

**MONO COUNTY SERVICE AREA NO. 1  
BOARD OF DIRECTORS REGULAR MEETING  
2/19/18**

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

MINUTES

Kim McCarthy called the meeting to order at 5:31 p.m.

**PUBLIC COMMENT** - No Public Comment

**BOARD MEMBER REPORTS** – None

**MINUTES** – Rick Laborde made a motion to approve the minutes of the 1/23/18 Board meeting. John Connolly seconded the motion and all Board members present voted in favor.

**FINANCIAL REPORT** – Marianne discussed the financial report for the period ending 1/31/18. John Connolly made a motion to accept the financial report for the period ending 1/31/18. Rick Laborde seconded the motion and all Board members present voted in favor.

**COMMUNITY CENTER LANDSCAPE PROJECT** - Kim talked with Claude Fiddler about landscaping projects including the berm along Pearson Rd. Deb will talk with Mono Works about the berm.

**PERGOLA** – Public Works has indicated they can do everything in house except the steel. This will need to be put out to bid. The engineer estimated \$66,620 which was provided to CSA1 last March. Claude would like CSA1 to consider replacing the cement into the community center (sidewalks and stairs), along with handrail and lighting when the pergola project is done. We should get a cost estimate from Public Works and then CSA Board can vote on it. Fred Stump indicated there is a strategic planning workshop for Public Works and the pergola is on the list, but he doesn't know where it will land on the priority list. The process will be: CSA1 Board approval of the engineering plans for the steel structure, pursue a cost estimate from Public Works for everything but the steel, put the steel portion out to bid, accept the bid, pursue Board of Supervisor approval and then schedule construction. Deb Preschutti made a motion to approve the engineering plans for the steel pergola design and to work with Public Works on a cost estimate and procedure to put the steel portion out to bid. John Connolly seconded the motion and all Board members present voted in favor.

**COMMUNITY GARDEN** – no update.

**SKATE PARK** – John Connolly submitted a grant application to Tony Hawk for \$25,000 maximum award and they contacted him as they were confused on whether the park had already been built. The representative from Tony Hawk was very excited about our project and since we are already fully funded they will consider the project differently than parks not yet built. The award should be made and the end of the month. John will get in touch with Peter Chapman to talk over the park and the transition at Public Works.

**COMMUNITY PROGRAMS** – The Spring classes will start in March

**CONTRACT FOR OUTSIDE COMPANY FOR RESTROOM MAINTENANCE AT SKATE PARK, COMMUNITY PARK AND BALL FIELD** – Joe said there is someone that does the Walker bathrooms. They would also need to pick up trash at the community park and the skate park. They will help look for someone. Hopefully a bid will come in that the CSA1 Board can vote on at the March meeting, so the cost can be included in the 2018/2019 Budget.

**TENNIS COURT RESTORATION** – tabled

**OUTREACH TO SOFTBALL AND SOCCER COACHES** – Deb commented that Gerry Lefrancoise called and gave her a contact for Little League, so she will call.

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

**USFS LEASES** – Fred Stump commented there is nothing new for this update. The USFS is non-responsive because they are swamped and under-funded. Rick commented that with regard to Sierra Wave, the translator is owned by someone privately as it can't be owned by Sierra Wave. Rick is trying to determine who owns it and also which antennae they are using. Rick plans to go to the site and get the equipment out.

**SURVEY TO PROPERTY OWNERS** – Survey Monkey survey is closed down now. The Board will discuss the survey results and the elimination of off antennae TV service at the March meeting.

**SITE UPDATES** – Rick commented Norm Powell has the Channel 5 translator which belongs to CSA1. Channel 49 is to be abandoned. Rick feels the cost should be about \$2000-\$3000 to move Channel 49. Rick will respond to Norm.

Board will review the tenant lease amounts for the sites.

**HIGH SPEED INTERNET PROPOSAL** – Fred Stump advised Jon Blackburn has not approached the fire department yet about putting any equipment there. The Fire Dept.

sits on DWP land so that will be taken into consideration. When the cell tower proposal came through, the parcel had to be portioned out and the \$\$ then went to DWP.

**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 Tuesday, March 27, 2018 at 5:30 p.m.

Deb Preschutti made a motion to adjourn the meeting. John Connolly seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:00 p.m.