

MINUTES

Thursday, July 9, 2020
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 8:14 a.m. No recess was taken and the meeting was adjourned at 9:19 a.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, July 9, 2020 at 8:14 a.m.

ROLL CALL

Board Present*

Director: Tom Cage
Director: Robert Creasy
Director: Dennis Domaille
Director: Tom Smith
Director: Gary Thompson

Board Absent

None

Staff Present*

General Manager: Mark Busby
Consulting Engineer: John Pedersen
Operations Superintendent: Clay Murray
Finance Manager: Jeff Beatty
Executive Assistant: Stephanie Hake

Guests Present*

Dave Carlson – MCWD staff
Mike Blazevic – Wildermuth Environmental, Inc. (WEI)

**** As a result of the threat of COVID-19, the Governor issued Executive Order N-25-20 dated March 12, 2020 allowing for Directors, staff, and members of the public to attend this public meeting via teleconference without strict compliance with the Brown Act's teleconferencing requirements. To maximize public participation, comply with Brown Act requirements, and provide a clear record of the meeting, public comment was made available for each agenda item and all action items were voted on by roll call.***

CURRENT BUSINESS

A-1 Discussion of Problems Encountered in Drilling Well 32 and Direction to the General Manager Regarding Issuing a Change Order Under the Contract with Yellow Jacket Drilling for the Drilling of Well 32

Mark Busby recounted the progress with the drilling of Well 32 project. He said that the original design and contract, for both the exploratory bore-hole and production well development, was to drill through consolidated material to a target depth of 800 feet below ground surface (bgs). At 670 feet bgs the driller hit an unconsolidated sand layer that resulted in the need to change the drilling method in order to go any deeper. This revised method was not included in the original contract, therefore three change orders to the original contract were needed to continue drilling and development to the target depth of 800 feet bgs.

A lengthy discussion followed with questions and comments from Board members, staff, and MCWD's consultant, Mike Blazevic. Most of the comments were in favor of moving forward with the project, continue drilling/development to the target depth of 800 bgs with the new drilling method, and for staff to discuss cost savings options with the driller as well as any credits that might be available due to the change in the project.

President Smith called for a motion.

BOARD ACTION – To direct the General Manager to sign the three Change Orders with Yellow Jacket Drilling (YJD) authorizing them to continue drilling the well to a depth of 800 feet bgs; and to discuss with YJD any additional cost savings or credit options that are available

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

ADJOURNMENT

Director Domaille made a motion to adjourn the Special Board meeting.

BOARD ACTION – To adjourn the Special Board meeting

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

President Smith adjourned the special meeting at 9:19 a.m.