



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

826th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, May 21, 2026

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

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, 2026

5:30 P.M. Public Hearing

Concerning the Filing of Reports on
Unsecured Delinquent Water and Sewer Charges
as of March 31, 2026

5:30 P.M. Public Hearings

- 1) Concerning the Intent to Adopt the Water Shortage Contingency Plan
- 2) Concerning the Intent to Adopt the 2025 Urban Water Management Plan

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 2026 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held April 16, 2026

A-3 Approve AmeriGas Propane Tank Site Lease Agreement Extension

A-4 Adopt Resolution No. 05-21-26-12 Revising the Appropriations Limitation for the Fiscal Year 2026 - 2027

A-5 Adopt Resolution No. 05-21-26-13 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-6 Adopt Resolution No. 05-21-26-14 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

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 Adopting Separate Resolutions Pertaining to the District's 2025 Urban Water Management Plan

- a) Resolution No. 05-21-26-15 Adopting the MCWD Water Shortage Contingency Plan, Chapter 8 of the Urban Water Management Plan
- b) Resolution No. 05-21-26-16 Adopting the 2025 Urban Water Management Plan

C-2 Discuss and Consider Ratifying the Policies and Procedures for Providing Priority Service to Affordable Housing Projects, PL-ADM-011

C-3 Discuss and Provide Direction to Staff Regarding USGS Short-Term and Long-Term Lease Proposals for Communications Tower and Ground Space

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – *May 20, 2026*

Finance Committee – *May 20, 2026*

Directors Comments, Requests, and Reports

Attorney's Report

Closed Session

None

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: Friday, May 15, 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.