

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

SEPTEMBER 28, 2021

MINUTES

1. John Connolly called the meeting to order at 5:31 p.m.

Board Members Present: John Connolly, Rick Laborde, Denise Perpall and Dave Titus
Board Members Absent: One Board Vacancy
Staff: Lorinda Beatty
Guests: Diann Kutsch (Zoom)

2. PUBLIC COMMENT – None

3. BOARD MEMBER REPORTS – Mr. Connolly reported that he attended a large wedding reception at the Crowley Lake Community Center and it was a very nice event.

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

4. APPROVE MINUTES – John Connolly made a motion to approve the August 24, 2021 Regular Board Meeting Minutes. Rick Laborde seconded the motion. Noting that a correction would need to be made to item F 2) as the school leases the property to the County instead of the County leasing the Property to the School. Connolly, Perpall, Laborde, and Titus all voted yes.

5. BOARD VACANCIES – A flyer was presented to the Board for publication and distribution. The Board approved the flyer. Mr. Titus stated that he will create a logo for CSA1 to utilize on future publications.

6. FINANCIAL REPORT – Dave Titus made a motion to approve the August, 2021 financial report. Rick Laborde seconded the motion. Connolly, Laborde, Titus and Perpall voted yes.

7. COMMUNITY GARDEN – New trees were purchased for the front area of the Community Center.

8. SECURITY CAMERAS/WEB CAMS – SKATE PARK AND COMMUNITY CENTER. John Connolly advised that he met with Mono County Staff at the Community Center and they suggested cameras viewing the lawn, parking lot and skate park. It was decided to table the discussion until the next meeting to see if there is a true

interest in the public being able to access the cameras or integrate with other projects in the future.

9. COMMUNITY / IMPROVEMENT PROJECTS AND PROGRAMS

A. HIKING/BIKING TRAILS – Nothing new to report

B. SKATE PARK – Nothing new to report.

C. COMMUNITY PROGRAMS

1) **Hourly Rate Increases for Program Director and Instructors.** Denise Perpall reported that she attended the September 7, 2021 Board of Supervisor's meeting and the request to change the rates of the director and instructors was approved.

D. TENNIS COURTS – John Connolly reported that this was on the list of items that needed attention which was emailed to the Director of Public Works.

E. RESIDENTIAL MAIL BOXES – Nothing new to report.

F. BALLFIELD

1) **Maintenance to infield that will be playable for adults and children** – Lorinda Beatty reported that her attempts to obtain an update on the minute order have gone unanswered. She will continue to try to reach out to Mr. Craig for a follow up. Dave Titus reported that he has not been able to obtain bids for this project and it may be Spring before any action can be taken on the matter.

2) **Potential sand volleyball courts at the ballfield – Community Interest** – No new update.

3) **Drinking Fountain:** The Board would like to see a bottle filler and possibly a dog water fountain at the location. Any new water fountain will need to be winterized.

G. Crowley Lake Park – Drinking Fountain. The Board would like to place a water fountain with bottle filler and dog water fountain at this location. Additionally, the water fountain at the skate park is broken. Any new water fountain will need to be winterized.

H. WINTER ACTIVITIES – Due to COVID concerns and potential restrictions the Board decided to make the winter tree lighting an outdoor event only. Suggestions for the Tree Lighting Event included Santa on a Fire Truck, Music and/or Carolers, Hot Chocolate and Grab Bags for children. The event

will be scheduled for Sunday December 5, 2021, 6-7 p.m. Denise Perpall and Lorinda Beatty will coordinate the activities.

10. **BILLS TO BE PAID** – John Connolly made a motion to pay the bills as presented. Rick Laborde seconded the motion. Connolly, Perpall, Titus and Laborde all voted yes.
11. **SITE MAINTENANCE UPDATE** – No new information to report. This item will be removed from future agendas.
13. **UNFINISHED BUSINESS** -None
14. **BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD** - None
15. **SET NEXT MEETING DATE** – Tuesday October 26, 2021 at the Crowley Lake Community Center.
16. **ADJOURN THE MEETING** – John Connolly made a motion to adjourn the meeting, Denise Perpall seconded. Connolly, Perpall, Titus and Laborde voted yes. Meeting was adjourned at 6:35 p.m.