



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 **TUESDAY, JANUARY 7, 2025** at **3:00 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 1-669-900-9128, 760-934-2596#

Please Note:

*Director Cage will be participating by video/teleconference from the following location:
(Grand Sierra Resort and Casino, Starbucks Lounge) 2500 E. 2nd Street, Reno, NV 89595*

AGENDA

3:00 P.M.

Roll Call

Directors Cage, Domaille, Hylton, Smith, and Thompson

Current Business

1. DRAFT Water and Wastewater Capacity (Connection Fee) Charge Study Report (Report) Prepared by Robert D. Niehaus, Inc. (RDN)
 - A. Discuss the Draft Report and Provide Direction to Staff and RDN Regarding the Proposed Adjustments to the District's Capacity (Connection) Fees
 - B. Provide Direction to Staff Regarding Required Public Noticing that the Board will Consider Adopting the Report (including updated fees) at a Future Regular Board of Directors Meeting

Adjournment

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: Thursday, January 2, 2025

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.