

**MONO COUNTY SERVICE AREA NO. 1  
BOARD OF DIRECTORS REGULAR MEETING  
CROWLEY LAKE COMMUNITY CENTER**

**August 24, 2021**

MINUTES

1. John Connolly called the meeting to order at 5:31 p.m.

Board Members Present: John Connolly, Rick Laborde, Denise Perpall and Dave Titus  
Board Members Absent: One Board Vacancy  
Staff: Lorinda Beatty  
Guests: Rhonda Duggan and Antonette Ciccarelli

**2. PUBLIC COMMENT –**

**3. BOARD MEMBER REPORTS –** Mr. Connolly reported that he hiked up and cleared areas of Hilton Creek to encourage better water flow. Ms. Perpall would like to have winter activities added to the next agenda.

**ADDITION TO AGENDA –**Authority: Govt. Code SS 54954.2(b)(2). None

**4. APPROVE MINUTES –** John Connolly made a motion to approve the July 27, 2021 Regular Board Meeting Minutes. Denise Perpall seconded the motion. Connolly, Perpall, Laborde, and Titus all voted yes.

**5. BOARD VACANCIES –** No additional interest so far Lorinda will work with Denise Perpall to create a flyer.

**6. FINANCIAL REPORT –** John Connolly made a motion to approve the July 31, 2021 financial report. Rick Laborde seconded the motion. Connolly, Laborde, Titus and Perpall voted yes.

**7. COMMUNITY GARDEN –** Nothing new to report

**8. SECURITY CAMERAS/WEB CAMS – SKATE PARK AND COMMUNITY CENTER.** John Connolly advised that he has had discussions with Mono County Public Works and the Information Technology Department and currently they are in the process of deciding which type of camera will work best for the Community Center and Skate Park while trying to keep the cost below \$5,000.

## 9. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

A. **HIKING/BIKING TRAILS** – Nothing new to report

B. **SKATE PARK** – Nothing new to report.

### C. **COMMUNITY PROGRAMS**

- 1) **Hourly Rate Increases for Program Director and Instructors.** Lorinda Beatty reported that she had a good discussion with John Craig, the Assistant County Administrative Officer. The item was to be on the August 17, 2021 Board of Supervisor's meeting; however, further discussion was required. Mr. Craig advised that the item would be on the September 7, 2021 Board of Supervisor's meeting. All information used by the Board to come to the rate of pay decision was sent to Mr. Craig. Denise Perpall will attend the September 7, 2021 Board of Supervisor's meeting to represent the CSA 1 Board and answer any questions the Board of Supervisor's may have.

D. **TENNIS COURTS** – Nothing new to report.

E. **RESIDENTIAL MAIL BOXES** – Supervisor Duggan has a meeting scheduled with the Postmaster on Thursday to explore solutions for residential mail boxes and she will update the Board of any changes or ideas.

### F. **BALLFIELD**

- 1) **Maintenance to infield that will be playable for adults and children** – John Connolly requested that Lorinda follow-up on a minute order that was submitted in June. Mr. Titus reported that he is looking into contractors that can do the excavation and grading and he will also be meeting with Neil McConnell, Little League president, to finalize rough estimates on expenses. There was some discussion regarding access to the Snack Shack and who has access to that facility.
- 2) **Potential sand volleyball courts at the ballfield – Community Interest** – Rick Laborde received a phone call from Brooke. Bien of the School District asking about the project. The school leases that property to the County and they are currently working on a new lease. Further information about the lease may be necessary before proceeding with plans for the volleyball courts. Mrs. Bien was referred to Erin LaFrancois for further information.
- 3) **Drinking Fountain:** The Board would like to see a bottle filler and possibly a dog water fountain at the location.

**G. Crowley Lake Park – Drinking Fountain.** The Board would like to place a water fountain with bottle filler and dog water fountain at this location. Additionally, the water fountain at the skate park is broken.

**H. YARD SALE** – Due to concerns about COVID variants the Board decided it would be best to table this item until spring 2022.

10. **BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented. Rick Laborde seconded the motion. Connolly, Perpall, Titus and Laborde all voted yes.
11. **FCC LICENSE** – Lorinda Beatty reported that the information for the license renewal has been submitted and completed by the attorney that has been administering the licenses. All information gathered during this process has been noted and a file created so that steps to be taken in the future are clearer.
12. **SITE MAINTENANCE UPDATE** – Rick Laborde advised that this process is part of Mono County’s maintenance schedule to clean the site as per forest service direction and to his knowledge has not been done. Supervisor Duggan reported that some maintenance was suspended due to various reasons; however, some projects are now being addressed.
13. **UNFINISHED BUSINESS** -None
14. **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** – Denise Perpall reported that someone called her to inquire about who provided the playground equipment at Crowley Lake Park. John Connolly advised her that they can check with the Mono County as they purchased the equipment with CSA1 funds. Rick Laborde advised that someone asked about the paving for Sierra Springs Drive. Supervisor Duggan reported that there is an asphalt shortage and therefore it could be spring before the project begins.
15. **SET NEXT MEETING DATE** – Tuesday September 28, 2021 at the Crowley Lake Community Center.
16. **ADJOURN THE MEETING** – John Connolly made a motion to adjourn the meeting, Dave Titus seconded. Conolly, Perpall, Titus and Laborde voted yes. Meeting was adjourned at 6:33 p.m.