

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 28, 2021
5:30 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 Pearson Road, Crowley Lake, California
Teleconferencing available for public**

****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 & request placement on next month's agenda
4. Approve the Minutes of August 24, 2021 Regular Board Meeting
5. Board Vacancy
6. Financial Report – August 31, 2021
7. Community Garden
8. Security Cameras/Web Cams – Skate Park and Community Center
9. Community Improvement Projects and Programs
 - A. Hiking/Biking Trails – RFP for Trail Planning, Community Interest Group
 - B. Skate Park – Shade Structure – Public Works Schedule Update
 - C. Community Programs
 - 1) Wellness Program Director and Instructors Status & Pay - update
 - D. Tennis Courts – Public Works Schedule Update
 - E. Residential Mail Boxes – Update
 - F. Ballfield
 - 1) Maintenance Infield Upgrade – Dave Titus
 - 2) Potential Sand volleyball Court – Community Interest Group.
 - 3) Drinking Fountain
 - G. Crowley Lake Park – Drinking Fountain
 - H. Winter Activities
10. Bills to Be Paid

11. Site Maintenance Update
12. Unfinished Business from Prior Meetings
13. Business Initiated by Board Members or Secretary of the Board
14. Set Next Meeting Date
15. 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) 965-9696

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 Lorinda Beatty at (760) 965-9696. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

TELECONFERENCE INFORMATION

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment to info@hiltoncreekcsd.com. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

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 or CSA1SecretaryMono@gmail.com. Documents may be available on our website at https://monocounty.ca.gov/meetings?field_microsite_tid=437

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 Lorinda Beatty at (760) 965-9696. or CSA1SecretaryMono@gmail.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.