

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, OCTOBER 14, 2017**

BOARD MEMBERS PRESENT:

Lance Meade
Ginny Otis
Chris Fitting
Mark White
Michael Mitchell

1. CALL TO ORDER

The meeting was called to order by Chris Fitting at 10:00 a.m.

2. OPEN TIME

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. APPROVAL OF MINUTES FOR MEETING HELD MARCH 11, 2017

M/s Meade/Otis

AYES: All

AYES: None

4. UPDATE ON CSA 33 ACTIVITIES

Brian Sanford gave a report on CSA 33 activities. Jason Olivotti is filling in for Jim Slack. Power washing will be done and new sprinklers will replace defective ones.

Garbage contract - The Water District receives \$300 / month. Brian will talk to Water District manager Ed Schmidt about how charges might be transferred and reimbursed. Dan Sauter will talk to the Parkside about providing better pickup of garbage and Commissioner Meade will talk to the Water District.

Toilets - The parks now have 3 permanent toilets and would like to continue keeping and maintaining all 3.

M/s Otis/Fitting to keep 3 toilets

AYES: Otis, Fitting, Meade, White

NAY: Mitchell

5. VILLAGE GREEN FACILITIES

The runners need to be trimmed on Plum trees in Village Green. The picnic table needs to be hosed down regularly as it gets dirty with use.

Ping pong table – Commissioner Mitchell reported the top is failing and is drooping at either end. He proposes to stabilize and refinish with new slab. The county will provide new nets, paddles, and balls as needed

Bench by bus stop - Jim Chayka reported the termites are worse on the bench.

- Option 1 - Treat with synthetic chemical Cost \$1900
- Option 2 - Acetic acid (orange oil) Cost \$950. The bench builder, Brian Lanigan, will be asked for a bid to fix the bench. Dan Sauter will talk to Mitchell.

M/s Meade/White to fix bench and use the Orange Oil treatment

AYES: All

NAYS: NONE

Tree lighting - Former board member Michael Bernsohn asked if LED lighting can be installed to provide a more welcome atmosphere in the evenings. Brian Sanders will work with Dan Sauter and Nancy Peake to explore the possibility.

M/s Meade/ Otis made a motion to explore the possibility of tree lighting for both parks.

AYES: All

NAYS: NONE

Milkweed - Mr. Bernsohn also asked about planting milkweed in Village Green 1 and 2 and said he would donate plants.

M/s Meade/Otis to plant milkweed on the perimeters of Village Green 1 and 2 working with Mr. Bernsohn.

AYES: All

NAYS: NONE

6. FISCAL YEAR 2017-2018 BUDGET UPDATE

Jim Chayka presented the budget to the Commissioners. The budget was discussed but some members had not had ample time to review it.

M/s Meade/White made a motion that unless problems were identified by October 28th the budget would be approved as presented

AYES: All

NAYS: NONE

7. ELECTION OF OFFICERS FOR 2018

M/s Meade/Otis nominated officers for 2018, Fitting for Chair, Otis for Vice Chair, White for Secretary

AYES: All

NAYS: NONE

8. ADVISORY BOARD MEMBER COMMENTS

Meeting adjourned at 11:30