

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
CROWLEY LAKE COMMUNITY CENTER**

OCTOBER 26, 2021

MINUTES

1. John Connolly called the meeting to order at 5:30 p.m.

Board Members Present: John Connolly, Rick Laborde, Denise Perpall and Dave Titus
Board Members Absent: One Board Vacancy
Staff: Lorinda Beatty
Guests: Supervisor Rhonda Duggan

2. PUBLIC COMMENT – None

3. BOARD MEMBER REPORTS – None.

4. ADDITION TO AGENDA –Authority: Govt. Code SS 54954.2(b)(2). None

5. APPROVE MINUTES – Dave Titus made a motion to approve the September 28, 2021 Regular Board Meeting Minutes. John Connolly seconded the motion. Connolly, Perpall, Laborde, and Titus all voted yes.

6. BOARD VACANCIES – A flyer was posted to several locations in Mammoth Lakes and Crowley Lake.

7. FINANCIAL REPORT – John Connolly made a motion to approve the September, 2021 financial report. Denise Perpall seconded the motion. Connolly, Laborde, Titus and Perpall voted yes.

8. COMMUNITY GARDEN – John Connolly stated that it was a good season and one community member would like to spruce up a box for winter.

9. SECURITY CAMERAS/WEB CAMS – SKATE PARK AND COMMUNITY CENTER. At the September meeting the Board decided to check around with friends and family in the area to see if there was an interest in the cameras. At this time, it doesn't seem to be a priority for community members; therefore, this item will be tabled and removed from agenda and Mr. Connolly will update the Mono County IT Department.

10. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

- A. **HIKING/BIKING TRAILS** – John Connolly reported that he had a conversation with Matt at the County and was told it doesn't appear anything will be happening soon and is dependent upon cooperation/willingness with the Forest Service. There was some discussion about an interpretive center near the Geothermal plant with the historical society. Supervisor Duggan stated that CSA1 might consider checking in regularly with Matt on projects with funding from other resources such as BLM.
- B. **SKATE PARK** – Nothing new to report.
- C. **COMMUNITY PROGRAMS** – Nothing new to report.
- D. **TENNIS COURTS** – Nothing new to report. Supervisor Duggan reported that CSA projects may be scheduled for Spring 2022.
- E. **RESIDENTIAL MAIL BOXES** – Supervisor Duggan reported that she met with Michelle Thompson at the post office and there are no empty boxes available in the Sierra Springs subdivision. However, the post office is researching addresses with assigned boxes to determine if the residents will waive their boxes for someone else within the same neighborhood. Additionally, Supervisor Duggan reported that the current boxes are out of compliance and don't have enough space for packages, the Benton Crossing mail boxes are now leaning due to wind and there have been some incidents of mail theft at an undetermined location.

Supervisor Duggan reported that County Counsel is willing to look at a proposal from CSA1 if it represents an opportunity for something that can be done for the entire community. Mr. Connolly added that this information is contrary to advice given earlier in the year by County Counsel. Supervisor Duggan reported that per Stacey Simon of County Counsel, there are some ways the CSA1 can get involved; however, it is up to CSA1 to decide how much funds and time the CSA1 wants to commit to the project.

According to Supervisor Duggan the post office owns the inside of the mail boxes and their responsibility is to get the mail inside the box in a safe and secure manner. Supervisor Duggan provided samples of mailboxes that can be purchased. However, additional boxes would have to remain on the existing route but there is a slight window for negotiation if it improves the contractor's ability to deliver mail.

John Connolly stated that the post office needs to tell CSA1 what they need and where they need the mailboxes but CSA1 shouldn't be a mini post office nor replace all mailboxes. If an additional mail box bank is needed or a mail box bank needs replacement due to damage such as an accident, wind or rust then

CSA1 is willing to provide the funding and have public works install it as long as CSA1 is allowed to spend county money on a federal project.

Rick Laborde suggested that CSA1 place a new bank at every stop in Crowley Lake to start and see how that helps.

F. BALLFIELD

- 1) **Maintenance to infield that will be playable for adults and children** – John Connolly reached out to Tony via email but he was on vacation. Dave Titus stated the he spoke Tony and that it may not be out of the question to work on the project in November but more than likely it will be scheduled projects for Spring 2022. Materials could be delivered then covered during the winter.
- 2) **Potential sand volleyball courts at the ballfield – Community Interest** – The school District is working on a new lease with the County.

G. Crowley Lake Park – Drinking Fountain. If the county wants a new drinking fountain at the Skate Park, Crowley Lake Park or Ballfield we can fund it. Supervisor Duggan stated that this might fall under the clean drinking water act. Supervisor Duggan volunteered to research having this item worked into the grant funding if possible.

H. WINTER ACTIVITIES – The Tree Lighting Event will be held December 5, 2021 at the Crowley Lake Community Center from 6 to 7:30 pm. The event will include Santa on a Fire Truck, Music, Hot Chocolate and Grab Bags for children. Denise Perpall will coordinate the activities and other Board Members will assist. Denise and Lorinda will work on flyers.

11. **BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented. Dave Titus seconded the motion. Connolly, Perpall, Titus and Laborde all voted yes.
12. **UNFINISHED BUSINESS** -None
14. **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** - None
15. **SET NEXT MEETING DATE** – Tuesday November 23, 2021 at the Crowley Lake Community Center.
16. **ADJOURN THE MEETING** – John Connolly made a motion to adjourn the meeting, Denise Perpall seconded. Conolly, Perpall, Titus and Laborde voted yes. Meeting was adjourned at 6:46 p.m.