

**MONO COUNTY SERVICE AREA NO. 1**  
**REGULAR BOARD MEETING**  
**TUESDAY, JANUARY 23, 2024**  
**5:30 P.M.**  
**CROWLEY LAKE COMMUNITY CENTER**  
**58 Pearson Road, Crowley Lake, California**

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
  - A. Roll Call
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. CLOSED SESSION – Public Employment Government Code Section 54957:  
Board Member
6. Board Member Recommendation to Mono County Board of Supervisors
7. Mono County MSR Questions
8. Mono County – Proposed EIFD Program
9. Trails – Discussion and Committee Assignment
10. Community Center
  - A. Dishwasher
11. Community Improvement Projects
  - A. Tennis Courts
  - B. Skate Park Shade Structure
  - C. Community Center Shade Structure/Pergola
  - D. Ball Field
  - E. Vacant Area – Community Center
12. Community Programs
  - A. Wellness Programs
  - B. Seasonal Programs
13. Consent Agenda
  - A. Minutes
    - I. Approve the Minutes of November 28, 2023
    - II. Approve the Minutes of December 3, 2023
  - B. Financial Report –November & December, 2023
  - C. Disbursements - November, December, and January, 2023
14. Unfinished Business from Prior Meetings
15. Business Initiated by Board Members or Secretary of the Board
16. Regular Meeting Date, Tuesday, February 27, 2024
17. Adjournment

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