

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
DRAFT MINUTES FOR MEETING HELD ON FEBRUARY 13, 2020**

MEMBERS PRESENT: **Ron Peluso
Mark Wittenkeller
Greg Shaughnessy
Jack Valinoti**

1. CALL TO ORDER

Meeting was called to order at 7:01 PM

2. PUBLIC COMMENT

A member of the public came forward and spoke regarding Francis Drake

3. APPROVE MINUTES FOR MEETING ON SEPTEMBER 12, 2019

M/S Wittenkeller/Valinoti approved the minutes September 12, 2019

AYES: ??

ABSTAIN: ??

NAYS: ??

ABSENT:

4. UPDATE ON CSA 16 ACTIVITIES

Jim Chayka gave an update on CSA 16 activities and public outreach which included Broom removal at Barranca's Almenar; SFD Renovation - \$1.2m for SFD Landscaping including center median. Bid Docs will include projects path widening and landscaping. Construction to start in June of 2020.

5. UPDATE ON COMMUNICATION & OUTREACH

The Ad Hoc Subcommittee reported on outreach efforts and plans for the community. Communication residents about Fire Safe during summer months is needed. Capital projects will have a short fall for the next 2-3 years.

The GPOA Contact list & CSA 16 mailing lister were merged. County Staff will provide communication regarding SFD Project for GPOA Newsletter. CSA 16 Signage has been a good communication tool.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice/TTY/CRS dial 711) or by e-mail at disabilityaccess@marincounty.org at least five work days in advance. Copies of documents are available in alternative formats, upon written request.

6. FISCAL YEAR 2018-2019 BUDGET AND FISCAL YEAR 2019-2020 BUDGET

A suggestion was made to increase professional services by \$100k.

M/S (Who made the motion and who second it) made a motion to approve the budget with modifications (didn't say what the modifications were)

AYES: All

NAYS: None

ABSENT: None

7. ADVISORY BOARD COMMENTS

Advisory Board members may speak about items of interest to the Board that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.