



MAMMOTH COMMUNITY WATER DISTRICT
Post Office Box 597
Mammoth Lakes, California 93546-0597

NOTICE OF A CODE/POLICY COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Code/Policy Committee of the Board of Directors of the Mammoth Community Water District will hold a **CODE/POLICY COMMITTEE MEETING** on **TUESDAY, OCTOBER 6, 2026** at **8:30 A.M.**

AGENDA

The agenda items are:

1. Discuss the Proposed Updates to the MCWD Responsible Use of Artificial Intelligence (AI) Policy (PL-IT-008)
2. Discuss the Proposed Updates to the MCWD Security Camera Policy (PL-IT-005)
3. Discuss the Proposed New MCWD Reasonable Accommodation Policy (PL-BOD-007)
4. Discuss the Proposed Updates to the Director Compensation Policy (PL-BOD-002)

The Meeting will be held in the Conference Room at the District facility located at 1315 Meridian Boulevard, just off Highway 203, Mammoth Lakes, California

A handwritten signature in blue ink, appearing to read "Clay Murray", is positioned above the name and title.

CLAY MURRAY
General Manager

Date of Issuance: Thursday, October 1, 2026

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

If you are an individual with a disability and need assistance or accommodation to participate in this committee meeting at any time, please call Stephanie Hake at (760) 934-2596, ext. 321, or email Ms. Hake at: shake@mcwd.dst.ca.us.

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.