

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, OCTOBER 13, 2018**

BOARD MEMBERS PRESENT: Ginny Otis
Chris Fitting
Mark White
Lance Meade

ABSENT: Michael Mitchell

1. CALL TO ORDER

The meeting was called to order by Chair Fitting at 10:04 a.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 10, 2017

M/s White/Otis to approve minutes with correction

AYES: ALL

NAYS: NONE

ABSENT: Mitchell

4. UPDATE ON CURRENT CSA 33

Jason Oliovotti gave an update on the CSA 33. Lawn was redone in May 2018. The plums and pedisporin will be pruned in November by Chip's crew.

A new water fountain is needed. It was decided to go with the MDF company as it's easier to get parts when needed.

A new rim is needed for HWY 1 side of BB court.

5. VILLAGE GREEN FACILITIES

The wire fences need repair or replacement. Discussion ensued to establish a subcommittee regarding the fences.

M/S Otis/Meade to establish a subcommittee to work with Nancy Peake on the fences

AYES: ALL

NAYS: NONE

ABSENT: MITCHELL

6. FISCAL YEAR 2018-2019 BUDGET

Jim Chayka presented a report on the budget for 2018-2019 which included the Expenditures FY 18, Encumbrances, and Expenditures for FY19

M/S Meade/Otis made a motion to transfer 10k from the fund balance to cover professional design.

M/S Meade/Otis made a motion to renew Chip Woods contract with necessary cost of living adjustments

AYES ALL

NAYS: NONE

ABSENT: MITCHELL

7. ELECTION OF OFFICERS

M/S Fitting /Meade made a motion to Fitting for chair, Otis for Vice Chair, and White for Secretary

AYES: ALL

NAYS: NONE

ABSENT: MITCHELL

8. ADVISORY BOARD MEMBER COMMENTS

Meeting adjourned 11:02 AM Next meeting March 16, 2019 10:00 AM