

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, APRIL 26, 2022
5:30 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 Pearson Road, Crowley Lake, California**

****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
4. Additions to the Agenda
5. Approve the Minutes of March 22, 2022, Regular Board Meeting
6. Board Vacancy – Appointment of Mr. Haislip Hayes
7. Regional Planning Advisory Committee (RPAC)
8. Financial Report – March 31, 2022
9. Budget and Budget Adjustment – Wellness Director, Secretary
10. Contract Lorinda Beatty – Amendment and Review FY 2023 Contract
11. Wilford Site – USFS Lease
12. Community Center Security
13. Community Improvement Projects and Programs
 - A. Hiking/Biking Trails
 - B. Skate Park – Shade Structure
 - C. Community Programs
 - D. Tennis Courts
 - E. Residential Mailboxes
 - F. Ballfield
 - 1) Maintenance Infield Upgrade
 - 2) Potential Sand volleyball Court – Community Interest Group.
 - G. Drinking Fountains
 - H. Yard Sale/Summer Activities
 - I. Vacant area at Community Center
 - J. Crowley Lake Youth Activities
14. Bills to Be Paid
15. Unfinished Business from Prior Meetings
16. Business Initiated by Board Members or Secretary of the Board
17. Set Next Meeting Date – May 24, 2022
18. 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) 965-9696

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 Lorinda Beatty at (760) 965-9696. Requests must be made as early as possible, and at least one full business day before the start of the meeting.