



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

789th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, August 18, 2022

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.

AGENDA

This meeting will be conducted both in-person in the District's Boardroom at 1315 Meridian Blvd., Mammoth Lakes, CA 93546 and by video/teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*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#*

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, 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
Delinquent Water and Sewer Charges as of May 31, 2022

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 June 2022 Check Disbursements (InCode #'s 2596 – 2726)

A-2 Approve the July 2022 Check Disbursements (InCode #'s 2727 – 2825)

A-3 Approve the Minutes from the Regular Board Meeting held June 16, 2022

Consent Agenda B — Staff 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 Resolution No. 08-18-22-13 Confirming Collection and Requesting Inclusion of 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

C-2 Discuss and Provide Direction to Staff Regarding a Request by Mono County Department of Public Health to Enter into a Memorandum of Understanding with the District for Wastewater Sampling and Analysis for Detecting COVID Virus and Other Communicable Diseases

C-3 Consider Offer Under First Right of Refusal for the Sale of Employee Home Purchased Under Employee Home Purchase Assistance Program and Provide Direction to General Manager for Responding to Offer Subject Property: 1751 Old Mammoth Road, #2, Mammoth Lakes

C-4 Discuss and Consider Adopting a Revised MCWD Statement of Investment Policy

C-5 Discuss and Consider Adopting Resolution No. 08-18-22-14 Amending the MCWD Conflict of Interest Code

C-6 Quarterly Water Supply Update

C-7 Discuss and Possibly Approve a Lease Extension with the USGS for Use of Office and Equipment Space

C-8 Discuss and Provide Direction to Staff Regarding Contracting with a Financial Auditing Firm for the Next Three to Five Year Period

Board Member's Committee Reports

Committee Meetings Held:

Mono County LAFCO – *June 13, 2022*

Money Purchase Pension Planning Committee – *August 16, 2022*

Technical Services Committee – *August 17, 2022*

Investment Committee – *August 17, 2022*

Finance Committee – *August 17, 2022*

Employee Housing Committee – *August 18, 2022*

Director Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APNs – 033-148-005-000 and 033-148-006-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby and Garrett Higerd

Property Owner Negotiator: Greg Eckert

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.



MARK BUSBY
General Manager

Date of Issuance: Friday, August 12, 2022

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.