

**COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
DRAFT MINUTES FOR SPECIAL MEETING HELD ON MAY 24, 2017**

MEMBERS PRESENT: Ron Peluso
 Phil Wegner
 Samantha Palm
 Greg Shaughnessy

MEMBERS ABSENT: Mark Wittenkeller

1. CALL TO ORDER

Meeting was called to order at 1:03 PM

2. PUBLIC COMMENT

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. UPDATE NEW REVENUE ELECTION FOR CSA 16 FUNDING

Discussion ensued regarding the election and why it did not pass. Chris Chamberlain believes one of many reasons may be voter fatigue and tax initiative. Commissioner Shaughnessy believes next time we should not do a mail in as he believes it worked against what the Board was trying to do.

4. FISCAL YEAR 2016-2017 BUDGET AND FISCAL YEAR 2017-2018 BUDGET REVIEWS

Jim Chayka reviewed the budget for 2016-2017 and 2017-2018. Discussion ensued about creating a subcommittee to create a poll for the community. The subcommittee will consist of Commissioner Shaughnessy and Commissioner Palm. There was also a discussion regarding taking a tour of Via Chepparo Center Median. Tour will be on September 7 at 6:00 P.M.

M/S: Shaughnessy/ Wegner to create a subcommittee to create a poll to elicit feedback from the community with how money should be spent.

AYES: Palm, Peluso

ABSENT: Wittenkeller

M/S: Shaughnessy/Peluso The County at an unspecified budget amount will build signs for CSA 16 to increase awareness.

AYES: Wegner, Palm,

ABSENT: Wittenkeller

5. ADVISORY BOARD MEMBER COMMENTS

1:32 PM meeting adjourned