

MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING
TUESDAY, APRIL 23, 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. Call the meeting to order
 - A. Roll Call
2. Public Comment: The public may speak on any item not appearing on the agenda
3. Board Member Reports
4. Additions to the Agenda
6. Trails Proposal Discussion & Action
7. Community Improvement Projects
 - A. Tennis Courts
 - B. Skate Park Shade Structure
 - C. Community Center Shade Structure/Pergola
 - D. Hiking / Biking Trails Update
 - E. Ball Field
 - F. Vacant Area – Community Center
 - G. Replacement Trees
8. Community Programs
 - A. Wellness Programs
 - B. Seasonal Programs
 - a. Swap Meet – Saturday, June 1, 2024
 - b. Family Days / Game Nights
9. Consent Agenda
 - A. Minutes
 - I. Approve the Minutes of March 26, 2024
 - B. Financial Report –February and March, 2024
 - C. Disbursements
10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
12. Regular Meeting Date, Tuesday, May 28, 2024
13. 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