

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR MEETING APRIL 20, 2022
*MEETING HELD VIA ZOOM**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levy
 Tim Baker

1. CALL TO ORDER

Meeting was called to order by Commissioner Levey at 5:36 P.M.

2. PUBLIC COMMENT

No public comment

3. APPROVE MINUTES FOR REGULAR MEETING OF FEBRUARY 24, 2021

M/S Hagen/Levey to approve minutes with corrections

AYES: Hagen, Levey, Baker

NAYS: none

4. UPDATE ON CURRENT CSA 18 AND PARKS DEPARTMENT ACTIVITIES

Ian McLorg provided maintenance highlights. An issue with drainage of dog bowl was resolved in October. Replenished engineered wood fiber for small park playgrounds. Preliminary assessment from DC Electric for light poles repair at Adrian Rosal Park. Tree Service did work on broken trees/branches on perimeter of Adrian Rosal Park. Vandalism removed on two separate occasions at Adrian Rosal Park. If you see vandalism, call 911 or use Incident Report system. In April, broken branch at Hacienda. Upcoming: Pueblo Park – safety pruning coming up. Last week, web climber feature out of service. Part is on order. Received preliminary estimate for park lighting at Adrian Rosal, replacement of plants at entrance. Will replace water fountain at Candy's Park. Sanding down tables at Castro Park.

Commissioner Hagan inquired about nesting season and impact on tree work. Ranger McLorg responded that bird survey will occur prior to work. Group discussed status of Apollo Spinner. Jim Chayka and Ian McLorg presented preliminary cost at September 2021 meeting, \$15k +/- . Board did not authorize expenditure at that time. Group discussed potential additional labor charges for installation of spinner replacement, and discussed longevity of playground equipment estimated at approximately 10yrs.

No public comments

5. CSA 18 BUDGET UPDATE

Jim Chayka reviewed all financial documents. Fund balance is \$452,000 at time of printout. Chayka stated that current FY budget needs to be increased to cover maintenance contract commitments of \$90,600/yr. Group discussed allocating \$25k for parts and labor for replacing apollo spinner. Group will consider other improvements at Pueblo Park, such as playground surfacing and asphalt repairs, at the September 2022 meeting. Ian McLorg will check status of basketball backboards and nets and make necessary replacements and repairs.

M/S Levey/Baker Approve addition of \$25,000 to OBJ 522510 for FY23 for labor and materials for Apollo Spinner

AYES: ALL

NAYS: NONE

M/S Levey/Baker Approve budget plan for FY23.

AYES: ALL

NAYS: NONE

No public comments

6. NEXT STEPS IN LAFCO BOUNDARY ADJUSTMENT PROCESS

Jim Chayka informed the Board that LAFCo had public hearing. Waiting for the protest process to finish. It takes 25% for cumulative complaint. Hearing is scheduled for 5/12. Threshold for protest election is 25% or more protests by residents or landowners. If less, process is complete and LAFCo will complete administrative process. Some charges have occurred from process including public mailer, other miscellaneous charges still to be received.

Commissioner Levey stated she would be in support of an expanded CSA that included all of Santa Venetia for the purposes of supporting parks and recreation. Discussion tabled.

No public comments

7. ADVISORY BOARD MEMBER COMMENTS

1 Commissioner came forward with comments

Next Regular Meeting Wednesday, September 21, 2022 at 5:30pm

8. MOTION TO ADJOURNED

M/S Levey/Hagen motion to adjourned

AYES: ALL

NAYS: NONE