

**MONO COUNTY SERVICE AREA NO. 1  
BOARD OF DIRECTORS REGULAR MEETING  
12/1/15**

Board Members Present: Kim McCarthy, Deb Preschutti, Denise Perpall, Rick LaBorde  
Board Members Absent: John Connolly  
Staff: Marianne O'Connor  
Guests: Fred Stump, Isabel Connolly

**MINUTES**

Kim McCarthy called the meeting to order at 5:35 p.m.

**PUBLIC COMMENT** - No public

**10/27/15 MINUTES** – Deb Preschutti made a motion to approve the 10/27/15 minutes as written. Rick LaBorde seconded the motion and all Board members present voted in favor. Due to holidays, the November and December meetings were combined into this December 1<sup>st</sup> meeting.

**FINANCIAL REPORT** – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 11/30/15. Deb Preschutti made a motion to accept the financial report for 11/30/15 as presented. Rick LaBorde seconded the motion and all Board members present voted in favor.

**COMMUNITY CENTER LANDSCAPE PROJECT** – Deb Preschutti advised Joe Blanchard has indicated there is tentative approval on the pergola and we need to move forward on the design and engineering with the County with scheduling for Summer 2016. Deb wanted to clarify that the budget current has \$50,000 in reserves with an additional \$25,000 for this fiscal year for community center landscape improvement projects. This was confirmed.

**COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK** – The Community Garden is dormant now. The Spring schedule should have new fencing and a work day.

The Friends of the Library have not been very active lately with regard to fundraising and awareness of the desire to build a new library.

The Planning Commission meeting will be held Thursday, December 10 at 10:00 in the Town/County Conference Room regarding the use permit for the Community Center parcel, which includes the Skate Park. John Connolly and Rick LaBorde will attend. Kim will deliver a letter to CD Ritter to include in the Planning Commission packets. Fred Stump mentioned that the Undersheriff asked him some questions about the skate

park and he indicated the Sheriff's Dept. is going to request some closed circuit monitoring cameras with feeds into the Sheriff's Office.

Regarding Christmas lights for the community center, Deb Preschutti advised that Joe Blanchard said the County will put up the lights in the tree and on the sign. Deb will order 1000 lights and an extension cord for the cost of \$250-\$300. Fred Stump commented the flagpole light is now back on, and hopefully will not fail again.

Fred mentioned that Larkspur Lane will be renamed because there is a Larkspur Lane in Mammoth and mail and package deliveries get confused between Crowley Lake and Mammoth. Call Courtney Weiche with any name suggestions. Fred also mentioned that two mountain lions were killed after the numerous sightings and domestic animal kills in the community. He also mentioned that the Emergency Medical Services program is experiencing some budget problems, which represents a potential cutting back of services, which will affect Crowley Lake.

**BALLFIELD** – The BBQ's will go in next Spring and the proposed play structure will be revisited by the Board in the Spring as well. The interior improvements to the concession stand will also be revisited in early Spring (February/March). Joe Blanchard is looking into some cabinets left over from another project that could be used.

**COMMUNITY PROGRAMS** – Isabel Connolly talked about the winter classes and the Skate Park fundraiser Art Bazaar scheduled for December 19<sup>th</sup> at the Community Center. Marianne will post winter classes and Winter Bazaar poster on the CSA1 website.

**BILLS TO BE PAID** – Deb Preschutti made a motion to pay the bills as presented and to sign the warrants for them. Denise Perpall seconded the motion and all Board members present voted in favor.

**SITE MAINTENANCE** – Gerald Frank of Mono County Finance Dept. will be mailing Norm Powell a new contract.

## **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD**

**NEW BUSINESS FOR NEXT MEETING AGENDA** – None

**NEXT MEETING DATE** – January 26, 2016

Deb Preschutti made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:02 p.m.