

**MONO COUNTY SERVICE AREA NO. 1**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**10/25/16**

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

**MINUTES**

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

**PUBLIC COMMENT** - None

**SKATE PARK** – Peter updated the Board regarding the bid process and limitations. One bid for the curbing, paving, etc. was received (probably because the RFP went out late in the season). It was high and would take the project over budget in this phase so he felt it was best to postpone until early 2017. He also postponed the delivery of the restroom so we did not incur storage fees. The restroom is now slated for Spring. He has stamped plans for a unisex, ADA compliant restroom.

Regarding planning, the construction plans for the site are ready to go. They will revise some language re: "clarify" on the plans so the bids may come in lower. Regarding the Skate Park, California statute applies, which states in order to build as a design/build, the project has to be \$1 million. So we can't do design/build and will have to put the design out to bid, then put the build out to bid. There could be a problem with a builder building the park designed by another. However, he is working with Public Works on the possibility of combining all of the construction under one bid which would eliminate this issue. He is trying to get this out by Christmas and give January & February for skate park builders and general contractors to get together to come up with some prices for both phases and then break ground in Spring, get the restroom delivered and the park built. He will try to get advice from County Counsel by the November 14, 2016 meeting so the Board can review the budget so language can be included in the bid package. This may require a special meeting in early December to go over the bid package.

**MINUTES** – Deb Preschutti made a motion to approve the 9/27/16 Regular Board meeting minutes. John Connolly seconded the motion and all Board members present voted in favor.

**FINANCIAL REPORT** – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 9/30/16. Deb Preschutti made a motion to accept the financial report for 9/30/16 as presented. Rick Laborde seconded the motion and all Board members present voted in favor.

**COMMUNITY CENTER LANDSCAPE PROJECT** – Deb emailed Mono Works about their budget and any other projects. Kim also called them. They will get together in the Spring to see what projects to do.

**PERGOLA** – The Board reviewed the preliminary design. Deb will continue to work with the designer with the Board's suggestions/comments and to get the plan with metal materials completed for the Board to review.

**COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK:**

**COMMUNITY GARDEN** – The community garden is shut down for the season. Maybe we would like to consider a large garden that everyone works on together, rather than individual plots.

**BALLFIELD** – tabled

**LIBRARY** – Ana Danielson had contacted Marianne and Fred Stump about submitting a request for funding to CSA1 for repairing the ramp at the current Crowley Lake library location. Fred Stump, Ana and Stacey Simon discussed the project to rebuild the ramp and they told Ana to get the design engineered and have Mono County Office of Education take this on and if they want to use Gary Waters to do the work for some of his community service hours requirement, they need to contact the District Attorney's office to arrange this. MCOE should pay the material expense. This is their building.

**COMMUNITY PROGRAMS** – The Fall classes are going well. Nancy Fiddler's exercise class has 13 participants.

**COMMUNITY CENTER WINDOW COVERINGS** – Kim has emailed the Sierra Club about coordinating this project and meeting with local window covering companies for design and costs.

**TENNIS COURT RESTORATION** – Fred Stump has been spreading the word about tennis court rehabilitation and with Kyle, the community program instructor, to get a community group together to develop a plan and come to the CSA1 Board.

**SITE MAINTENANCE** - Rick Laborde commented the only way to get the one channel that is down working again is to do a site visit. He will contact Norm to see if Bill Lefever is getting all three channels and if so, then we must be getting all three channels on our site. If he is not getting all three, then the problem is at the site and will require a visit.

**BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented and to sign the warrants for them. Rick Laborde seconded the motion and all Board members present voted in favor.

**BUSINESS INITIATED BY BOARD MEMBERS** – Deb Preschutti commented about the new charter service and the possibility of flying over our homes in Crowley. Fred Stump commented they are required to fly the approved flight path and he will bring it up at the next transportation commission meeting.

**NEXT REGULAR MEETING DATE** – The November meeting will be scheduled early due to the Thanksgiving holiday. Kim has arranged for the community center for **MONDAY, NOVEMBER 14, 2016 AT 6:30 P.M.** Deb advised she will not be able to attend.

John Connolly made a motion to adjourn the meeting. Deb Preschutti seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:40 p.m.