

MONO COUNTY SERVICE AREA NO. 1 REGULAR BOARD MEETING

WHEN: **TUESDAY, JANUARY 23, 2018**
TIME: **5:30 P.M.**
WHERE: CROWLEY LAKE COMMUNITY CENTER, CROWLEY LAKE, CA

****NOTE:** 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 – discuss an issue and request it be placed on next month's agenda
4. Approve the Minutes of the 11/28/17 Regular Board Meeting
5. Financial Report – 12/31/17
6. Community Center Landscape Project
 - A. Status of landscaping maintenance and future projects – Scope of Work for Mono Works
 - B. Pergola – review and approve engineering plans, submit to County to schedule bid process
7. Community Garden
8. Community Improvement Projects and Programs
 - A. Skate Park – Construction Progress
 - 1) Winter Closure, Work Being Done, Sign, Tony Hawk Grant
 - B. Community Programs
 - C. Contract with Outside Company for Restroom Maintenance at CL Skate Park, CL Park and CL Ball Field
 - D. Community Tennis Courts restoration
 - E. Outreach to softball and soccer coaches about the ball field; possible softball fundraiser; possible BBQ meeting with the coaches
9. Bills to Be Paid
10. Site Maintenance Update
 - A. USFS leases – update on status of lease renewals
 - B. Discuss TV system/Squaw site/Wilfred site
 - 1) Jon Blackburn proposal for high-speed internet and maintenance on

CSA1 current equipment. Review and approve to send to County Counsel.

C. Site updates – KUNR Off Air/On Air Notifications

11. Unfinished Business from Prior Meetings
12. Business Initiated by Board Members or Secretary of the Board
13. Set Next Meeting Date – January 2018; no meeting in December
14. 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) 934-6299.

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 contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.