

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, OCTOBER 10, 2019**

BOARD MEMBERS PRESENT: Lance Meade
Mark White
Chris Fitting (arrived @ 3:30 p.m.)
Michael Mitchell

ABSENT: Ginny Ottis

1. CALL TO ORDER

The meeting was called to order by Commissioner Otis at 3:00 p.m.

2. OPEN TIME

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. APPROVAL OF MINUTES FOR MEETING HELD MARCH 2, 2019

M/s Mitchell/Mead to approve the minutes

AYES: ALL

NAYS: NONE

ABSENT: Fitting, Ottis

4. UPDATE ON CURRENT CSA 33 AND PARK DEPARTMENT ACTIVITIES

Park staff updated the Advisory Board members on the status of CSA 33 Park Department Activities.

The fence rebuild is under way. Ivy near the lights will be trimmed. Commissioner Meade will talk with Ed Schmidt about the trash collection. Mike Bernsohn will be asked for more milkweed plants. Brian Lanigan is waiting for the bus stop project to be engineered. Jim Chayka stated the gate on the west side of Highway 1 near the basketball court is the owner's responsibility.

5. VILLAGE GREEN FACILITIES

All benches need to be power washed. Philp Edey will be contacted. The water fountain needs replacement. Jim Chayka stated that the estimated cost for a new one will be around \$10,000

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M/S Mitchell/Meade

AYES: ALL

NAYS: NONE

ABSENT: Ottis

6. FISCAL YEAR 2019-2020 BUDGET UPDATE

No changes were proposed to the FY2019-20 budget

7. ELECTION OFFICERS FOR 2020

M/S Meade/Mitchell motion to elect Commissioners White for Chairman, Fitting for Vice Chair and Meade for Secretary

AYES: ALL

NAYS: None

ABSENT: Ottis

Meeting adjourned 11:02 AM Next meeting March 12, 2020 3:00 p.m.

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