MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597
Mammoth Lakes, California 93546-0597

NOTICE OF A FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Finance Committee of the Board of Directors of the Mammoth Community Water District will hold a **FINANCE COMMITTEE MEETING** on **WEDNESDAY, JULY 16, 2025** at **1:00 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.

Please Note:
Director Hylton will be participating by video/teleconference from the following location:
11266 Pine Beach Peninsula, Brainerd, MN 56401

The agenda items are:

1. Review and Approve the Board of Director Payment Requests for May and June 2025
2. Review and Approve the Accounts Payable Payment Vouchers for May and June 2025
3. Discuss and Review the May and June 2025 Check Registers (A-1)
4. Discuss the Finance Department Report (B-3)
5. Discuss Possibly Amending the Fiscal Year 2026 Budget to Increase the Line Item for the MCWD Campus Paving and Rehabilitation Project by $332,000 (C-4)
6. Discussion / Questions Regarding Other Department Reports
   - B-1 Operations Department Report
   - B-2 Maintenance 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

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, July 11, 2025

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting at any time, please call Stephanie Hake at (760) 934-2596, ext. 321, or email Mrs. Hake at: SHake@mcwd.dst.ca.us.

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.