

**MONO COUNTY SERVICE AREA NO. 1**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**8/22/17**

Board Members Present: Deb Preschutti, John Connolly, Rick Laborde, Denise Perpall  
Board Members Absent: Kim McCarthy  
Staff: Marianne O'Connor  
Guests: Fred Stump, Nancy Mehanna, Bill LeFever, Olga Glidewell

MINUTES

John Connolly called the meeting to order at 5:35 p.m.

**PUBLIC COMMENT** - No Public Comment

**BOARD MEMBER REPORTS** – Tabled

**10B(1) - Discuss TV Systems at Squaw and Wilfred Sites** – Bill LeFever and Olga Glidewell, from CSA2 attended the meeting to discuss continuation of TV transmission through antennae. Bill Lefever commented that CSA2 is also questioning the existence of their TV services as they feel there are not many people using it. Rick Laborde explained that CSA1 had two translators, 5 and 49, broadcasting the same KOLO channel, so Channel 5 has been dropped as it seemed to only exist in order to provide service for CSA2, which was previously unknown to us. If CSA2 wants Channel 5 to still operate, then they could pay Norm Powell to make the repairs and pay him to put it back up. The FCC will be requiring changes which may create issues and expenses in the near future. We will have to change 49 to a different frequency. CSA1 plans to do a survey or notice that we intend to cancel TV transmission and see what the response is. Aspen Springs, Tom's Place and Sunny Slopes communities can't receive what we broadcast now.

Bill Lefever commented that CSA2's existence depends on CSA1's existence.

Fred Stump commented if CSA1 goes through the LAFCO process to withdraw over the air TV service, then CSA2 can assume the McGee lease. The USFS leases are on hold currently. CSA1 first has to go through LAFCO, public hears and the Board of Supervisors to change their powers. He fees the LAFCO fees would be minimal or waived. The County could assist in doing a survey, but all costs would come out of the CSA1 fund accounts. It would be best done separately by each CSA. Bill and Olga indicated they would be circulating a survey for their constituents and it will be productive to revisit this issue between the two CSAs after the surveys are returned.

**10B(2) – Resolution R10-64** – The CSA1 Board discussed sending out a survey saying what programs and projects the CSA1 has done and is doing and that we are considering dropping TV service by off air antennae, with a simple question to be answered:

Opposed? YES or NO. Deb Preschutti made a motion to send a survey to our constituents. Rick Laborde seconded the motion and all Board members present voted in favor. Rick suggested including in the survey the FCC upcoming changes which will require capital outlay of approximately \$20,000 to keep TV service going. Marianne will prepare a draft survey and circulate it to the Board for approval prior to printing and mailing.

Rick commented that both sites will still need to be cleaned up. He is meeting with Pilgrim at McGee site to remove their equipment tomorrow. We have saved well over \$2,000 by not renting vehicles to access the site. Rick will contact Public Works to see how they can help access the sites in the future.

**MINUTES** – Deb Preschutti made a motion to approve the minutes of the 7/25/17 Regular Board meeting. Rick Laborde seconded the motion and all Board members present voted in favor.

**FINANCIAL REPORT** – Marianne reviewed the REVISED financial report for the period ending 6/30/17 and discussed the financial report for the period ending 7/31/17. Rick Laborde made a motion to accept the financial report for the period ending 7/31/17. Deb Preschutti seconded the motion and all Board members present voted in favor.

**COMMUNITY CENTER LANDSCAPE PROJECT** - Mono Works Scope of Work for this fiscal year has been settled.

**PERGOLA** – Deb will ask the engineer to have plans by December.

**COMMUNITY GARDEN** – John Connolly commented that some plots are going well and some are abandoned. The skate park contractor tied into the garden water system, which worked well. John collected a \$40 garden plot fee.

**SKATE PARK** – John Connolly reviewed Peter Chapman’s status update. The construction began last Monday and Peter is overseeing the project. The time lapse camera has been installed to track the construction progress. Fred suggested inviting Lois Klein, the School District Superintendent to the September Board meeting if the school bus coordination is an issue during construction. John discussed the language for the signage and feels it should apply to ALL USERS (skaters, bikes, scooters, etc.), helmets mandatory, skate at your own risk, no smoking, no vaping, no drugs, no alcohol, no dogs, no motorized. He will work with Peter on this. He will suggest the same space heater used for the bathroom in Walker should be used at the skate park. Regarding ongoing maintenance of the skate park and the restroom facilities and landscape, this will be discussed further. Possibly CSA1 will pay the County to do the work, but more likely CSA1 will contract with a private company, or companies, to do the work as the County is short-staffed. The Board will approve and submit a warrant to pay the sewer connection and inspection fees to Hilton Creek CSD. The Chili Cookoff raised \$1065 in proceeds, with additional donations of \$215.

**8A(1) FUN RUN FUNDRAISER** – John Connolly commented the organization of the fun run is going well. This could be a \$2,000 - \$3,000 fundraiser. It is scheduled for Sunday, October 1<sup>st</sup> and starts at the Crowley Lake Fish Camp. Participants will be given a verbal code to give at the gate to be provided free entrance. There will be a 5K, 10K and Kids 1K. They need volunteers.

**COMMUNITY PROGRAMS** – Summer programs will continue through the end of August the Fall programs will start in September

**TENNIS COURT RESTORATION** – tabled until the skate park is close to completion. The courts need to be resurfaced with multi-use intentions and a net that goes up and down easily. This will be on the January 2018 agenda to begin discussions again.

**OUTREACH TO SOFTBALL AND SOCCER COACHES** – Jerry Lafrancoise is interested and will be in contact.

**BILLS TO BE PAID** – Denise Perpall made a motion to approve the bills to be paid as presented and to specifically approve the warrant to Rick Laborde to reimburse him for the vehicle repair for the jeep used to access the McGee site. Deb Preschutti seconded the motion and all Board members present voted in favor, with Rick Laborde abstaining from approval of the warrant to reimburse him.

**BUSINESS INITIATED BY BOARD MEMBERS** –None

**NEW BUSINESS (for next meeting agenda)** – Board Officer Elections?

**NEXT REGULAR MEETING DATE** – The next regular Board meeting will be scheduled for Tuesday, September 26, 2017 at 5:30 p.m. Deb Preschutti will be out of town. Fred Stump will be unable to attend.

Denise Perpall made a motion to adjourn the meeting. Deb Preschutti seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:15 p.m.