



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

773rd Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, January 21, 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 November 2020 Check Disbursements (Springbrook #'s 58461 – 58569)

A-2 Approval of December 2020 Check Disbursements (Springbrook #'s 58570 – 58679)

A-3 Approval of Minutes from the Special Board Meeting held November 17, 2020

A-4 Approval of Minutes from the Regular Board Meeting held November 19, 2020

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-December Operations Department Report

B-1-January Operations Department Report

B-2-December Maintenance Department Report

B-2-January Maintenance Department Report

B-3-December Finance Department Report

B-3-January Finance Department Report

B-4-December Engineering Department Report

B-4-January Engineering Department Report

B-5-December Information Services Report

B-5-January Information Services Report

B-6-December Personnel Services Report

B-6-January Personnel Services Report

B-7-December Regulatory Support Services Report

B-7-January Regulatory Support Services Report

B-8-December General Manager's Report

B-8-January General Manager's Report

Current Business

C-1 Election of Board President, Vice President, and Assignment of Committee Members for 2021

C-2 Appointment of JPIA Board of Directors Member and Alternate

C-3 Discussion and Possible Adoption of Resolution No. 01-21-21-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2021

C-4 Discussion and Possible Approval of a Request to Refinance a Primary Loan and Pay-off the MCWD Loan under the District's Employee Home Purchase Assistance Program

C-5 Discussion and Possible Approval of Entering into a Lease Agreement with USGS for Installation of a Communications Tower on MCWD Property

C-6 Discussion and Possible Approval of Revised Policy and Agreements between the District and Employees Entering into the Employee Housing Purchase Assistance Program

C-7 Discussion and Possible Approval of Revised Policy and Agreement Regarding District-owned Rental Housing Units

C-8 Quarterly Water Update

C-9 Discussion and Possible Adoption of Resolution 01-21-21-02 – First Amendment to FY21 Salary and Authorized Positions Resolution No. 03-19-20-05:

1. Modification to the Unit Designations of Administrative Assistant and Administrative Analyst
2. Modification to the FLSA Designation of Administrative Analyst
3. Adding the Classification of Information Systems Specialist

Board Member's Committee Reports

Committee Meetings Held:

Employee Housing Committee – *January 6, 2021*

Technical Services Committee – *January 20, 2021*

Investment Committee – *January 20, 2021*

Finance Committee – *January 20, 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

Existing Litigation – Pursuant to Government Code section 54956.9(a); International Union of Operating Engineers, Local 12 v. Mammoth Community Water District; Public Employment Relations Board

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 15, 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.