



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

828th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, September 17, 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.

Please Note:

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#

Please Note:

*Director Thompson will be participating by video/teleconference from the following location:
1625 Highway 95, Club House, Bullhead City, AZ 86442*

AGENDA

(AMENDED)

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.

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 July 2026 and August 2026 Check Disbursements

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

A-3 Approve Changing the Time of the October Regular Board Meeting from 5:30 p.m. to 2:30 p.m. on October 15, 2026

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 Presentation by Jared Solomosen, CPA, Nigro & Nigro PC, of the Fiscal Year 2026 Financial Audit and Board Discussion and Consideration of Accepting the Fiscal Year 2026 Audit Report for Filing

C-2 Presentation by the survey architect on the MCWD Administration Building Needs Assessment and Board discussion and possible Direction to Staff Regarding options for improving or replacing the administration building, including possible appointment of ad hoc committee

C-3 Discuss and Consider Approving Resolution No. 09-17-26-19 adopting the 2026 Mono County and Town of Mammoth Lakes Multi-Jurisdictional Hazard Mitigation Plan

C-4 Discuss and Consider Adopting Resolution No. 09-17-26-20 Amending the MCWD Conflict of Interest Code

C-5 Appoint an Ad Hoc Committee to Conduct an Annual Performance Review of the General Manager

C-6 Discuss and Consider Adopting Resolution No. 09-17-26-21 Declaring Thursday, October 15, 2026 as Staff Appreciation Day and Closing the District's Offices from 11:30 a.m. through 4:30 p.m.

Board Member's Committee Reports

Committee Meetings Held:

Pension Committee – *August 18, 2026*

Mono LAFCO Meeting – *September 10, 2026*

Finance Committee – *September 16, 2026*

Technical Services Committee – *September 16, 2026*

Directors 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 APN – 037-240-009-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Clay Murray and Garrett Higerd

Property Owner Negotiator: Villar Family Trust 5-24-23

D-2 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APN – 037-210-064-000

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Clay Murray and Garrett Higerd

Property Owner Negotiator: The Trails Homeowners Association

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: Monday, September 14, 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.