

MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
7/25/17

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

MINUTES

Kim McCarthy called the meeting to order at 5:40 p.m.

PUBLIC COMMENT

Nancy Mehanna, of the Mono County Tobacco Cessation Program attended to discuss their plans to approach multi-unit residential complexes about working on a smoke-free multi-unit ordinance and she is looking for help with outreach in the Crowley Lake community. Marianne offered to email Nancy the address and email contacts for the multi-unit properties within the Hilton Creek CSD boundaries.

Fred Stump commented that the work providing Digital 395 should be done by end of August in Crowley Lake, Aspen Springs, with client installation in September. Tom's Place and Sunny Slopes should be done by September with client installation in October.

Fred Stump commented there will be a Community Meeting tomorrow night at the Community Center regarding cannabis grows and also the bike path between Lower Rock Creek Rd. and Crowley Lake Drive at Tom's Place, which will be for pedestrians and cyclists, which will keep people off Hwy. 395 at that location.

BOARD MEMBER REPORTS - Tabled

MINUTES – Deb Preschutti made a motion to approve the minutes of the 6/27/17 Regular Board meeting. John Connolly seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne reviewed the financial report for the period ending 6/30/17. Deb Preschutti made a motion to accept the financial report. John Connolly seconded the motion and all Board members present voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT - Mono Works will take out the sage and grasses. Kim will contact Joe Blanchard regarding the scope of work for Mono Works and see if a new contract is required for this fiscal year.

PERGOLA – Deb told the engineer to do the design in steel and she told him we would not need a design until April 2018.

COMMUNITY GARDEN – John Connolly commented he spread gopher deterrent and also collected a \$40 garden plot fee.

SKATE PARK – John Connolly advised that Peter Chapman was injured at the Volcom Skate Park in Mammoth, but will be able to fully recover. John ordered the camera to record the construction progress. He will submit a receipt for reimbursement. The design is about complete and it is good now and we will be getting a great final product for our money. Peter is seeing some overruns for electrical and some other things. The Chili Challenge is set for August 8th as a fundraiser for the Skate Park. Peter has been told that Monday, 7/31 is mobilization day for the contractor. John will contact Peter regarding the sewer connection, and coordinating with school and ESTA buses and people attending classes at the community center. Isabel Connolly is working on the Fun Run as a fundraiser too.

COMMUNITY PROGRAMS – Summer programs will continue for one more months and the Fall programs will start in September

TENNIS COURT RESTORATION – tabled

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

SITE MAINTENANCE

USFS leases – seem to be on hold

Rick Laborde commented it appears the USFS want CSA1 to remove all concrete and large dish stands from the sites McGee has three, two which have concrete. At McGee Rick would like to just bury the concrete. This is not possible at Wilfred because a lot of the concrete is above ground. We should look into a contractor to do this work. Rick has removed all debris that was on the ground and he can remove old equipment too and take it to the dump. Rick advised Pilgrim Radio plans to come next month to take out their equipment. Rick will work with them so they get all of the equipment removed. Rick installed a new fan and thermostat and it should be working for a while Channel 49 is working now. Norm Powell is going to tell the FCC we do not want Channel 5 any longer. He kept it alive so the signal could go to CSA2's Chalfant site and we've been paying for it all along. Possible we should write a letter to Norm Powell to have him write the FCC that we no longer want the Channel 5 license. We have abandoned Channel 5 and have no intention of putting it back on air. Marianne was asked to contact County Counsel about the liability of Rick going to the sites and renting or borrowing a vehicle to do so.

BUSINESS INITIATED BY BOARD MEMBERS –None

NEW BUSINESS (for next meeting agenda) – Outreach to Little League & Soccer organizations regarding use of the ball field. Possibly a BBQ meeting for the coaches? The concession stand needs to be used. Possible softball fundraiser for the skate park, or other program?

NEXT REGULAR MEETING DATE – The next regular Board meeting will be scheduled for Tuesday, August 22, 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 7:00 p.m.