



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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808th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, May 16, 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.*

*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.*

### **5:30 P.M. Public Hearing**

Concerning the Filing of Reports on  
Secured Delinquent Water and Sewer Charges  
as of March 31, 2024

### **5:30 P.M. Public Hearing**

Concerning the Filing of Reports on  
Unsecured Delinquent Water and Sewer Charges  
as of March 31, 2024

## 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 April 2024 Check Disbursements

**A-2** Approve the Minutes from the Regular Board Meeting held April 18, 2024

**A-3** Approve the Minutes from the Special Board Meeting held April 18, 2024

**A-4** Adopt Resolution No. 05-16-24-13 Confirming Collection and Requesting Inclusion of Secured Delinquent Rates, Charges, and Penalties for Water and Sewer Service on the Mono County Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the District's General Taxes

**A-5** Adopt Resolution No. 05-16-24-14 Confirming Collection and Requesting Inclusion of Unsecured Delinquent Rates, Charges, and Penalties for Water and/or Sewer Service on the Mono County Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the District's General Taxes

**A-6** Approve Notices of Exemption (NOEs) for the 2024 Capital Projects

## 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 Approving a One-time Sponsorship of \$25,000 to "Clean Up The Lake (501(c)3" to Support Litter Removal and Aquatic Invasive Species Survey for Lake Mary

**C-2** Discuss and Consider Adopting Resolution No. 05-16-24-15 Revising the Appropriations Limitation for the Fiscal Year 2024-2025

**C-3** Discuss and Consider Adopting the Revised MCWD Disposal of Surplus Assets Policy (PL-ADM-003)

**C-4** MCWD Landscape Standards Policy

1. Discuss and Consider Adopting a New MCWD Landscape Standards Policy (PL-ADM-023) to Update and Replace Existing Code Provisions
2. Discuss and Consider Enacting Ordinance No. 05-16-24-16 Repealing Division X of Chapter 12 of the MCWD Code

**C-5** Discuss and Nominate One Alternate Member for Mono County LAFCO Commission

**C-6** Appoint an Ad-Hoc Committee for the Connection Fee Study

**C-7** 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:**

LAFCO – *April 30, 2024*

Ad-Hoc Code/Policy Committee – *May 09, 2024*

Employee Housing Committee – *May 09, 2024*

Technical Services Committee – *May 15, 2024*

Finance Committee – *May 15, 2024*

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

## **Attorney's Report**

### **Closed Session**

#### **D-1 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

#### **D-2 Conference with Real Property Negotiators**

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APN – 033-149-000-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Jeff Beatty

Property Owner Negotiator: Mammoth Realty Group

## **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, May 10, 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.*