

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
1/23/18**

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

MINUTES

Kim McCarthy called the meeting to order at 5:30 p.m.

PUBLIC COMMENT - No Public Comment

BOARD MEMBER REPORTS – None

MINUTES – John Connolly made a motion to approve the minutes of the 11/28/17 Board meeting. Rick Laborde seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne discussed the financial report for the period ending 12/31/17. John Connolly made a motion to accept the financial report for the period ending 12/31/17. Rick Laborde seconded the motion and all Board members present voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT - Mono Works is interested in doing more landscape work and Kim will be in contact with them and will be sure a scope of work is developed in early Spring

PERGOLA – The Board reviewed the steel plans submitted and decided a full Board should be in attendance for any approval. The Board would like a cost estimate from the engineer.

PROPOSAL FOR HIGH SPEED INTERNET – Jon Blackburn attended the meeting and presented pictures of the proposed equipment that would be located on one of the CSA1 site towers. This will provide high speed internet to the whole area and cover the areas that RACE is not going to cover. They plan to provide the fire department with free internet as part of the proposal. A free internet option to the public would be developed for low-income users. Those users would provide their own equipment and have no usage charge. They are still looking into this concept. The estimated cost to users for 25 mg down and up is \$50/mo. Jon will submit a proposal for CSA1 to approve and send to County Counsel for a RFP process and then to the Board of Supervisors for approval.

COMMUNITY GARDEN – no update

SKATE PARK – John Connolly submitted a grant application to Tony Hawk for \$25,000 maximum award. Awards range \$1,000 - \$25,000. The awards will be announced in February. John presented a Skate Park Rules sign. County Counsel and Risk Management will have to weigh in. Paving will be done in the Spring. The Board will begin planning for the Grand Opening Party based on the contractor's schedule of completion.

COMMUNITY PROGRAMS – The winter classes are going well

CONTRACT FOR OUTSIDE COMPANY FOR RESTROOM MAINTENANCE AT SKATE PARK, COMMUNITY PARK AND BALL FIELD – This item will remain on the agenda, and will require some estimates to be included in the proposed budget worksheets.

TENNIS COURT RESTORATION – tabled

OUTREACH TO SOFTBALL AND SOCCER COACHES – tabled until early Spring

BILLS TO BE PAID – John Connolly made a motion to approve the bills to be paid as presented. Rick Laborde seconded the motion. All Board members present voted in favor.

USFS LEASES – Rick is still trying to schedule cleanup of the site (with Billy Czeschin). Rick has taken care of the KUNR off air and on air notices.

SURVEY TO PROPERTY OWNERS – Marianne distributed the survey results to the Board members present at the meeting. A couple more written surveys were handed in. The results will be updated for a final outcome; however the results are weighed to the YES answer, to eliminate this type of TV service.

SITE UPDATES – The Board will discuss increasing the tenant rents at the sites at the February meeting.

BUSINESS INITIATED BY BOARD MEMBERS –None

NEW BUSINESS (for next meeting agenda)

NEXT REGULAR MEETING DATE – The next regular Board meeting will be scheduled for Monday, February 19 2018 at 5:30 p.m., because the normal meeting date falls during school spring break.

John Connolly made a motion to adjourn the meeting. Rick Laborde seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:04 p.m.