

MONO COUNTY SERVICE AREA NO. 1 REGULAR BOARD MEETING

WHEN: TUESDAY, JUNE 26, 2018

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. Board Member Reports – discuss an issue and request it be placed on next month's agenda
4. Board of Directors
 - A. Resignation of Kim McCarthy
 - B. Officer Elections
5. Approve the Minutes of the 4/24/18 Regular Board Meeting and 5/7/18 Special Board Meeting
6. Financial Report – 5/31/18
 - A. Review 2018/2019 Budget re: \$14,000 to complete Skate Park and funding for annual maintenance – new line items for Budget: \$5,000 Skate Park Maintenance Expense and Revenue for Skate Park Donations and Fundraisers
7. Community Center Landscape Project
 - A. Status of landscaping maintenance – NEW landscape contractor needed
 - B. Pergola – update
 - C. Picnic Tables, benches
8. Community Garden
9. Community Improvement Projects and Programs
 - A. Skate Park
 - 1) Grand Opening Event
 - 2) Paving Status
 - 3) Injury Reports
 - 4) Bike Racks, tables, benches
 - B. Community Programs
 - C. Contract with Outside Company for Restroom Maintenance at CL Skate Park, CL Park and CL Ball Field - update

- D. Community Tennis Courts restoration - update
- E. Outreach to softball and soccer coaches about the ball field; possible softball fundraiser; possible BBQ meeting with the coaches – update
- F. Yard Sale – report on outcome
- G. 10 Year Plan – Review and Revise
- 10. Bills to Be Paid
- 11. Site Maintenance Update
 - A. USFS leases – update on status of lease renewals
 - B. FCC Filing and Change Equipment Channel 49 and Channel 5 – Rick – update?
 - C. Discussion re: alternatives for TV and Internet/Wi-Fi Service
- 12. Unfinished Business from Prior Meetings
- 13. Business Initiated by Board Members or Secretary of the Board
- 14. Set Next Meeting Date
- 15. 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.