

**MONO COUNTY SERVICE AREA NO. 1**

**REGULAR BOARD MEETING**

**TUESDAY, JULY 25, 2023**

**5:30 P.M.**

**CROWLEY LAKE COMMUNITY CENTER**

**58 Pearson Road, Crowley Lake, California**

**MINUTES - CORRECTED**

- 1. ROLL CALL:** Denise Perpall called the meeting to order at 5:36 p.m.
  - A. Board Members Present: Denise Perpall, Haislip Hayes & John Connolly. None absent – Rick Laborde and 1 Vacancy  
Staff: Lorinda Beatty  
Guests: Jerry LeFrancois
- 2. PUBLIC COMMENT FOR CSA1 AND RPAC BOARDS:** – None
- 3. BOARD REPORTS:** John Connolly joined the town crew to fix lower Rock Creek and it was very good. Ms. Perpall stated that it looked amazing.
- 4. ADDITION TO AGENDA –Authority:** Govt. Code SS 54954.2(b)(2). – None
- 5. BOARD VACANCY** – Mr. Hayes reported that he had directed three people to the application link.
- 6. COMMUNITY CENTER**
  - A. **WATER USAGE** – Ms. Beatty requested a printout of the water usage history, and although there were no dates in the report you could see a trend of usage during the summer months. It is clear that there was a problem for the month of June.
  - B. **PARKING** – Ms. Beatty reported that there was some communication with Public works and Code Enforcement. It was discovered that the no overnight parking ordinance did not include the community center. Staff are working on updating the ordinance.
  - C. **ELECTRICAL OUTLET** – Mr. Laborde, via email to Ms. Perpall, suggested using a ramp to cover the cord during the winter. However, there was concern about snow removal damaging the ramp and cord.
  - D. **SIDEWALKS** – Repairs are not likely to occur this year.
  - E. **SKATE PARK RESTROOM** – Ms. Beatty reported that in her discussion with Public Works Staff that someone had mentioned that the skate park restrooms were a health hazard. Mr. Connolly stated he has checked the restrooms and they seem to be in order.

## **7. COMMUNITY IMPROVEMENT PROJECTS**

- A. TENNIS COURTS** –Mr. Hayes reported that he met with Public Works staff, and they walked the site and analyzed the infrastructure needs. The scope of work has been updated to include drainage improvements, adding an ADA compliant ramp, improving the base and a few minor adjustments.
- B. SKATE PARK SHADE STRUCTURE**–No Update
- C. COMMUNITY CENTER SHADE STRUCTURE/PERGOLA**–No Update
- D. HIKING/BIKING TRAILS**– Mr. Connolly reported that he attended the first Towns to Trails outreach to the community as a representative of CSA1 and RPAC. Mr. Connolly spoke briefly about the area and getting people excited about town to trails programs. Mr. LeFrancois shared some of his ideas and suggestions.
- E. BALL FIELD**– No Update
- F. VACANT AREA – COMMUNITY CENTER**- No Update

## **7. COMMUNITY PROGRAMS**

- A. WELLNESS PROGRAMS** – Ms. Perpall reported that programs are progressing well.
- B. SEASONAL PROGRAMS**
  - 1. Summer Youth Programs** – Ms. Beatty advised that she has contacted the Mono County Behavioral Health Department and they are not providing this program in Crowley Lake as first thought.
  - 2. Tree Lighting Date** – Will be held on December 3<sup>rd</sup>, 2023
- 8. APPROVE MINUTES** – Denise Perpall made a motion to approve the June 27, 2023, Regular Board Meeting Minutes, John Connolly seconded the motion. Connolly, Perpall and Hayes all voted yes. Laborde was absent and one vacancy.
- 9. FINANCIAL REPORT** – John Connolly made a motion to accept the June, 2023 Financial Reports as presented; Denise Perpall seconded the motion. Connolly, Perpall and Hayes all voted yes. Laborde was absent and one vacancy.
- 10. DISBURSEMENTS (BILLS TO BE PAID)** – Denise Perpall made a motion to approve the disbursements as presented, Haislip Hayes seconded the motion. Connolly, Perpall and Hayes all voted yes. Laborde was absent and one vacancy.
- 11. UNFINISHED BUSINESS** – None
- 12. BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** – None
- 13. SET NEXT MEETING DATE** – Regular Meeting, Tuesday, August 22, 2023, at the Crowley Lake Community Center.

- 14. ADJOURN THE MEETING** – Denise Perpall made a motion to adjourn the meeting, Haislip Hayes seconded.  
Connolly, Perpall and Hayes all voted yes. Laborde was absent and one vacancy.

The meeting was adjourned at 6:30 p.m.

*CORRECTIONS: Title originally stated a joint special meeting and should have stated regular board meeting with no other agencies in attendance.*

**APPROVED AUGUST 22, 2023**

MOTION JOHN CONNOLLY  
SECOND BY RICK LABORDE

AYES: 3 - Connolly, Perpall, Laborde

OPPOSED 0

ABSENT 1 - Hayes

VACANCY 1

ATTEST: Lorinda Beatty