

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

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. Clean Projects Grant
6. CIP Updates
7. Community Improvement Projects
 - A. Tennis Courts
 - B. Skate Park Shade Structure
 - C. Community Center Shade Structure/Pergola
 - D. Hiking/Biking Trails
 - E. Ball Field
 - F. Vacant Area – Community Center
8. Community Programs
 - A. Wellness Programs
 - B. Seasonal Programs
 1. Spring Runoff – Public Information & Notices
9. Approve the Minutes of February 28, 2023 Regular Board Meeting
10. Financial Report – February 28, 2023
11. Fiscal Year 2023-2024 Budget
12. Disbursements
13. Unfinished Business from Prior Meetings
14. Business Initiated by Board Members or Secretary of the Board
15. Set Next Meeting Date April 25, 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