

MINUTES

Thursday, April 16, 2026
Mammoth Community Water District
Regular Board Meeting

The Board of Directors convened in session at the hour of 5:32 p.m. No recess was taken, and the meeting was adjourned at 6:45 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Clay Murray
Board Secretary

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District was held on Thursday, April 16, 2026 at 5:32 p.m.

ROLL CALL

Board Present

Director: Tom Cage
Director: Dennis Domaille
Director: Elizabeth Hylton
Director: Tom Smith
Director: Gary Thompson

Board Absent

None

Staff Present

General Manager: Clay Murray
District Engineer: Garrett Higerd
Finance Manager: Jeff Beatty
Operations Superintendent: Chris Monroe
Maintenance Superintendent: Rob Motley
Information Services Manager: Justin Mulbay
Principal Administrative Analyst: Michael Draper
Executive Assistant: Stephanie Hake
Legal Counsel: Josh Horowitz (*remote attendance*)

Guests Present

Melissa Bretz – MCWD
Dave Carlson – MCWD
Luis Vaca – MCWD

PUBLIC FORUM

President Smith opened the public forum at 5:32 p.m.

No one addressed the Board and President Smith closed the public forum at 5:32 p.m.

CONSENT AGENDA A

- A-1 Approve the March 2026 Check Disbursements**
- A-2 Approve the Minutes from the Special Meeting held March 17, 2026**
- A-3 Approve the Minutes from the Special Meeting held March 19, 2026**
- A-4 Approve the Minutes from the Regular Meeting held March 19, 2026**
- A-5 Adopt Resolution No. 04-16-26-08 Setting a Public Hearing on the Report of Secured Delinquent Water and Sewer Charges as of March 31, 2026**
- A-6 Adopt Resolution No. 04-16-26-09 Setting a Public Hearing on the Report of Unsecured Delinquent Water and Sewer Charges as of March 31, 2026**

A-7 Approve Notice of Exemption (NOE) for the 2026 Capital Projects

Jeff Beatty said that since the board packet had been published, the secured delinquent list (A-5, Exhibit A) had been modified; therefore A-5 should be pulled and acted on separately. Mr. Beatty noted the two accounts that had been paid-in-full and could now be removed from the list.

President Smith called for a motion and agenda item A-5 was handled separately.

BOARD ACTION – To approve Consent Agenda A, items A-1, A-2, A-3, A-4, A-6, and A-7

MOVED BY: Director Domaille
SECONDED BY: Director Cage
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None

BOARD ACTION – To approve Consent Agenda A, item A-5

MOVED BY: Director Domaille
SECONDED BY: Director Cage
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None

CONSENT AGENDA B – DEPARTMENT REPORTS

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

Director Hylton made a motion.

BOARD ACTION – To approve Consent Agenda B

MOVED BY: Director Hylton
SECONDED BY: Director Thompson
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None

CURRENT BUSINESS

C-1 Receive Presentation on the District’s Utility Network Project

Justin Mulby introduced the project’s team leaders, David Carlson, Julie Burkhart, and Luis Vaca; noting that Ms. Burkhart was unable to attend this meeting. Mr. Mulby briefly described how the 18-month GIS modernization project supports the District’s day-to-day operations. He highlighted a few of the robust features such as asset management and the increased accuracy of both above and underground District assets.

Then Mr. Carlson, Mr. Vaca, and Mr. Mulby provided a PowerPoint presentation that described at a high level the complexity of the project and the many phases of the project’s implementation.

A brief discussion followed and Board members expressed appreciation to staff for the extensive work on the significant project.

BOARD ACTION – None, informational only

C-2 Discuss and Consider Adopting Resolution No. 04-16-26-10 Approving an Annual Statement of Investment Policy

Jeff Beatty said that the minor changes to the policy being presented were due to recent changes in the law and have no impact on the District's current portfolio.

Director Cage said the updates were discussed during the Investment Committee meeting. There was no further discussion.

