



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597
Mammoth Lakes, California 93546-0597

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Mammoth Community Water District has called a **SPECIAL MEETING** to be held **THURSDAY, OCTOBER 15, 2026** at **2:30 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.

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 1-669-444-9171, 760-934-2596#*

AGENDA

2:30 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 September 2026 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held September 17, 2026

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 Provide Direction Regarding Possible Amendments to the MCWD 401(a) Money Purchase Pension Plan and the MCWD 457 Plan as a Result of the Federal SECURE 2.0 Act

C-2 Discuss and Provide Direction Regarding the Fiscal Year 2027 Mid-Year Financial Forecast

C-3 Update on Status of the Fiscal Year 2027 MCWD Strategic Plan

C-4 Discuss and Consider Approving Proposed Amendments to the Fiscal Year 2027 MCWD Master Fee Schedule

C-5 Discuss and Consider Adopting Amended Information Services Policies

1. Security Camera Policy (PL-IT-005)
2. Responsible Use of Artificial Intelligence (AI) Policy (PL-IT-008)

C-6 Discuss and Consider Adopting the New MCWD Reasonable Accommodation Requests Policy

C-7 Discuss and Consider Adopting the Revised Director Compensation and Expense Reimbursement Policy (PL-BOD-002)

C-8 Water Supply Update

Board Member's Committee Reports

Committee Meetings Held:

Code/Policy Committee – October 6, 2026

Technical Services Committee – October 14, 2026

Investment Committee – October 14, 2026

Finance Committee – October 14, 2026

Directors Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

D-2 Conference with District Labor Negotiators

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.



CLAY MURRAY
General Manager

Date of Issuance: Tuesday, October 13, 2026

Posted: MCWD Office
MCWD Website: 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.