

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON THURSDAY, OCTOBER 8, 2020**

BOARD MEMBERS PRESENT: Lance Meade
Mark White
Chris Fitting

BOARD MEMBER ABSENTS: Michael Mitchell

1. CALL TO ORDER

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

2. PUBLIC COMMENT

No members of the public came forward.

APPROVAL OF MINUTES FOR MEETING HELD MARCH 12, 2020

M/s Mead/Fitting to approve the minutes

AYES: ALL

NAYS: NONE

ABSENT: Mitchell

3. UPDATE ON CSA 33 ACTIVITIES

Jason Olivotti gave an overview of actives at CSA 33. The number of visitors has gone up the last 6 months. Chip's contract was renewed. Operations staff are looking to open up the playground soon dependent on Covid-19 regulations and restrictions. Regarding sanitation issues we need to understand our capacity to disinfect for these facilities. Unfortunately, staff can't do that daily, the public will have to be diligent.

Commissioner Mead wanted to remind everyone that there were activities schedule to fix the drinking fountain, parking bike station and that these items were already voted on. \$5k was also set a side for fixing the bus stop.

4. VILLAGE GREEN FACILITIES

M/S Meade/Fitting recommit to the drinking fountain, bus stop, and the bike park area in the Village Green funding \$18k including the ground area

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AYES: ALL
NAYS: NONE
ABSENT: Mitchell

5. FISCAL YEAR 2020-2021 BUDGET UPDATE

Jim Chayka gave a presentation of the budget. Total expenses for FY 2020 was \$25k
Current year Expenses for FY 2021 is \$12k, Fund Balance is \$57k for FY 2021.

Commissioner Meade stated that Arroyale going down to Seadrift needs to be cleaned up, possibly getting porta potties put in. Also need regular maintenance picking up the garbage. Commissioner Meade spoke with Kenny Stevens who said he would use some of his fire fund and match funds with CSA 33 to cut the underbrush and make it safer firewise.

M/S Meade/Fitting motion to approve the Budget

AYES: ALL
NAYS: NONE
ABSENT: Mitchell

6. ELECTION OF OFFICERS FOR 2021

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

AYES: ALL
NAYS: NONE
ABSENT: Mitchell

7. ADVISORY BOARD MEMBERS COMMENTS

2 Commissioners came forward and gave comments