

MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, June 25, 2024
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
 - A. Roll Call
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. Community Improvement Projects
 - A. Tennis Courts
 - B. Hiking / Biking Trails Update
 - C. Ball Field – Sprinkler System
 - D. Replacement Trees
 - E. Community Center Tables Purchase
 - F. Community Center Storage
6. Community Programs
 - A. Wellness Programs
 - B. Seasonal Programs
 - a. Swap Meet – After Report
 - b. Family Days / Game Nights, June 30, 2024
7. Consent Agenda
 - A. Minutes
 - I. Approve the Minutes of May 28, 2024
 - B. Financial Report – May, 2024
 - C. Disbursements
8. Unfinished Business from Prior Meetings
9. Business Initiated by Board Members or Secretary of the Board
10. Regular Meeting Date, Tuesday, June 25, 2024
11. Adjournment

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