



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

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**NOTICE OF SPECIAL WORKSHOP**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mammoth Community Water District has called a **SPECIAL WORKSHOP FOR THE ANNUAL FISCAL YEAR STRATEGIC PLANNING** to be held **WEDNESDAY, JANUARY 17, 2024** at **10:00 A.M.**

***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.*

**AGENDA**

**10:00 A.M.**

**Roll Call**

Directors Cage, Domaille, Hylton, Smith, and Thompson

**Strategic Planning Workshop**

1. Discuss and Provide Direction Regarding the Proposed FY 2025 Strategic Plan

***Vision Statement***

*"Water is Our Future"*

***Our Mission***

*The Mammoth Community Water District is committed to carefully and effectively managing and maintaining our local water resources. The District provides water and wastewater services to meet the health and safety need of the community. All work is conducted in a safe, financially sound, and high quality manner. We are committed to our customers and the environment in which we live.*

**Core Values**

*QUALITY – Providing excellent quality and services while being stewards of our environment*

*INNOVATION – Foster creativity and visionary ideas*

*RESPECT – Accept and honor all people*

*TEAMWORK – Working together safely to reach common goals*

*INTEGRITY – Honesty and a commitment to professional standards*

*CARING WORKPLACE – Create a positive and compassionate work environment*

**Adjournment**

*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 12, 2024

Posted: MCWD Office

MCWD Website: [www.mcwd.dst.ca.us](http://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.*