

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
8/25/15**

Board Members Present: Kim McCarthy, Deb Preschutti, Denise Perpall, Rick LaBorde
Board Members Absent: John Connolly
Staff: Marianne O'Connor
Guests: Fred Stump, Courtney Weiche

MINUTES

Kim McCarthy called the meeting to order at 5:37 p.m.

PUBLIC COMMENT - No public

LIBRARY AND SKATE PARK – Courtney advised the Planning Commission meeting is scheduled for October 8th and will be in Mammoth, but could possibly be in Crowley Lake, and adoption of the Master Site Plan and Addendum to the Declaration of Environmental Impact will be heard. It would be good for the public, parents and kids to attend in support of the skate park project. The County will send a District-wide notice of the Public Hearing. Another hearing will be held to adopt the actual design plan of the skate park. Phase 1 includes restrooms, paving of the loop road and parking spaces #1-#26 and the sidewalks to access those parking spaces, and construction of the skate park. Denise Perpall commented she would like to see a smaller skate park and also another activity like a par course. The Board agreed they would like to have a workshop for community input in October and have the master site plan use permit hearing at the November 12th Planning Commission meeting. Fred advise that several items be included in the notice of the workshop meeting: 1) CSA1 is trying to do things to make the community better and finish the site plan for the community center parcel; 2) CSA1 previously solicited for community input and this whole idea of a skate park and library came from the results of that survey; 3) describe the projects CSA1 has already done (ballfield bathrooms and concession building, plans to improve the community center landscape, the community garden, and the original construction of the community center); and 4) explain where the money comes from and where it goes and the CSA1 charter (powers). Marianne will order mailing labels for the flyer and purchase stamps. Denise Perpall will create the flyer and get it printed. Board members will do the mailing.

6/23/15 MINUTES – Deb Preschutti made a motion to approve the 6/23/15 minutes as written. Denise Perpall seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne discussed the financial report for the period ending 7/31/15 with the Board, and advised that it is not reconciled because she has not received the reports from the County through the end of the last fiscal year, or for July 2015, and so did not recommend that the Board approve the report at this time. Fred Stump commented that the geothermal appeals are going forward and if the County loses all special districts will lose \$1 million in shared revenue, so the impact will be felt for sure.

COMMUNITY CENTER – Deb Preschutti is working with Mono Works for a proposal and ideas on landscape improvements, so this item was tabled for now. The steps to the community center have been repaired.

BALL FIELD IMPROVEMENTS – Trees are being held for scheduling. Kim will get a PO for the trees so that a check can be paid to Chalfant Big Trees. Kim will place the order for the BBQ's for the ball field and park. The play structure is tabled for now.

COMMUNITY PROGRAMS – Kim will discuss the scheduling conflicts at the community center with Isabel before she puts out the Fall schedule.

BILLS TO BE PAID – Rick LaBorde made a motion to pay the bills as presented. Deb Preschutti seconded the motion and all Board members present voted in favor.

SITE MAINTENANCE UPDATE – Tabled

HOW CAN WE MOVE FROM A TV BOARD TO A NEW TECHNOLOGY BOARD? – Discussion to be continued.

BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD – Kim will work with County IT Dept. to find out how to get the community calendar online to help eliminate scheduling conflicts at the community center.

NEW BUSINESS FOR NEXT MEETING AGENDA – Kim and Marianne both indicated they would not be able to attend the September meeting. Marianne will prepare the agenda, but it will be up to the rest of the Board to confirm if there will be a quorum as Marianne will be out of town.

Deb Preschutti made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:43 p.m.