

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING**

WHEN: **TUESDAY, AUGUST 25, 2015**
TIME: **5:30 P.M.**
WHERE: CROWLEY LAKE COMMUNITY CENTER, CROWLEY LAKE, CA

****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. Approve the Minutes of the 6/23/15 Regular Board Meeting (July cancelled)
4. Financial Report – period ending 7/31/15
5. Community Center Landscape Project
 - A. Approve Landscaping Proposals from Mono Works; Pergola status; other items for landscaping
 - B. Repair of steps and walkways into community center - status
6. Community Garden – update; better fencing and plot attrition?
7. Community Improvement Projects and Programs
 - A. Library – Status; discussion on plans, engineering, etc.
 - B. Skate Park – Status update, site plans, timeline
 - 1) Fundraising Committee
 - C. Ball Field Improvements – status of concession bldg.; discuss interior equip.
 - 1) Trees – status
 - 2) BBQ grills - status
 - 3) Play Structure - status
 - D. Community Programs
8. Bills to Be Paid
9. Site Maintenance Update
 - A. How can we move from a TV Board to a New Technology Board?
10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
12. New Business (for next meeting agenda)
13. Set Next Meeting Date
14. 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) 934-6299.

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 Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.