

**COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
DRAFT MINUTES FOR MEETING HELD ON NOVEMBER 30, 2016**

MEMBERS PRESENT: Greg Shaughnessy
 Ron Peluso
 Phil Wegner
 Mark Wittenkeller

1. CALL TO ORDER

Meeting was called to order at 7:02 PM

2. PUBLIC COMMENT

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. APPROVE MINUTES FOR SEPTEMBER 8, 2016

**M/S Shaughnessy/Wegner - approved the minutes September 8, 1016
AYES: Peluso, Wittenkeller**

4. CONSIDER 'NEW REVENUE' ELECTION FOR CSA 16 FUNDING

Chris Bramham presented an overview on the following reports: 10 Year Projection Report, Expenditures Report and the Revenues and Fund Balance.

M/S Wittenkeller/Shaugnessy approved recommending to the Board of Supervisors to authorize an election for increasing the 'special tax' on CSA 16 by \$150/year150.00 per parcel.

AYES Peluso, Wegner

5. ADVISORY BOARD MEMBER COMMENTS

Advisory Board members may speak briefly about items of interest to the CSA 16 Advisory Board that does not appear on the agenda. No discussion or action may be taken on any items

7:37 PM meeting adjourned