

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

JANUARY 25, 2022

MINUTES

1. John Connolly called the meeting to order at 5:30 p.m.

Board Members Present: John Connolly, Rick Laborde and Dave Titus
Board Members Absent: Denise Perpall, One Board Vacancy
Staff: Lorinda Beatty
Guests: Mr. Hal Cady, Sierra Springs HOA

2. PUBLIC COMMENT – Lorinda Beatty mentioned that a property owner in Crowley Lake is trying to start a co-op garden and wanted to share that information with the Board.

3. BOARD MEMBER REPORTS – John Connolly attended the most recent RPAC meeting and is interested in finding a way to work with them on some similar projects and goals.

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

ITEM 10.E. was moved ahead to accommodate Mr. Cady.

5. APPROVE MINUTES – John Connolly made a motion to approve the November 23, 2021 Regular Board Meeting Minutes. Dave Titus seconded the motion. Connolly, Laborde and Titus all voted yes. Perpall was absent.

6. BOARD VACANCIES – Flyers are out. Lorinda Beatty reported that she and Denise Perpall spoke with a couple of potential board members at the Tree Lighting event.

7. FINANCIAL REPORT – John Connolly made a motion to approve the November and December 2021 financial reports. Rick Laborde seconded the motion. Connolly, Titus and Laborde voted yes. Perpall was absent.

8. MID-YEAR BUDGET ADJUSTMENT – Lorinda Beatty explained that the Assistant CAO requested that County Service Areas present a mid-year budget adjustment for approval. Dave Titus made a motion to approve the mid-year budget. Rick Laborde seconded. Connolly, Laborde and Titus all voted yes. Perpall was absent.

9. COMMUNITY GARDEN/LANDSCAPING – John Connolly reported that there isn't much going on, but he is excited to hear about the co-op garden.

10. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

- A. **HIKING/BIKING TRAILS** – John Connolly continues to talk with people about the project and is looking forward to connecting with RPAC as this is also one of their projects.
- B. **SKATE PARK** – Nothing new to report. John Connolly will speak with Public Works about hiring a contractor for the shade structure.
- C. **COMMUNITY PROGRAMS** – Nothing new to report. The Wellness Programs are going well; however, there was a small pause with recent COVID outbreaks.
- D. **TENNIS COURTS** – Nothing new to report, possibly some changes in the Spring.
- E. **RESIDENTIAL MAIL BOXES** – Mr. Cady reported that he has been working with the Post Mistress and Mono County Public Works about moving the Sierra Springs mailboxes near the community center. Mono County public works will evaluate the potential site. Sierra Springs will fund the new mailboxes. Mr. Cady requested financial assistance from CSA1 for the cost of the concrete base, moving existing boxes and possibly other construction costs. Mr. Cady will work more with Public Works and will provide updates.

F. BALLFIELD

- 1) **Maintenance to infield that will be playable for adults and children** – Mono County Public Works might be able to pick up the materials and begin working on the project in March.
- 2) **Potential sand volleyball courts at the ballfield – Community Interest** – Dave Titus will contact the same company that is supplying the ballfield material for more information.

G. **Crowley Lake Park – Drinking Fountain.** Nothing new to report, possibly some changes in the Spring.

H. **YARD SALE** – Lorinda Beatty stated that she placed this item on the agenda so that the Board could begin planning. Nothing else to report at this time.

- 11. **BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented. Dave Titus seconded the motion. Connolly, Laborde, and Titus all voted yes. Perpall was absent.

12. **UNFINISHED BUSINESS** – None
13. **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** - None
14. **SET NEXT MEETING DATE** – Tuesday, February 22, 2022 at the Crowley Lake Community Center.
15. **ADJOURN THE MEETING** – John Connolly made a motion to adjourn the meeting, Rick Laborde seconded. Conolly, Laborde and Titus voted yes. Perpall was absent. Meeting was adjourned at 6:52 p.m.