

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
CROWLEY LAKE COMMUNITY CENTER**

July 27, 2021

MINUTES

1. John Connolly called the meeting to order at 5:32 p.m.

Board Members Present: John Connolly, Rick Laborde, Denise Perpall
Board Members Absent: Dave Titus, One Board Vacancy
Staff: Lorinda Beatty
Guests: Billy Czeschin

2. PUBLIC COMMENT – Mr. Czeschin stated it would be nice to have a water fountain at the Crowley Lake Park that is ADA compliant with a water bottle refill station, drinking fountain and pet watering fountain. Mr. Czeschin also mentioned that a water fountain would be nice to have at the ballfield.

3. BOARD MEMBER REPORTS – Mr. Connolly reported that Mono County is planning a new park along Walker River, which will include expanding the existing park in the area. Unauthorized person(s) entered the Community Center on Saturday and damaged window blinds, released a fire extinguisher in the kitchen and generally disrupted the contents of the building. John Connolly suggested placing web cams facing the skate park and the community center.

ADDITION TO AGENDA – Authority: Govt. Code SS 54954.2(b)(2). None

4. APPROVE MINUTES – Denise Perpall made a motion to approve the June 22, 2021 Regular Board Meeting Minutes and the July 2, 2021 Special Meeting Minutes. Rick Laborde seconded the motion. Connolly, Perpall and Laborde all voted yes. Titus Absent

5. BOARD VACANCIES – No additional interest so far Lorinda will work with Denise Perpall on a flyer.

6. FINANCIAL REPORT – John Connolly made a motion to approve the June 30, 2021 financial report. Rick Laborde seconded the motion. Connolly, Laborde, and Perpall voted yes. Titus Absent

7. COMMUNITY GARDEN – Nothing new to report

8. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

A. HIKING/BIKING TRAILS – Nothing new to report

B. SKATE PARK – There was vandalism and graffiti reported at the skate park. John Connolly suggested placing web cams facing the skate park.

C. COMMUNITY PROGRAMS

- 1) **Hourly Rate Increases for Program Director and Instructors.** A new motion was required to adjust the recommendation to the Mono County Board of Supervisors. John Connolly made a motion to recommend \$35 hourly rate for instructors without a business license with reimbursement of the business license and insurance and \$40 per hour for instructors with business licenses in place. Denise Perpall seconded the motion. Connolly, Perpall and Laborde all voted yes. Titus was absent.

D. TENNIS COURTS – Nothing new to report.

E. RESIDENTIAL MAIL BOXES – Nothing new to report.

F. BALLFIELD

- 1) **Maintenance to be playable for adults and children** - John Connolly submitted a capital improvement/facilities maintenance project request form to the Mono County Public Works.
- 2) **Potential sand volleyball courts at the ballfield – Community Interest** – It was reported that Erin LeFrancois was checking with the school District about using the property. The Board wanted to be sure that there is enough public interest and volunteers for this project.

G. YARD SALE – There are concerns about the turnout due to COVID. The yard sale event has been set for September 12, 2021. John Connolly will place a newspaper ad to begin on August 19, 2021. Packaged snacks may be provided or a possible BBQ in the parking lot.

9. BILLS TO BE PAID – John Connolly made a motion to pay the bills as presented. Rick Laborde seconded the motion. Connolly, Perpall and Laborde all voted yes. Titus absent.

10. FCC License – Lorinda Beatty reported that we received correspondence from FCC regarding the licenses for Crestview and Toms Place. Lorinda is attempting to complete the request and may need additional assistance from Rick Laborde or KUNR. The Board also provided Lorinda with additional information regarding the towers and broadcast technicalities.

11. **SITE MAINTENANCE UPDATE** – Nothing new to report.
12. **UNFINISHED BUSINESS** -None
13. **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** - None
14. **SET NEXT MEETING DATE** – Tuesday August 24, 2021 at the Community Center.
15. **ADJOURN THE MEETING** – John Connolly made a motion to adjourn the meeting, Rick Laborde seconded. Conolly, Perpall and Laborde voted yes. Dave Titus absent. Meeting was adjourned at 6:26 p.m.