

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

WHEN: **TUESDAY, JUNE 22, 2021**
TIME: **5:30 P.M.**
WHERE: **CROWLEY LAKE COMMUNITY CENTER!!!**

****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 5/25/21 Regular Board Meeting
5. Board Vacancy
6. Financial Report – 5/31/21
7. Community Garden
8. Community Improvement Projects and Programs
 - A. Hiking/Biking Trails – RFP for trail planning, community interest group
 - B. Skate Park – shade structure – included in Public Works schedule this summer?
 - C. Community Programs
 - 1) Hourly rate increases for program director and instructors
 - D. Tennis Courts – included in Public Works schedule this summer?
 - E. Residential Mail Boxes
 - F. Ballfield
 - 1) Maintenance to be playable for adults and kids – Dave Titus
 - 2) Potential for sand volleyball courts at the ballfield – community interest group
 - G. Yard Sale – Denise Perpall – date after 6/15/21
9. Bills to Be Paid
10. Board Secretary Position – update on contractor vs employee
11. Site Maintenance Update – discussion regarding Jon Blackburn internet proposal on McGee site
12. Unfinished Business from Prior Meetings
13. Business Initiated by Board Members or Secretary of the Board
14. Set Next Meeting Date
15. 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.

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.