



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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805th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, February 15, 2024

### ***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**

*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. 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. 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** Approve the January 2024 Check Disbursements

**A-2** Approve the Minutes from the Special Board Workshop held January 17, 2024

**A-3** Approve the Minutes from the Regular Board Meeting held January 18, 2024

## **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. 02-15-24-03 Approving the Regulations Governing Out-of-District Sewer Service to Lakes Basin Cabin Customers and Terminating Existing Contracts for that Service

**C-2** Presentation and Consider Adopting the District's Revised Capital Improvement Plan

**C-3** Discuss and Consider Adopting the Amended Operating and Capital Reserve Policy (PL-FIN-002)

**C-4** Review and Provide Direction to Staff Regarding the Draft Fiscal Year 2025 Capital and Operating Budget

**C-5** Appoint an Ad-Hoc Committee to Recommend the Selection of a New District Auditor

**C-6** Discuss and Consider Adopting Updated 2024 Records Retention and Disposal Schedules

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

Pension Committee – *February 13, 2024*

Technical Services Committee – *February 14, 2024*

Employee Housing Committee – *February 14, 2024*

Finance Committee – *February 14, 2024*

## **Directors Comments, Requests, and Reports**

## **Attorney's Report**

## Closed Session

### D-1 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

## 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, February 9, 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.*