

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON SATURDAY, MARCH 10, 2018**

BOARD MEMBERS PRESENT: Ginny Otis
Chris Fitting
Mark White
Michael Mitchell
Ginny Otis (arrived at 10:06)

ABSENT: Lance Meade

1. CALL TO ORDER

The meeting was called to order by Chair 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 OCTOBER 14, 2017

M/s Mitchell/White to approve minutes

AYES: All

NAYS: None

ABSENT: Otis, Meade

4. UPDATE ON CURRENT CSA 33 AND PARK DEPARTMENT ACTIVITIES

Dan Sauter met with Chip, and received a new bid of \$12,900 for his services. Dan stated that the turf was just aerated and had a consultant come out and test the soil and grass for its nutrient levels. We will treat the deficiencies.

There is a foot bench that is at the shop that will be installed soon outside the playground.

Brian Lanigan looked at the bench near the bus stop that has suffered termite damage. New nets have been put up on the basketball court. April 29 will be a volunteer day and Kirk Schroder will co-ordinate.

5. VILLAGE GREEN FACILITIES

Commissioner Mitchell reported the ping pong table is looking good. The new concrete is curing. Elia will look at the other benches near the bus stop. Power sanding and washing will work well there. A new fence will be needed soon from the basketball court to the playground. The wisteria will be trained to grow up the supporting poles.

6. FISCAL YEAR 2017-2018 BUDGET AND FISCAL YEAR 2018-2019 UPDATE

Jim Chayka presented the FY 2017-18 and FY 2018-19 Budget. The playground will need work. Certain budget items have extra funds for contingencies, so the revenue vs expenses is not as bad as it seems. The board is pleased with the budget. The board is in favor of staff using Measure A signs.

M/S Otis/Mitchell made a motion to approve the 2018-19 budget as presented

AYES: ALL

NAYS: None

ABSENT: Meade

7. REVIEW THECSA 33 FY 2018-20 BIENNIAL REPORT

Jim Chayka presented the Biennial Report to the commissioners for their review and input.

One of the commissioner wanted to acknowledge that the staff's services and contributions are appreciated.

Commissioner Otis disrespected everyone's attention to item #2 the last sentence. It should be "CSA 33" not "CSA 20"

8. ADVISORY BOARD MEMBER COMMENTS

Meeting adjourned at 11:54