

# MINUTES

Friday, October 28, 2022  
Mammoth Community Water District  
Special Board Meeting

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*The Board of Directors convened in session at the hour of 11:02 a.m. No recess was taken, and the meeting was adjourned at 11:43 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 Friday, October 28, 2022 at 11:02 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  
Human Resources Manager: Chris Weibert  
Executive Assistant: Stephanie Hake

#### Guests Present

None

### CURRENT BUSINESS

**A-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 authorize the meeting to be held by teleconference pursuant to Gov. Code, section 54953, subd. (e)(1)(C)**

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

**A-2 Discuss and Provide Direction to Staff to Amend the Fiscal Year 2023 Budget to Increase the Employee Housing Fund by \$1,500,000**

*Following a brief discussion, Director Cage made a motion.*

**BOARD ACTION – To direct staff to amend the Fiscal Year 2023 Budget, increasing the authorized expenditures for employee housing from \$600,000 to \$2,100,000**

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

**CLOSED SESSION**

**B-1 Conference with Real Property Negotiators**

Pursuant to Government Code Sections 54954.5(e) and 54956.8  
Property Description: 165 Old Mammoth Road, Unit No. 101  
Under Negotiation: Price and Terms of Payment  
MCWD Negotiators: Mark Busby and Jeff Beatty  
Property Owner Negotiator: Mammoth Realty Group

*The Board returned from closed session and President Smith reported that staff were directed to proceed with negotiations for potentially purchasing the referenced property.*

**ADJOURNMENT**

**BOARD ACTION – To adjourn the Special Board meeting**

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

*President Smith adjourned the meeting at 11:43 a.m.*