

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Novato Fire District Administration Building
95 Rowland Way, Novato, California
Minutes for Meeting of April 11, 2016

BOARD MEMBERS PRESENT: Gary Frugoli, Chairman
Rodney Bosche
Ron Witzel

ABSENT MEMBERS: Craig Knowlton

STAFF PRESENT: Chris Bramham, Superintendent
Rob Ruiz, Chief Ranger
Carla Scott, Senior Secretary

1. CALL TO ORDER

The meeting was called to order by Chairman Frugoli at 10:00 am.

2. OPEN TIME

No comments from the Public.

3. APPROVAL OF MINUTES FOR MEETING HELD ON OCTOBER 12, 2015.

M/S Frugoli/Bosche: approved minutes held on October 12, 2015

AYES: Witzel

ABSENT: Knowlton

4. STAFF UPDATE ON DISTRICT ACTIVITIES AND PROJECTS

Chief Ranger Rob Ruiz gave an update on activities and projects for CSA 20. Commissioner Witzel stated there was a serious problem with the parking area at Indian Valley Road. Staff advised parking outside the Preserve was managed by the County's Department of Public works. It was suggested Commissioner Witzel contact DPW Principal Transportation Planner Dan Dawson with proposals and communicate concerns. Rob will check current roadside conditions and talk to Deputies about enforcement. Next meeting Advisory Board members will consider a letter to the Board of Supervisors about traffic conditions on Indian Valley Road.

Chris Bramham stated that the Advisory Board members reported Parks Resource Specialist Matt Sagues attended the recent HOA meeting with RTMP information which was well received. The RTMP update will be on a future agenda depending on community meeting.

5. FISCAL YEAR 2015-2016 BUDGET UPADATE AND FISCAL YEAR 2016-2017

Chris Bramham presented the fiscal year 2015-2016 budget update and proposed fiscal year 2016-2018 budget. He explained line items and fielded questions from the Board members.

M/S Bosche/Witzel approved the budget update for 2015-2016 and the proposed fiscal year for 2016-2018

Aye: Frugoli

ABSENT: Knowlton

6. CSA 20 FISCAL YEAR 2015 TO 2016 ANNUAL REPORT AND FISCAL YEARS 2016 TO 2018 WORK PLAN

Chris Bramham reviewed the Annual Report and Biennial Work Plan with the Board that will be submitted to the Board of Supervisors. This is now a two year budget instead of 1 year.

7. Update on Department Long-Term Planning Projects

Chris Bramham presented an update on RTMP & VBMP and encouraged involvement at the community meeting this summer and submission of proposals for future trail work.

Commissioner Witzel suggested ideals for loop trail connections to Ignacio Valley/Big Rock.

Corrections to the current RTMP maps are as follows:

‘Jack Burh’ trail should be spelled ‘Burgi’;

‘Wetzel’ Trail should be spelled ‘Witzel’

Billy Goat Trail and connecting trail from Witzel Trail should be abandon – both are steep and lead to Private Hill Ranch

8. Advisory Board Member Comment Time

Next Meeting September 12, 2016