



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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### **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 **THURSDAY, DECEMBER 7, 2023** at **4:00 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 Thompson will be participating by video/teleconference from the following location:  
1675 Highway 95, Club House, Bullhead City, AZ 86442*

### **AGENDA**

**4:00 P.M.**

#### **Roll Call**

Directors Cage, Domaille, Hylton, Smith, and Thompson

#### **Current Business**

**1. Discuss and Consider Approving the Revised Employee Housing Purchase Assistance Program Policy and Agreement between the District and Employees Entering into the Program to Provide a Primary Loan Option**

2. Discuss and Consider Approving:
  - a. Approve Amending the Fiscal Year 2024 Budget to Increase Expenditures for Employee Home Purchase Assistance Loans by \$1,600,000
  - b. Direct Staff to Transfer \$1,600,000 from the Reserve Fund to the New Enterprise Fund to Cover Budget Increase;
3. 2024 Director Compensation:
  - a. Consider Approving Variance From Directors Compensation and Expense Reimbursement Policy to Permit Approval of Adjustment in Directors' Compensation Effective January 1, 2024;
  - b. Discuss and Consider Approving Adjustment in Directors' Compensation for Each Day's Service in an Amount Not to Exceed the Lesser of the CPI or Statutory Limit of 5.0%, Effective January 1, 2024

## 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: Wednesday, December 6, 2023

Posted: MCWD Office  
MCWD Website: [www.mcwd.dst.ca.us](http://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.*