



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597  
Mammoth Lakes, California 93546-0597

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786th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, April 21, 2022

### **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**

***Subject to Board approval of Consent Item A-1 on this agenda, this meeting will be conducted pursuant to the provisions of Assembly Bill 361 (AB 361), which amends certain requirements of the Ralph M. Brown Act. Due to the threat of COVID-19, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations. 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. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following 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, Creasy, Domaille, 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 by a majority vote under Gov. Code, section 54953, subd. (e)(1)(B) that as a result of the COVID-19 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 2022 Check Disbursements (InCode #'s 2236 – 2356)

**A-3** Approve the Minutes from the Regular Board Meeting held March 17, 2022

**A-4** Approve the Minutes from the Special Board Meeting held March 23, 2022

**A-5** Approve a CEQA Notice of Exemption for the MCWD Water Storage Tank, T-4 Rehabilitation Project

**A-6** Approve a CEQA Notice of Exemption for the TOML Multi-Use Path Water Fill Stations

## **Consent Agenda B — Staff 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** Presentation of the MCWD 2021/22 Annual Report on Key Projects, Programs, and System Improvements

**C-2** Quarterly Water Supply Update

1. Discuss and Consider Changing the Water Supply Shortage Level

**C-3** Discuss and Consider Directing Staff to Implement a Water Shortage Surcharge

**C-4** Discuss and Consider Adopting Resolution No. 04-21-22-09 Adopting an Annual Statement of Investment Policy

**C-5** 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-6** Discuss and Consider Adopting Resolution 04-21-22-08 – First Amended FY23 Salary and Authorized Positions Resolution No. 03-17-22-07

1. Amend Salary Ranges for Represented Classes; and
2. Amend Salary Ranges for Non-Represented Classes and Other Forms of Compensation

**C-7** Discuss Negotiating a Property Tax Allocation to District Related to Annexation of Snowcreek VIII Property

**C-8** 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:**

Technical Services Committee – *April 20, 2022*

Investment Committee – *April 20, 2022*

Finance Committee – *April 20, 2022*

## **Director 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

### **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 15, 2022

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.*