

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
MINUTES FOR MEETING HELD ON FEBRUARY 11, 2021**

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

1. CALL TO ORDER

Meeting was called to order at 7:01 PM

2. PUBLIC COMMENT

No one from the public came forward

3. ELECTION OF OFFICERS

M/S Shaughnessy/Valinoti Peluso for Chair, Shaughnessy for Vice Chair, Wittenkeller for Secretary

**AYES: ALL
NAY: NONE**

4. APPROVE MINUTES FOR MEETING SEPTEMBER 10, 2020

**M/S Shaughnessy/Peluso approve minutes with corrections
AYES: ALL
NAYS: ALL**

5. UPDATE ON CSA 16 ACTIVITIES

Scott Sherman gave an update on CSA 18 activities. Scott Sherman stated he is doing fire fuel removal under Gardener Guilds contract. The community can go to www.upgradethedrake.com for projects that are being done along the SFDB corridor.

6. FISCAL YEAR 2020-2021 BUDGET AND FISCAL YEAR 2021-2022 BUDGET REVIEWS

Jim Chayka presented the Budgets for review and discussed several projects for CSA 16

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 at least five work days in advance. Copies of documents are available in alternative formats, upon written request.

Prior Fund Balance - 383,643.25
Chance in Fund Balance – Net of revenues/expenses--19,514.26
Revise Fund Balance- 364,128.99

M/S Peluso/Wittenkeller approved \$55000 for plant improvement for SFDB frontage from La Cuesta to El Portal; \$20k for Los Cerros evacuation corridor; \$15k for Via La Cumbre (Bret Harte) entrance improvements to Greenbrae; \$10k for discretionary funding for a) planting at Via La Cumbre, b) vegetation management and planting at Via La Paz, and/or c) split rail fence installation Via Cheparro at Altura.

AYES: All

NAYS: None

M/S Peluso/Valinoti approved the budget for FY 2021-2022

AYES: All

NAYS: None

7. ADVISORY BOARD COMMENTS

One Commissioner came forward with a comment

Meeting adjourned