

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD  
BACICH ELEMENTARY SCHOOL LIBRARY,  
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA  
**DRAFT** MINUTES FOR MEETING HELD ON SEPTEMBER 12, 2019**

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

**1. CALL TO ORDER**

Meeting was called to order at 7:00 PM

**2. PUBLIC COMMENT**

1 Member of the public came forward.

**3. APPROVE MINUTES FOR MEETING ON SEPTEMBER 13, 2018**

**M/S Wittenkeller/Peluso - approved the minutes September 13, 2018**

**AYES: ALL**

**ABSTAIN: NONE**

**NAYS: NONE**

**4. UPDATE ON CSA 16 ACTIVITIES AND PUBLIC OUTREACH**

Staff provided an update on the status of CSA 16 activities. Jeff George announced the completion of Eliseo Dr renovations. Greg Shaughnessy suggested using the CSA 16 mailing list to push out GPOA Landscape annual report.

**5. UPDATE ON GREENBRAE FIREWISE STATUS**

Jim Chayka and Scott Sherman gave an update on Greenbrae fuel reduction efforts at Via La Paz and Via La Cumbre.

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

Staff presented an update on funding information for CSA 16. Advisory board suggested adding \$100k for fuels reduction work at Via Barranca (\$25k), Via La Paz (\$15k), North Almenar (\$10k), and Via La Cumbre (\$50k), as well as \$50k each for capital improvements at

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Via Cheparro and Los Cerros. These funds would need to be transferred to the current FY budget from the CSA 16 fund balance and is subject to DOF approval.

**M/S Shaughnessy/Peluso approved the budget**

**AYES: All**

**NAYS: None**

## **7. ADVISORY BOARD COMMENTS**

Some members of the Commission came forward and gave comments.