

# MINUTES

Thursday, January 22, 2026  
Mammoth Community Water District  
Special Board Meeting

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*The Board of Directors convened in session at the hour of 4:08 p.m. and the meeting was adjourned at 4:30 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 Thursday, January 22, 2026 at 4:08 p.m.

### ROLL CALL

#### Board Present

Director: Tom Cage  
Director: Dennis Domaille  
Director: Elizabeth Hylton  
Director: Tom Smith  
Director: Gary Thompson

#### Board Absent

None

#### Staff Present

General Manager: Mark Busby  
Finance Manager: Jeff Beatty  
Operations Superintendent: Clay Murray  
Executive Assistant: Stephanie Hake  
Legal Counsel: Josh Horowitz (*remote attendance*)

*Following roll call, the Board went into closed session with Attorney Horowitz, Mark Busby, Clay Murray, and Jeff Beatty. All other staff and guests left the meeting. The Board returned from closed session at 4:29 p.m. to address the current business item.*

### CURRENT BUSINESS

#### **1. Provide Direction to Staff Regarding the District's Right of First Refusal to Purchase the Condominium at 1629 Majestic Pines, Unit No. Y-85, Mammoth Lakes, CA Currently in the Employee Home Purchase Assistance Program**

*Upon returning from closed session, President Smith reported that consensus from the Board was to pass on the option to purchase the condominium on Majestic Pines. He directed staff to inform the employee that they may move forward with their plan to sell the housing unit.*

### CLOSED SESSION

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

Pursuant to Government Code Sections 54954.5(e) and 54956.8  
Property Description: 033-301-085-000  
Under Negotiation: Price and Terms of Payment  
MCWD Negotiators: Mark Busby and Jeff Beatty  
Property Owner Negotiator: Michael Draper

**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 4:30 p.m.*