

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
6/27/17**

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

MINUTES

Deb Preschutti called the meeting to order at 5:40 p.m.

PUBLIC COMMENT - None

BOARD MEMBER REPORTS - Tabled

MINUTES – Deb Preschutti made a motion to approve the minutes of the 5/23/17 Regular Board meeting. Denise Perpall seconded the motion and all Board members voted in favor. Denise Perpall made a motion to approve the minutes of the 6/6/17 Special Board Meeting. Rick Laborde seconded the motion and all Board members voted in favor.

FINANCIAL REPORT – Marianne reviewed the financial report for the period ending 5/31/17. Denise Perpall made a motion to accept the financial report. John Connolly seconded the motion and all Board members voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT - Mono Works will be back at work after the 4th of July

PERGOLA – The engineer gave more locations as options for Board members to review the aluminum wrap material samples. If the Board is unable to see the samples, then they should go with either wood or steel. The Board is inclined to just go with steel. Deb will tell the engineer to proceed with steel design and cost estimate, so the project is ready to go when the Board feels there are sufficient funds available after building the skate park.

COMMUNITY GARDEN – There is one new gardener, and John has collected \$60 in fees. Maybe one of the community programs could be for gardening. Possibly for kids. CSA1 could pay for seeds, drip line, etc. and make it an educational program about gardening.

SKATE PARK – John Connolly commented the workshop was well attended on June 6th. The designer was rushed and the contractor has agreed to include some of the suggestions. The design is good now and Planning Commission has approved the plan. Construction should start mid-July. First phase will be the utilities and set the restrooms.

Peter Chapman would like to have CSA1 approve the purchase of a time elapse camera to record the process of construction. Denise Perpall made a motion to add an urgency item to the agenda to purchase a time elapse camera. John Connolly seconded the motion and all Board members voted in favor. Rick Laborde made a motion to purchase a time elapse camera to document the construction of the skate park. Denise Perpall seconded the motion and all Board members voted in favor. The “safety” is not currently included in the contract design.

COMMUNITY PROGRAMS – Summer programs are well-attended.

TENNIS COURT RESTORATION – Fred Stump commented the septic project is near conclusion and the leach field does not go under the tennis court. The Office of Education, Long Valley Fire Department and Mono County Sheriff shared the cost three ways.

YARD SALE/BBQ/CLEANUP – Denise advised the sale was well-attended. Next year we need to do more advertising. Food purchases for the BBQ were spot on. The leftover beverages were used for the skate park workshop. People seemed to like the event scheduled on a Sunday better.

BILLS TO BE PAID – Deb Preschutti made a motion to approve the bills to be paid. John Connolly seconded the motion and all Board members voted in favor.

SITE MAINTENANCE

USFS leases – No update.

Rick Laborde commented there will not be much cost involved on the Squaw site for cleanup. Regarding the McGee site, Rick has not heard from Pilgrim Radio. He will make them provide a timeline to remove their equipment. He will take down Channel 5 and give to Norm Powell and he will get Ch 49 translator from Norm and will use it to broadcast that channel until the FCC won't let us broadcast any longer. The FCC will eventually require us to move channels to different frequencies. Rick is trying to keep costs down with Norm so he is willing to do the site visits and work. We will not abandon the Wilfred site because the revenue seems to be covering the costs to have the site. Rick would like to send out a flyer to poll residents what they use now and if on antennae, what would they replace TV service with? Possibly they could use Eastern Sierra Connect (was Praxis). If any solar panels need to be replaced, or batteries, Rick intends to use only the number necessary to support the minimum channels we offer.

BUSINESS INITIATED BY BOARD MEMBERS –None

NEW BUSINESS (for next meeting agenda) – Fun Run Skate Park Fundraiser

NEXT REGULAR MEETING DATE – The next regular Board meeting will be scheduled for Tuesday, July 25, 2017 at 5:30 p.m.

Deb Preschutti made a motion to adjourn the meeting. John Connolly seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:10 p.m.