



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

824th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, March 19, 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.

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#

AGENDA

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.

5:30 P.M. Public Hearing

Concerning Proposed Changes in Water and Wastewater Rates (see Item C-2)

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 February 2026 Check Disbursements

A-2 Approve the Minutes from the Regular Board Meeting held February 19, 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 Services Report

B-8 General Manager's Report

Current Business

C-1 Discuss and Consider Adopting Resolution No. 02-28-26-02 Honoring Mark Busby's Service to the District

C-2 Public Hearing on Proposed new District Water and Wastewater Rate Structure

- The Board will receive a staff presentation and then receive public comment on the proposed Fiscal Years 2027-2031 water and wastewater rates. After the hearing is closed, staff will provide the Board with a tabulation of valid written protests filed against the new rate structure.

C-3 Discuss and Consider Adopting Resolution No. 03-19-26-03 Setting Water and Wastewater Rates for Fiscal Year 2027 through Fiscal Year 2031

C-4 Discuss and Possibly Approve a Sponsorship Grant for the High Sierra Energy Foundation's LivingWise Education Program in the Amount of \$4,141.20

C-5 Discuss and Consider Adopting Resolution No. 03-19-26-04 Establishing the Fiscal Year 2027 MCWD Master Fee Schedule

C-6 Discuss and Consider Adopting Resolution No. 03-19-26-05 Approving the Fiscal Year 2027 Operating and Capital Budget

C-7 Discuss and Consider Adopting Resolution No. 03-19-26-06 Establishing an Initial Appropriations Limit for the Fiscal Year 2027

C-8 Discuss and Consider Adopting Resolution No. 03-19-26-07 Approving the Fiscal Year 2027 Salary and Authorized Positions (SAPR)

C-9 Discuss and Provide Direction to Staff Regarding a Request by the Eastern Sierra Climate & Communities Resilience Project Team (ESCCRP) to Enter into a Memorandum of Understanding with Whitebark Institute and Other Organizations to Explore Stakeholder Benefits Related to Forest Restoration Projects in the Mammoth Lakes Region of the Inyo National Forest

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – *March 18, 2026*

Investment Committee – *March 18, 2026*

Finance Committee – *March 18, 2026*

Directors Comments, Requests, and Reports

Attorney's Report

Closed Session

None

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: Friday, March 13, 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.