

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

WHEN: **TUESDAY, FEBRUARY 23, 2021**
TIME: **5:30 P.M.**
WHERE: **ZOOM MEETING**

****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. Board Member Reports – discuss an issue & request placement on next month's agenda
4. Approve the Minutes of the 1/26/21 Regular Board Meeting
5. Board Vacancies
 - A. Welcome Dave Titus to Board
 - B. Vacancy created by Preschutti resignation
6. Financial Report – 1/31/21
7. Community Center Landscape Project
 - A. Community Garden – on hold
8. Community Improvement Projects and Programs
 - A. Hiking/Biking Trails – RFP for trail planning, community interest group
 - B. Skate Park – shade structure – on hold
 - C. Community Programs – on hold
 - D. Tennis Courts – on hold
 - E. Cluster Mailboxes – update and funding approval
9. Bills to Be Paid
10. Site Maintenance Update – on hold
11. Unfinished Business from Prior Meetings
12. Business Initiated by Board Members or Secretary of the Board
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.

TELECONFERENCE INFORMATION

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. If you wish to participate in the meeting via teleconferencing, please email your request to info@hiltoncreeksd.com
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to mo@marianneconnor.com.
3. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.
4. If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment to mo@marianneconnor.com
5. . All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

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.