

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR REGULAR MEETING SEPTEMBER 25, 2019**

BOARD MEMBERS PRESENT: Gina Hagen,
 Joyce Clements
 Ellen Stein
 Linda Levey

ABSENT: Karen Thompson

1. CALL TO ORDER

Commissioner Hagen called the meeting to order at 5:37 8 p.m. in Room 143D of the Civic Center.

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR FEBRUARY 26, 2019

M/S CLEMENTS/STEIN

**AYES: Hagen, Stein, Clements,
NAYES: NONE
ABSENT: Thompson
ABSTAIN: Levey**

4. UPDATE ON CURRENT CSA 18 AND PARK DEPARTMENT ACTIVITIES

Nancy Peake stated the design for Adrian Rosal Park was sent to 16 contractors who replied to the quote request. Marin Gardeners Guild gave a bid of \$47,000.

Requirements to bid need to have a Class A or B License and Workman's Compensation. Prospective contractors need to meet requirements of the county to be on the vendors list.

Nancy will put out the project again for bidding. If no satisfactory bids are received, then the Ad Hoc Committee will meet to explore other options.

5. MSR PROCESS UPDATE

Jason Fried spoke about the renewing of LAFCO designation recently reviewed and put out for public comment, with public comment now coming to a close.

Zone Of Benefit should coincide with original definition of Las Gallinas CSD, and could include Sphere of Influence "no-tax" public areas and right-of-ways that are adjacent to those

boundaries. Fried also recommends including Castro Park which is a zero-tax parcel and currently maintained by CSA 18.

6. CSA 18 BUDGET UPDATE

M/S Clements/ Levey
AYES: Levey, Clements Hagen
NAYS: Stein
ABSENT: Thompson

7. COMMUNITY EMERGENCY RESPONSE TEAM

In the past Adrian Rosal was discussed as a place to store emergency supplies. Commissioner Levey stated that the community needs to combine supplies in one space. A proposal from a community DART/CERT member was presented for a request to place a cargo Trailer at Castro Field.

Jim Chayka stated that no procedure is yet in place for this type of request.

A sub committee was formed which included Commissions Levey and Stein, working with Superintendent Ari Golan to explore possible supply locations.

8. ELECTION OF OFFICERS 2020

M/S Clement/Stein to nominated Commissioner Hagen for President, Commissioner Levey for Vice President and Commission Stein for Secretary

AYES: All
NAYS: NONE
ABSENT: Thompson

9. ADVISORY BOARD MEMBER COMMENTS

One member of the board came forward with a comment.

Next Meeting will be February 26th, 2020