

MONO COUNTY SERVICE AREA NO. 1 REGULAR BOARD MEETING

WHEN: TUESDAY, MAY 26, 2015
TIME: 5:30 P.M.
WHERE: CROWLEY LAKE COMMUNITY CENTER, CROWLEY LAKE, CA

****NOTE:** 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
2. Public Comment – the public may speak on any item not appearing on the agenda
3. Approve the Minutes of the 4/28/15 Regular Board Meeting
4. Financial Report – period ending 4/30/15
 - A. Adopt 2015/2016 Budget
5. Community Center Landscape Project
 - A. Landscaping Ideas/Public Art/Picnic Areas/Pergola
 - B. Repair steps and walkways into community center
6. Community Garden – update
7. Community Improvement Projects and Programs
 - A. Library – Status update re: Cal Fire setback requirement
 - B. Skate Park – Status update, site plans, timeline
 - C. Stacking Chair System for Community Center - update
 - D. Ball Field Improvements – Status of construction, maintenance
 - 1) Shade structure for ball field; trees to border
 - 2) BBQ grills (3) - status
 - 3) Dog litter bag dispensers – Denise's status update
 - 4) Update on total cost to date and remaining funds
 - E. Community Programs – Spring schedule
 - F. Crowley Lake Park – purchase 2 BBQ grills for park
8. Bills to Be Paid
9. Site Maintenance Update
 - A. Status – report on April visit to site and plans for May visit
10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
12. New Business (for next meeting agenda)
13. Set Next Meeting Date
14. Adjourn the 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) 934-6299.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.