

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON THURSDAY, MARCH 12, 2020**

BOARD MEMBERS PRESENT:

Lance Meade
Mark White
Chris Fitting
Michael Mitchell

1. CALL TO ORDER

The meeting was called to order by Commissioner White at 3:03 p.m.

2. OPEN TIME

No members of the public came forward.

3. APPROVAL OF MINUTES FOR MEETING HELD OCTOBER 10, 2019

M/s Mitchell/Meade to approve the minutes with corrections

AYES: ALL

NAYS: NONE

ABSENT: NONE

4. UPDATE ON CURRENT CSA 33 AND PARK DEPARTMENT ACTIVITIES

Scott Moller updated the commissioner on projects being performed by the rangers including pruning, lawn care, fixing the play structure as well as upgrading the play structure fence with hog wire industrial fencing, which adds safety and structural integrity. The Rangers are also spending time on keeping the Porta Potties sanitized.

The bus stop has ongoing structural integrity and design responsibility issues. Jim Chayka suggested we hire a structural engineer to approve repairs plans. Jim will execute a plan in getting an engineer. \$5000 is currently funded and should be enough for the project

The drinking fountain next to the basketball courts need extensive repair. The commission desires to replace fountain and repair the area near the new fountain with a commercial spigot unit similar to the one in VGII with a handicap spigot, standard height spigot and a water bottle filler. The commission would like to also include a fence update at the park entrance with bicycle rack.

M/S Meade/Fitting motion to approve \$18,000 for entire project

AYES: ALL

NAYS: NONE

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ABSENT: NONE

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

Jim Chayka review the budget with the commissioners

M/S Meade/Fitting motion to approve the Budget

AYES: ALL

NAYS: NONE

6. ADVISORY BOARD MEMBER COMMENTS

No commissioner came forward for comments

Meeting adjourned 4:10 PM

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