

# MINUTES

Wednesday, July 30, 2025  
Mammoth Community Water District  
Special Board Meeting

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*The Board of Directors convened in session at the hour of 3:02 p.m. and the meeting was adjourned at 3:47 p.m.*

Prepared by:



Stephanie Hake  
Executive Assistant

ATTEST:



Mark Busby  
Board Secretary

**THE SPECIAL BOARD MEETING** of the Board of Directors of the Mammoth Community Water District was held on Wednesday, July 30, 2025 at 3:02 p.m.

### ROLL CALL

#### Board Present

Director: Tom Cage  
Director: Dennis Domaille  
Director: Elizabeth Hylton (*remote attendance via zoom*)  
Director: Tom Smith  
Director: Gary Thompson

#### Board Absent

None

#### Staff Present

General Manager: Mark Busby  
Finance Manager: Jeff Beatty  
Executive Assistant: Stephanie Hake

#### Guests Present

None

### CLOSED SESSION

#### **1. Conference with Real Property Negotiators**

Pursuant to Government Code Sections 54954.5(e) and 54956.8  
Property Description: Mono County APN – 035-160-078-000  
Under Negotiation: Price and Terms of Payment  
MCWD Negotiators: Mark Busby and Jeff Beatty  
Property Owner Negotiator: Destination Real Estate

*Following roll call Stephanie Hake left the Boardroom and the Board went into closed session. The Board returned from closed session at 3:44 p.m. and Stephanie Hake returned to the meeting.*

### CURRENT BUSINESS

#### **1. Consider Adopting Resolution No. 07-30-25-12 Approving the Purchase of a Condominium Located at 2290 Sierra Nevada Road, Mammoth Lakes, California in the Amount of \$600,000**

*President Smith said the closed session discussion resulted in direction for the General Manager to amend the offer to purchase the referenced condominium from \$600,000 to \$585,000. There was no further discussion and Director Cage made a motion.*

**BOARD ACTION – To adopt Resolution No. 07-30-25-12 approving the purchase of a condominium located at 2290 Sierra Nevada Road, Mammoth Lakes, California in the amount of \$585,000**

MOVED BY: Director Cage  
SECONDED BY: Director Thompson  
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson  
NAYS: None

**ADJOURNMENT**

*Director Domaille made a motion to adjourn the meeting.*

**BOARD ACTION – To adjourn the special meeting**

MOVED BY: Director Domaille  
SECONDED BY: Director Cage  
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson  
NAYS: None

*The meeting was adjourned at 3:47 p.m.*