

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
MINUTES FOR MEETING HELD ON SEPTEMBER 8, 2022
*MEETING HELD VIA ZOOM**

MEMBERS PRESENT:

**Greg Shaughnessy
Jack Valinoti
Ron Peluso**

ABSENT:

**David Glen
Mark Wittenkeller**

1. CALL TO ORDER

Meeting was called to order at 7:07 PM

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING FEBRUARY 9, 2022

M/S Valinoti/Shaugnessy

AYES: ALL

ABSENT: Wittenkeller, Glen

4. UPDATE ON CSA 16 ACTIVITIES

Scott Sherman reported on fuel reduction activities. Significant work has just been completed at Via La Cumbre, Via Barranca, La Cuesta, Los Cerros. Many acacia were removed at Via Barranca, wattles will be installed to prevent erosion. Group has been collaborating with Central Marin Fire Dept and Kentfield Fire Dept regarding work requirements. Scott Sherman presented on SFDB frontage designs. Jeff George has completed the designs, and have been reviewed by Marin Water. Areas on the east and west of La Cuesta will be planted, new irrigation and new controllers will be installed. Jim Chayka presented current budget information for SFDB median and community entrance improvements. Current budget is \$1.2M contributed from CSA 17. There will be a community meeting on Sept 22, 2022 to discuss various designs and corresponding costs.

If you are a person with a disability and require an accommodation to participate in a County program, service, or activity, requests may be made by calling (415) 473-4381 (Voice), Dial 711 for CA Relay, or by [email](#) at least five business days in advance of the event. We will do our best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats upon request.

5. FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET REVIEWS

Jim Chayka presented actuals for FY22. Total expenses for FY22 was \$374,817.32. Roughly \$120K of that total focused on fire fuel reduction. FY23 budget currently has \$75K for SFDB frontage, this should be increased to a total of \$110K- with \$75K allocated to the frontage project, additional \$25K for in-fill planting, and a 10% (\$10K) contingency.

M/S Valinoti/Shaghnessy

AYES: ALL

ABSENT: Glen, Wittenkeller

6. ELECT OFFICERS FOR 2023

Advisory board members elected Greg Shaghnessy as Chair, Ron Peluso as Vice Chair, and Jack Valinoti as Secretary for 2023

M/S Shaghnessy/Peluso

AYES: ALL

ABSENT: Glen, Wittenkeller

7. ADVISORY BOARD COMMENTS

Jack Valinoti commented that Manor Rd improvements are needed and should be prioritized as an upcoming capital improvement.

Meeting adjourned at 8:38pm

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