

MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 27, 2024
5:30 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 Pearson Road, Crowley Lake, California

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. Swearing in of New Members: Shaun Troy and Jeffrey Block
2. Call the meeting to order
 - A. Roll Call
3. Public Comment: The public may speak on any item not appearing on the agenda
4. Board Member Reports
5. Additions to the Agenda
6. FY 2024/2025 Budget Discussion
7. Hiking / Biking Trails –
 - A. Authorized Volunteer Consultant
 - B. Committee Assignment
8. Community Center
 - A. Dishwasher
9. Community Improvement Projects
 - A. Tennis Courts
 - B. Skate Park Shade Structure
 - C. Community Center Shade Structure/Pergola
 - D. Ball Field
 - E. Vacant Area – Community Center
10. Community Programs
 - A. Wellness Programs
 - B. Seasonal Programs
11. Consent Agenda
 - A. Minutes
 - I. Approve the Minutes of January 23, 2024
 - B. Financial Report –January, 2024
 - C. Disbursements
13. Unfinished Business from Prior Meetings
14. Business Initiated by Board Members or Secretary of the Board
15. Regular Meeting Date, Tuesday, March 26, 2024
16. Adjournment

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) 965-9696

Zoom Connection Information can be found on the next page.

Zoom Connection

When: Feb 27, 2024 05:30 AM Pacific Time (US and Canada)

Topic: CSA1

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