order N-25-20 dated March 12, 2020 allowing for Directors, staff, and members of the public to attend this public meeting via teleconference if the Board complies with the requirements of AB 361. To maximize public participation, comply with Brown Act requirements, and provide a clear record of the meeting, public comment was made available for each agenda item and all action items were voted on by roll call.*

CONSENT AGENDA

1. Consider finding by a majority vote under Gov. Code, section 54953, subd. (e)(1)(B) that, as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees: and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, section 54953, subd. (e)(1)(C)

There was no discussion and Director Domaille made a motion.

BOARD ACTION – To approve the Consent Agenda

MOVED BY: Director Domaille

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

CURRENT BUSINESS

1. Discuss and Consider Directing Staff to Amend the Fiscal Year 2023 Capital and Operating Budget to Allow for the Purchase of Inspection Equipment for the MCWD Collection System

Mark Busby described the reason for the requested budget amendment and why the equipment item was accidentally omitted from the recently adopted FY23 budget.

Director Cage asked a clarifying question, then Director Creasy made a motion.

BOARD ACTION – To direct staff to amend the Fiscal Year 2023 Capital and Operating Budget by adding \$58,500 to allow for the purchase of collection system inspection equipment under Capital expenses

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

The Board members went into closed session at 9:13 a.m.

CLOSED SESSION

1. Conference with Legal Counsel

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

There was no report from closed session.

President Smith adjourned the meeting at 9:46 a.m.