

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Margaret Todd Senior Center Meeting Room 3

Draft Minutes for Regular Meeting of September 11, 2023

BOARD MEMBERS PRESENT: Craig Knowlton
Ron Witzel
Jon Gasson
Marissa Walker
Jodi Fischer

1. Call to Order: at 10:05 am. Welcome Jodi Fischer.

2. Public Comment

No comments were submitted by public.

3. Approval of Minutes for April 10, 2024

M/S Knowlton, Walker

Abstain: Fischer

Aye: Knowlton, Walker, Gasson, Witzel

4. Update on CSA 20 Activities (Information Item)

Resource Specialist Noah Macchia provided an update on the CSA 20 operations and fuel reduction. Marin County Parks (MCP) is partnering with Marin Wildfire Prevention Authority (MWPA) on the Greater Novato Shaded Fuelbreak (GNSFB). The purpose of this project is to create a continuous fuel reduction and forest health zone at the wildland-urban interface in Novato. As part of this work, MCP is conducting fuel reduction work where resident's defensible space intersects our open space preserves.

5. Pacheco Pond Habitat Restoration Project (Information Item)

Principal Natural Resources Planner Jason Hoorne provided an update on recent improvements around Pacheco Pond to restore habitat for sensitive species.

For disability accommodations, please phone (415) 473-6391 (Voice), CA Relay 711, or email Chris.Chamberlain@MarinCounty.gov at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats upon request.

**6. Fiscal Year 2022-2023 Budget and Fiscal Year 2023-2024 Budget Plan Review
(Action Item)**

Senior Program Coordinator Kat Knecht reviewed an update on funding information as related to CSA 20. 25K was allotted for the fund balance for FY 24. There have not been any expenditures in FY 23 or FY 24, and there are not any anticipated expenditures in FY 24. Total fund balance is \$ 227,942.00.

All Approve
M/S Knowlton/Witzel

7. Advisory Board Comments

All advisory board members welcomed Jodi Fischer.

Meeting was adjourned at 11:05 am
Next Regular Meeting: April 8, 2024

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