



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

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**NOTICE OF A FINANCE COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN that the Finance Committee of the Board of Directors of the Mammoth Community Water District will hold a **FINANCE COMMITTEE MEETING** on **WEDNESDAY, APRIL 17, 2024** at **1:00 P.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.*

**The agenda items are:**

1. Review and Approve the Board of Director Payment Requests for March 2024
2. Review and Approve the Accounts Payable Payment Vouchers for March 2024
3. Discuss and Review the March 2024 Check Register (A-1)
4. Discuss the Finance Department Report (B-3)
5. Discuss the Updating the District's Section 457 Money Purchase Pension Plan Documents to Authorize Elected Officials to Participate in the Plan (C-2)
6. Discuss the Transferring Responsibility for Obtaining Annual Fiduciary Reports for the District's Money Purchase Pension Plan from Oram & Kaylor to the District (C-3)
7. Discuss the Auditor Selection Committee's Recommended Candidate for the New District Auditor (C-4)
8. Discussion / Questions Regarding Other Department Reports
  - B-1 Operations Department Report
  - B-2 Maintenance Department Report
  - B-4 Engineering Department Report
  - B-5 Information Services Report
  - B-6 Personnel Services Report
  - B-7 Regulatory Services Report
  - B-8 General Manager's Report

*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 17, 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

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