

**MONO COUNTY SERVICE AREA NO. 1  
BOARD OF DIRECTORS REGULAR MEETING  
ZOOM  
3/23/21**

Board Members Present: John Connolly, Rick Laborde, Dave Titus  
Board Members Absent: Denise Perpall, One Board Vacancy  
Staff: Marianne O'Connor  
Guests: Rhonda Duggan, Mr. and Mrs. Fee

MINUTES

John Connolly called the meeting to order at 5:32 p.m.

**PUBLIC** – None

**BOARD MEMBER REPORTS** – John Connolly reported he attended a meeting re: multi-use trails. The Town of Mammoth received a green sticker grant for trails between Mammoth and June Lake for mountain biking, e-biking, motorcycle, hiking and equestrian and they are seeking suggestions for trailheads. There will be another Zoom meeting on Thursday.

**APPROVE MINUTES** – Rick Laborde made a motion to approve the 2/23/21 Regular Board Meeting Minutes and Dave Titus seconded the motion. Connolly, Titus and Laborde all voted yes.

**BOARD VACANCIES** – No additional interest so far.

**FINANCIAL REPORT** – John Connolly made a motion to approve the 2/28/21 financial report. Rick Laborde seconded the motion. Connolly, Laborde, and Titus all voted yes. Dave Titus asked if some ballfield maintenance can be covered under Reserves for Community Projects? John responded that all projects for the community are considered by the CSA1 Board.

**2021/2022 BUDGET** – John Connolly made a motion to adopt the proposed 2021/2022 Budget. Rick Laborde seconded the motion. Connolly, Laborde and Titus all voted in favor.

**CROWLEY LAKE COMMUNITY CENTER LANDSCAPE PROJECT** – Nothing new to report

**COMMUNITY GARDEN** – There will be 4 plots available and John hasn't opened up registration yet. He will do this in April. The fee is \$20/each and includes water and the basic tools. Boxes are grow ready with the gardener providing top soil.

**HIKING/BIKING TRAILS** – John mentioned that this project was the #1 priority on the survey taken prior to developing the CSA1 10-Year Plan.

**SKATE PARK** – Shade will be done in the Spring. The County says it is the next thing they will accomplish. Rhonda will check in with Tony Dublino re: work schedule. John will touch base with Claude Fiddler and Billy Czeschin.

**COMMUNITY PROGRAMS** – Rhonda commented she has not heard about community center openings, but is hearing some talk about April. Isabel is wanting to begin scheduling the Summer Programs.

**TENNIS COURTS** – John will see where the County is on scheduling the rehab project for the courts.

**CLUSTER MAILBOXES** – John commented that he has seen 35 survey responses on Survey Monkey so far. 16 say they are good with their mail delivery in Mammoth. 17 say yes, they want mail delivery in Crowley, and 2 say they don't want mail. Rick commented we need an inventory of existing boxes and if they are utilized. If they are empty then does the property owner want to use it? Rhonda feels this could mushroom into a much larger project and involve Community Development and Public Works. We need to schedule a meeting with CSA1, USPO, mail delivery contractor, Public Works and Community Development.

**BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented. Rick Laborde seconded the motion. Connolly, Titus and Laborde all voted yes.

**BOARD SECRETARY POSITION** – Dave Titus made a motion to approve Lorinda Beatty to replace Marianne O'Connor in the Secretary of the Board position, due to Marianne retiring effective 7/1/21. John Connolly seconded the motion. Connolly, Titus and Laborde all voted in favor. Marianne will work with County Counsel to develop a new contract for Lorinda, and will ask Lorinda to begin attending the meetings and will work with Lorinda to train for the position.

**SITE MAINTENANCE** – John reached out to Tony Dublino re: WiFi possibilities for the site. He has had some conversations with Nate Greenberg. Rhonda commented there is some funding coming in the new Recovery Program. It will be a County responsibility to apply for the funding. The funds are coming directly to counties and not going through the State.

**UNFINISHED BUSINESS** - None

**BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY** – None

The next regular Board meeting will be held on Wednesday, April 28, 2021 at 5:30 by Zoom, unless posted otherwise.

John Connolly made a motion to adjourn the meeting. Rick Laborde seconded the motion. Connolly, Titus, and Laborde all voted yes. The meeting was adjourned at 6:58 p.m.