

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 28, 2023
5:30 P.M.
CROWLEY LAKE COMMUNITY CENTER
~~58 Pearson Road, Crowley Lake, California~~**

LOCATION UPDATE

**DUE TO WEATHER CONCERNS AND SAFETY THIS MEETING HAS
CHANGED TO ZOOM (Link Below and at bottom of agenda)**

<https://us02web.zoom.us/j/84060654475>

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 January 24, 2023 Regular Board Meeting
6. Financial Report – January 2023
7. Budget Adjustment
8. Clean Projects Grant
9. Prioritize Project List
10. Community Improvement Projects and Programs
 - A. CIP Updates
 - B. RPAC Joint Meeting - March
 - C. Hiking/Biking Trails
 - D. Skate Park – Shade Structure
 - E. Community Programs
 - F. Tennis Courts
 - G. Ball Field
 - H. Winter/Spring Programs
 - I. Vacant area at Community Center
 - J. Spring Run- Off Flyers / Advertising
11. Bills to Be Paid
12. Board Appointments – Vice Chair
13. Unfinished Business from Prior Meetings
14. Business Initiated by Board Members or Secretary of the Board
15. Set Next Meeting Date March 28, 2023
16. 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.

ZOOM

You are invited to a Zoom webinar.

When: Feb 28, 2023 05:00 PM Pacific Time (US and Canada)

Topic: CSA1 Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84060654475>

Or One tap mobile :

US: +16699006833,,84060654475# or +16694449171,,84060654475#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 840 6065 4475

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