

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON OCTOBER 14, 2021**

BOARD MEMBERS PRESENT:

Chris Fitting
Lance Meade
Michael Mitchell
John Archibald
Marcus White

1. CALL TO ORDER

Meeting called to order at 3:00 pm by Commissioner White.

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR REGULAR MEETING HELD MARCH 11, 2021

M/S Meade/Fitting approved the minutes

AYES: ALL

NAYS: NONE

4. APPROVE MINUTES FOR MEETING HELD THURSDAY, JUNE 24, 2021

M/S Meade/Fitting approved the minutes

AYES: ALL

NAYS: NONE

5. UPDATE ON CSA 33 ACTIVITIES

VG2 water station causing problems, effort to fix is ongoing. Gopher trapping continues, 4 recently caught. Water use is an ongoing concern. Discussion on surface area around the ping pong table without a decision.

V.G Facilities- Commissioner fitting gave committee an update on the rock spinner gift. The desired location determined by special committee to be on VG2 east grass triangle.

6. FISCAL YAR 2020-2021 BUDGET UPDATE

Budget reviewed by Jim Chayka for July 2020 thru 2021

M/S Meade/Fitting motion to approve budget

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice/TTY/CRS dial 711) or by e-mail at disabilityaccess@marincounty.org at least five work days in advance. Copies of documents are available in alternative formats, upon written request.

7. ELECTION OF OFFICERS FOR 2022

M/S White/Meade motion to nominate Lance Meade chair, Marcus White vice chair, Chris Fitting Secretary

8. ADVISORY BOARD MEMBER COMMENTS

No one came forward

Next meeting March 10, 2022 at 3PM

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice/TTY/CRS dial 711) or by e-mail at disabilityaccess@marincounty.org at least five work days in advance. Copies of documents are available in alternative formats, upon written request.