BOARD ACTION – To adopt Resolution No. 04-16-26-10 approving the updated annual Statement of Investment Policy

MOVED BY: Director Hylton
SECONDED BY: Director Cage
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None
ABSENT: None

C-3 Discuss and Consider Adopting the Amended Operating and Capital Reserve Policy (PL-FIN-002)

Jeff Beatty said that the minor change to the policy is to update the language pertaining to the LADWP (Los Angeles Department of Water and Power) fund and clarify how contributions are made.

Directors Cage and Hylton said the changes were discussed during the Finance Committee meeting. There was no further discussion.

BOARD ACTION – To adopt the Amended Operating and Capital Reserve Policy

MOVED BY: Director Cage
SECONDED BY: Director Thompson
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None
ABSENT: None

C-4 Discuss and Consider Adopting Resolution No. 04-16-26-11 Calling for the 2026 District Election and Consolidating it with the Mono County General Election

Clay Murray said that this resolution is a required step in the biannual election process.

There was no discussion and Director Domaille made a motion.

BOARD ACTION – To adopt Resolution No. 04-16-26-11 calling for the 2026 District election and consolidating it with the Mono County General Election

MOVED BY: Director Domaille
SECONDED BY: Director Thompson
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None

C-5 Water Supply Update

Chris Monroe provided a summary of the current water supply. He said the recommendation was to remain at Conservation Level 0 going into the summer season.

There was no discussion.

BOARD ACTION – None, informational only

C-6 Discuss and Nominate One Regular Member for a Position on Mono County LAFCO

Following a brief discussion, Director Hylton nominated Director Cage for the position.

BOARD ACTION – To nominate Director Cage for the special district position on Mono County’s LAFCO

MOVED BY: Director Hylton
SECONDED BY: Director Thompson
AYES: Directors Domaille, Hylton, Smith, and Thompson
ABSTAIN: Director Cage

COMMITTEE MEETINGS HELD DURING THE MONTH

Mono LAFCO – *April 9, 2026*

Tom Cage

Technical Services Committee – *April 15, 2026*

Dennis Domaille

Gary Thompson

Investment Committee – *April 15, 2026*

Tom Cage

Elizabeth Hylton

Finance Committee – *April 15, 2026*

Tom Cage

Elizabeth Hylton

Mono LAFCO:

Garrett Higerd attended the meeting and reported that LAFCO discussed the current status of some small, obscure special districts that are scattered over Mono County. He added that also discussed was the status of the Municipal Service Reviews (MSRs) being done throughout the county. Director Cage reported LAFCO’s annual budget was adopted and the District should receive an invoice for its share that will be less than last year’s.

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Technical Services Committee:

Director Domaille reported the committee was updated on renewed conversations between the USGS and District staff regarding a possible long-term lease agreement allowing the USGS to install an antennae tower on the MCWD campus, originally proposed in 2020. He said the committee also discussed the status of Laurel Pond and the need for a beneficial use study.

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Investment Committee:

Director Hylton said the committee focused its discussion on current economic conditions.

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Finance Committee:

Director Hylton reported that staff are working with SCE on some creative ideas to lower the District's exorbitant electricity bills. She added that the committee also discussed the recent conversations being had with USGS.

DIRECTOR COMMENTS, REQUESTS, AND REPORTS

None

ATTORNEY REPORT

Attorney Horowitz said that Assembly Bill 2180 related to setting rates was advancing through the state legislature. He will continue to track the bill's progress and report on new developments.

CLOSED SESSION

None

ADJOURNMENT

Director Hylton made a motion to adjourn the meeting.

BOARD ACTION – To adjourn the Board Meeting

MOVED BY: Director Hylton
SECONDED BY: Director Domaille
AYES: Directors Cage, Domaille, Hylton, Smith, and Thompson
NAYS: None

The meeting was adjourned at 6:45 p.m.