

**MONO COUNTY SERVICE AREA NO. 1 (CSA1) &
LONG VALLEY REGIONAL PLANNING ADVISORY COMMITTEE (RPAC)
JOINT SPECIAL BOARD MEETING
TUESDAY, APRIL 25, 2023
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 - CSA1
 - B. Roll Call - RPAC
2. Public Comment for CSA1 and RPAC Boards. The public may speak on any item not appearing on the agenda
3. Unmet Transit Needs
4. Joint Workshop: Long Valley Regional Planning Advisory Committee (RPAC), CSA1 Area Hiking Biking Trails and Marcela Rose.
5. Adjourn Meeting with Long Valley RPAC meeting to June 15, 2023 at 6:30 pm
6. Continue Open Session – Meeting CSA1
7. Board Member Reports
8. Additions to the Agenda
9. CIP Updates
10. Ballfield Name - Update
11. Community Improvement Projects – RPAC Joint Meeting
 - A. Tennis Courts
 - B. Skate Park Shade Structure
 - C. Community Center Shade Structure/Pergola
 - D. Hiking/Biking Trails
 - E. Ball Field
 - F. Vacant Area – Community Center
12. Community Programs
 - A. Wellness Programs
 - B. Seasonal Programs
 1. Spring Runoff – Public Information & Notices
13. Approve the Minutes of March 28, 2023 Regular Board Meeting
14. Financial Report – March, 2023
15. Fiscal Year 2023-2024 Budget Update
16. Disbursements
17. Unfinished Business from Prior Meetings
18. Business Initiated by Board Members or Secretary of the Board
19. Set Next Meeting Date May 23, 2023
20. Adjourn CSA1 Board Meeting

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