

**MONO COUNTY SERVICE AREA NO. 1  
REGULAR BOARD MEETING**

WHEN: **TUESDAY, JANUARY 31, 2017**  
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 11/14/16 Regular Board Meeting
4. Financial Report – 12/31/16
5. Community Center Landscape Project
  - A. Status of landscaping maintenance and future projects
  - B. Pergola – update and motion to choose pergola design and funds transfer
6. Community Garden
7. Community Improvement Projects and Programs
  - A. Skate Park – review bid proposal – Peter Chapman
  - B. Ball Field Improvements - tabled
  - C. Library
  - D. Community Programs
  - E. New window coverings for Community Center – motion to approve funds
  - F. Community Tennis Courts restoration – update?
8. Bills to Be Paid
9. Site Maintenance Update
  - A. USFS leases – update on site inventories, etc., motion to pay Cost Recovery Fees; update on status of lease renewals (site cleanup)
  - B. Action Item – Discuss TV system for a more efficient, less costly operation plan – Rick Laborde
  - C. Approve funding for small TV with antenna for use to see where service is working
  - D. FCC licenses – cancel K19D1-D, FCC renewal requirements (Norm Powell)
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.