

MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
9/27/16

Board Members Present: Kim McCarthy, John Connolly, Rick LaBorde
Absent: Deb Preschutti, Denise Perpall
Staff: Marianne O'Connor absent
Guests: Fred Stump

MINUTES
(taken by Kim McCarthy)

- 1 & 2. Everyone was present. Called the meeting to order at 5:35. No public comment
3. John approved and Rick seconded approval of minutes from 8/23/16.
4. Reviewed financial report, Denise approved, Deb seconded. Fred joined us during this time.
5.
 - a. Deb and I discussed asking Mono Works to clean up area by church driveway to leave natives for about a 2' width and remove sage and grasses. Also, remove any weed block fabric. Deb will call to see if they have any time in Oct. to do this as part of maintenance. Kim is to email Deb with what we would like Mono Works to do in Oct.
 - b. Deb reviewed the quote from Rob on the pergola. We discussed the 2 designs in both wood and steel. Each board member said they would prefer the steel, but we need it designed in wood in case the steel is too costly. We went ahead and approved phase 1, Deb will contact Rob so he can proceed as per his quote. Deb spoke with Mammoth Welding and they are interested in bidding on the design if we do choose steel.
6. Time to turn off water in Community Garden and use hose faucet under the kitchen window.
7. Discussed how there was only one bid for the SP. Peter is on vacation. Fred said he could not speak with Peter since he is on vacation this week. Kim said how she would like to see others bid on the project and if we send it out to bid in Jan/Feb it may be a good idea as contractors are lining up their work for the new year.
 - a. County workers are so busy they did not have the time to install the BBQ's, so it will have to wait until next summer.
 - b. Fred and Kim discussed the lack of communication from the office of Ed. in regards to the letter Stacy was going to write stating the Office of Ed cannot afford to maintain a new library at this time. Also, there has been no request of money to paint the existing Library. We are all baffled at how they do not communicate.
 - c. Community programs are going. We had to drop beginning Ukulele due to poor attendance. We talked about replacing dead trees and creating a flat space to put a bench/picnic table.
 - d. Still need to research window covering. Talked about remote control. Deb said each remote takes about 10 AA batteries. Fred said Sierra Club wanted to do some fundraising for the new coverings. We have not heard from them about this.
 - e. Tennis courts. No one has stepped up from the community. Denise was going to talk to some folks who attend the Tennis classes led by Kyle to see if there was any interest.
8. Bill to be paid. John approved, Rick seconded.
9. Site visit. ??? Rick does not think so but check with Marianne if she has had any contact from Norm on this??? Fred asked if the equipment at the Cemetery had been removed and Rick thought the County was going to do this. Kim mentioned the way we left it was Fred emailed Joe and asked if the equipment was taken to the

landfill we would be charged. Joe replied to go ahead and it would not be charged. Rick thought the County would take it but that was not the way we left it. Rick said he would go ahead and take the equipment to the landfill. Rick also mentioned there was still one large piece that Norm left at the site and he does not understand how Norm can leave old equipment there and not remove it, that he should not be allowed to do that.

10. No unfinished business

11. none

12. none

13. Next meeting is Oct 25th and for Nov. 14th at 6:30 a Monday was the only open date as our meeting in Nov. falls the week kids are off for the Thanksgiving holiday.

Adjourn meeting at around 6:30, John and Denise seconded.