COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Novato Fire District Administration Building 95 Rowland Way, Novato, California Minutes for Meeting of September 11, 2017

BOARD MEMBERS PRESENT:

Craig Knowlton Rodney Bosche Ron Witzel Gary Frugoli

1. CALL TO ORDER

The meeting was called to order by Craig Knowlton at 10:00 am.

2. OPEN TIME

A member of the public came forward and spoke on the active use of Pacheco Open Space and fallen trees and brush.

3. ELECTION OF OFFICERS FOR CSA 20 BOARD

M/S Bosche/Witzel to elect Frugoli-Chair; Witzel-Vice Chair; Knowlton -Secretary

AYES: All

4. APPROVE MINUTES FOR APRIL 11, 2017

M/S: Knowlton/Bosche approved the minutes for April 11, 2017

AYES: All

5. STAFF UPDATE ON DISTRICT ACTIVITIES AND PROJECTS

Rob Ruiz gave an update on the districts activities and projects. Rob stated that citations are down due to the rain. Storm damage on Ponte Fire Road has some field slope failure. There have been 10-12 trees down behind the Valley Road behind the Pencil Belly Ranch.

6. CSA 20 Fiscal Year 2017-2018 Budget Update

Commissioner Knowlton stated he has gone to a few Open Space Meetings and spoke with the Commissioners including Judy Arnold regarding Indian Valley Road. The next step would be to speak to Raul Rojas of DPW. A fog line needs to added in the parking area so the public knows they cannot block traffic. Parking also needs to be restricted as more cars are parking on this road. Parking at the entrance should be pushed back along Indian Valley Road towards Pencil

7. Advisory Board Member Comment Time

M/S Witzel, Bosche to adjourn meeting

AYES: Witzel, Bosche, Knowlton

ABSENT: Frugoli