

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD  
BACICH ELEMENTARY SCHOOL LIBRARY,  
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA  
MINUTES FOR MEETING HELD ON FEBRUARY 13, 2020**

**MEMBERS PRESENT:**                      **Ron Peluso  
Mark Wittenkeller  
Greg Shaughnessy  
Jack Valinoti**

**MEMBERS ABSENT:**                      **David Glenn**

**1. CALL TO ORDER**

Meeting was called to order at 7:01 PM

**2. PUBLIC COMMENT**

A member of the public came forward and spoke regarding Francis Drake

**3. APPROVE MINUTES FOR MEETING ON SEPTEMBER 12, 2019**

**M/S Wittenkeller/Valinoti approved the minutes September 12, 2019**

**AYES: all**

**ABSTAIN: none**

**NAYS: none**

**ABSENT: Glenn**

**4. UPDATE ON CSA 16 ACTIVITIES**

Jim Chayka gave an update on CSA 16 activities and public outreach which included Broom removal at Via Barranca and Almenar; SFD Renovation - \$1.2m for SFD Landscaping including center median. Bid Docs will include projects path widening and landscaping. Construction to start in June of 2020.

**5. UPDATE ON COMMUNICATION & OUTREACH**

The Ad Hoc Subcommittee reported on outreach efforts and plans for the community. Communication is needed with residents about fire safety during summer months. Fire hazard reduction will be re-prioritized against capital projects to focus on community safety in the coming 2-3 years.

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](mailto:disabilityaccess@marincounty.org) at least five work days in advance. Copies of documents are available in alternative formats, upon written request.

The GPOA Contact list & CSA 16 mailing lists were merged. County Staff will provide communication regarding SFD Project for GPOA Newsletter. CSA 16 Signage has been a good communication tool.

## **6. FISCAL YEAR 2018-2019 BUDGET AND FISCAL YEAR 2019-2020 BUDGET**

A suggestion was made to increase professional services and maintenance by \$100k.

**M/S Wittenkeller/Valinotti made a motion to approve the budget with modifications increasing capital projects and fuel reduction line items each for \$100k**

**AYES: All**

**NAYS: None**

**ABSENT: Glenn**

## **7. ADVISORY BOARD COMMENTS**

Advisory Board members may speak about items of interest to the Board that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.

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