

**TOWN OF MAMMOTH  
MINUTES OF A SPECIAL MEETING  
OF THE TOWN OF MAMMOTH COUNCIL AND  
THE MAMMOTH MUNICIPAL PROPERTY CORPORATION  
SEPTEMBER 13, 2022**

**These are the Minutes of a Special Meeting held by the Town of Mammoth Council  
and the Mammoth Municipal Property Corporation  
On September 13, 2022 pursuant to the notice required by Law.**

**Due to the COVID-19 Virus and our efforts to slow the spread, and to keep all members and attendees safe in this time of crisis. We require that all those in attendance are adhering to Social Distancing Measures.**

- 1. CALL TO ORDER – This meeting was called to order at 7:04 PM Mayor Armenta.**
- 2. PLEDGE OF ALLEGIANCE Mayor Armenta**
- 3. ROLL CALL**

**PRESENT MEMBERS**

Mayor Armenta  
Vice Mayor Bustamante (By Phone)  
Councilwoman Martinez (By Phone)  
Councilman Martinez  
Councilman Dietz  
Councilman Brewer  
Councilwoman German

**PRESENT STAFF**

Town Manager J. Schempf

**ABSENT MEMBER**

- 4. CALL TO THE PUBLIC – None**
- 5. SIGN DOCUMENTS**

**A. Approve “Emergency Declaration 2022-01” Required for \$500,000 Grant from USDA  
J. Schempf gave a short presentation on the issues of the Booster that caused the Emergency Water Issue and the reasons to pull this from the original water project and proceed as soon as possible. USDA was in agreement with this need and is amenable in procuring this grant.**

**MOTION IS TO APPROVE AND SIGN REQUIRED DECLARATION AND GRANT  
PAPERWORK**

**MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN DIETZ**

**ROLL CALL VOTE**

Mayor Armenta	YES	Vice Mayor Bustamante	YES
Councilwoman Martinez	YES	Councilman Martinez	YES
Councilman Dietz	YES	Councilman Brewer	NO
Councilwoman German	YES		

**MOTION PASSED 6-1**

- 6. UPDATE ON WATER EMERGENCY AND WATER PROJECT  
Short discussion on needs and expectation of this Declaration and the Water Project progression  
See attachment of Bowman Booster Station Design Report**

7. **ADJOURN**

**MOTION TO ADJOURN AT 7:30 PM**

**MOTION BY COUNCILMAN MARTINEZ      SECOND BY COUNCILMAN BREWER**

**MOTION PASSED 7-0**

**I certify that the preceding is a true and correct copy of the Town of Mammoth Municipal Property Corporation Meeting held September 13, 2022. I further certify that the meeting was duly called and held.**



**John Schempf, Interim Town Clerk**