

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, JUNE 4, 2016**

BOARD MEMBERS PRESENT: Ginny Otis
Chris Fitting
Michael Mitchell

BOARD MEMBERS ABSENT: Lance Meade
Mark White

STAFF MEMBERS PRESENT: Nancy Peake

1. CALL TO ORDER

The meeting was called to order by Chris Fitting at 10:15 am.

2. OPEN TIME

No member of the public spoke at this time.

3. APPROVAL OF MINUTES FOR REGULAR MEETING HELD MARCH 12, 2016

M/S Mitchell/Otis to approve the minutes

AYES: Fitting, Mitchell, Otis

ABSENT: Meade, White

4. DESIGN FOR ADDITIONAL RESTROOM AT VILLAGE GREEN PARKS (ACTION ITEM)

Nancy provided enlarged drawings of the proposed bathroom site for VGII. She pointed out a 20" distance from the library wall (space to be filled with rock) as well as the electrical line in the area. The small irrigation control box will retain its current space and the tree in the area will be saved. The trellis screen boards are horizontal to provide consistency in the area and to effectively block views of the portable toilets. Landscaping has not been included formally yet and will have to be budgeted once the structure is approved. Discussion included whether a buckeye in the zone should be moved and Michael provided an alternative drawing of the trellis building removing the angled front area. Nancy will work with the suggestion.

M/S Otis/Fitting to accept the design as discussed.

AYES: Mitchell

ABSENT: Meade, White

5. CSA 33 ADVISORY BOARD MEMBER COMMENTS

Ginny said that a community member had expressed concern about maintenance of the proposed bathroom. We confirmed that this will be the responsibility of the County but the community needs to notify County personnel when problems arise.

Meeting Adjourned 10:33 am