



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

797th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, April 20, 2023

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.

Please Note:

Subject to Board approval of Agenda Item No. A-1 on this agenda, this meeting will be conducted pursuant to the provisions of subdivision (e) of Government Code section 54953. Due to the Governor's March 1, 2023, March 8, 2023, and March 12, 2023, proclamations declaring a weather-related State of Emergency in Mono County and most other counties in California, this meeting will be conducted both in-person in the District's Boardroom at 1315 Meridian Blvd., Mammoth Lakes, CA 93546 and by video/teleconference using the information provided below.

*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. Please use the following information to join the 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#*

5:30 P.M.

Roll Call

Directors Cage, Domaille, Hylton, 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 three (3) 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 Consider finding under Gov. Code, section 54953, subd. (e)(1)(B) that as a result of the Governor’s proclaimed state of 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)

A-2 Approve the March 2023 Check Disbursements

A-3 Approve the Minutes from the Regular Board Meeting held March 16, 2023

A-4 Adopt Resolution No. 04-20-23-07 Setting a Public Hearing on the Report of Secured Delinquent Water and Sewer Charges as of March 31, 2023

A-5 Adopt Resolution No. 04-20-23-08 Setting a Public Hearing on the Report of Unsecured Delinquent Water and Sewer Charges as of March 31, 2023

Consent Agenda B — Department 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 Discuss and Consider Adopting Resolution No. 04-20-23-09 Adopting an Annual Statement of Investment Policy

C-2 Discuss and Consider Approving a One-Time Cost of Living Adjustment to Base Pay of Five Percent (5%), Across the Board for All Staff and Equivalent Adjustment to All Salary Ranges

- 1.** Adopt the Side Letter of Agreement (SLA) Between Mammoth Community Water District (District) and International Union of Operating Engineers, Local Union No. 12 (L12), Modifying the 2021-2026 Memorandum of Understanding (MOU); and
- 2.** Approve the Same Adjustments for the Non-Represented Staff

C-3 Discuss and Consider Adopting Resolution 04-20-23-10 – First Amended FY24 Salary and Authorized Positions Resolution No. 03-16-23-06

- 1.** Amend Salary Ranges for Represented Classes; and
- 2.** Amend Salary Ranges for Non-Represented Classes

C-4 Consider and Possibly Approve an Amendment to General Manager Employment Agreement (to be considered after Closed Session)

Board Member's Committee Reports

Committee Meetings Held:

Ad-Hoc Code/Policy Committee – March 15, 2023

Employee Housing Committee – March 29, 2023

Technical Services Committee – April 19, 2023

Investment Committee – April 19, 2023

Finance Committee – April 19, 2023

Directors 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 – 033-148-005-000 and 033-148-006-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Garrett Higerd

Property Owner Negotiator: Greg Eckert

D-2 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

D-3 Conference with Labor Negotiator

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: Tom Smith and Tom Cage

Direction concerning proposed terms of General Manager Employment Agreement, including Compensation and Benefits

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, April 14, 2023

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.