

MONO COUNTY SERVICE AREA NO. 1 REGULAR BOARD MEETING

WHEN: **TUESDAY, JANUARY 26, 2016**
TIME: **5:30 P.M.**
WHERE: CROWLEY LAKE COMMUNITY CENTER, CROWLEY LAKE, CA

****NOTE:** Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.

AGENDA

1. Call the meeting to order
2. Public Comment – the public may speak on any item not appearing on the agenda
3. Approve the Minutes of the 12/1/15 Regular Board Meeting
4. Financial Report – 12/31/15
5. Community Center Landscape Project
 - A. Status of landscaping proposal, pergola, etc. – Deb Preschutti
6. Community Garden
7. Community Improvement Projects and Programs
 - A. Library – Approve revised budget and reserves between library and skate park
 - B. Skate Park – update on Planning Commission, County requirements, timeline
 - C. Ball Field Improvements
 - 1) BBQ grills – scheduled for Spring
 - 2) Play Structure – revisit in Spring
 - 3) Concession Stand Interior Equipment – revisit in February/March
 - D. Community Programs
8. Bills to Be Paid
9. Site Maintenance Update – status of Schat.net contract/payments; KUNR out
10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
 - A. Protocol for Communication with Other Agencies and Groups–Rick LaBorde
12. New Business (for next meeting agenda)
13. Set Next Meeting Date
14. Adjourn the Meeting

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District Office, by arrangement, by calling the District Secretary at (760) 934-6299.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.