

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 22, 2022
5:30 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 Pearson Road, Crowley Lake, California**

****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
4. Additions to the Agenda
5. Approve the Minutes of January 25, 2022 Regular Board Meeting
6. Board Vacancy
7. Financial Report –January 31, 2022
8. Mid-year Budget Adjustment
9. Regional Planning Advisory Committee (RPAC) Potential Partnership
10. Community Improvement Projects and Programs
 - A. Hiking/Biking Trails
 - B. Skate Park – Shade Structure
 - C. Community Programs
 - D. Tennis Courts
 - E. Residential Mail Boxes – Update from Sierra Springs HOA
 - F. Ballfield
 - 1) Maintenance Infield Upgrade
 - 2) Potential Sand volleyball Court – Community Interest Group.
 - G. Drinking Fountains
 - H. Yard Sale/Summer Activities
11. Bills to Be Paid
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.