



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

---

762<sup>nd</sup> Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Wednesday, October 23, 2019

***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**

**8:00 A.M.**

#### **Roll Call**

Directors Cage, Creasy, Domaille, Smith, and Thompson

#### **Pledge of Allegiance**

#### **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 five (5) 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** Approval of September 2019 Check Disbursements (Springbrook #'s 56626 – 56775)

**A-2** Approval of Minutes from the Regular Board Meeting held September 19, 2019

## **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** Quarterly Water Supply Update
- C-2** Presentation, Discussion and Possible Direction Regarding the Fiscal Year 2020 Mid-Year Financial Forecast
- C-3** Update on Status of the Fiscal Year 2020 Strategic Plan
- C-4** Discussion and Possible Direction to Staff to Amend the Fiscal Year 2020 Budget to Allow for the Purchase of Equipment for Operating District Facilities in the Lakes Basin During a Power Outage Emergency
- C-5** Discussion and Possible Direction to Staff Regarding MCWDs Involvement with the Town of Mammoth Lakes' Affordable Housing Project at The Parcel
- C-6** Consideration and Possible Approval of Adjustments in Compensation and Benefits Provided to the General Manager *(to be considered after closed session)*

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

- Long-Range Planning – *October 16, 2019*
- Technical Services Committee – *October 22, 2019*
- Investment Committee – *October 22, 2019*
- Finance Committee – *October 22, 2019*

## Attorney's Report

### Closed Session

#### D-1 Conference with Legal Counsel

Anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving one case

#### D-2 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

#### D-3 Conference with District Labor Negotiators

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: Tom Smith and Robert Creasy

Direction concerning proposed terms of General Manager Employment agreement, including compensation and benefits

### 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: Thursday, October 17, 2019

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.*