

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD  
BACICH ELEMENTARY SCHOOL LIBRARY,  
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA  
MINUTES FOR MEETING HELD ON FEBRUARY 11, 2021**

**MEMBERS PRESENT:** Ron Peluso  
Mark Wittenkeller (arrived 7:20 pm)  
Greg Shaughnessy (arrived 7:20 pm)  
Jack Valinoti  
David Glen

**1. CALL TO ORDER**

Meeting was called to order at 7:01 PM

**2. PUBLIC COMMENT**

No one from the public came forward

**3. APPROVE MINUTES FOR MEETING SEPTEMBER 10, 2020**

**M/S Glenn/Valinoti approve minutes with corrections**

**AYES: ALL**

**ABSENT: Shaughnessy, Wittenkeller**

**4. UPDATE ON CSA 16 ACTIVITIES**

The Les Cerros fuels work is completed. Scott Sherman and Jim Chayka are working together to decide where to install boulders. Pines have been removed on Via La Cumbre and Bretano. Bottle brush and privets were removed on Almenar Dr.

**5. FISCAL YEAR 2020-2021 BUDGET AND FISCAL YEAR 2021-2022 BUDGET REVIEWS**

Fiscal Year CSA discussion included a talk about routine maintenance activities., and Landscape consultant Sherman described the additional tree and shrub removals done in spring and summer months.

Fuel reduction activities discussed and close coordination with fire departments regarding vegetation removal for public safety. Medians, paving rehabilitation at SF Drake Blvd, and providing water in saving the larger trees in the medians in the area discussed.

M/S Shaughnessy/Wittenkeller made a motion to approve the budget as follow: Advisory board recommended using \$20k to do fuel reduction at Via Hermosa, Lodato, Barranca, and/or Cheparro.

## **6. ELECTION OF OFFICERS**

M/S Shaughnessy/Wittenkeller approved elections of office; Peluso for Chair; Shaughnessy for Vice Chair and Wittenkeller for Secretary

## **7. ADVISORY BOARD COMMENTS**

No one came forward

Meeting adjourned