

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
MINUTES FOR MEETING HELD ON SEPTEMBER 12, 2019**

MEMBERS PRESENT: **Ron Peluso
Mark Wittenkeller
Greg Shaughnessy
Jack Valinotil**

1. CALL TO ORDER

Meeting was called to order at 7:00 PM

2. PUBLIC COMMENT

1 Member of the public came forward.

3. APPROVE MINUTES FOR MEETING ON SEPTEMBER 13, 2018

M/S Wittenkeller/Peluso - approved the minutes September 13, 2018

AYES: ALL

ABSTAIN: NONE

NAYS: NONE

4. UPDATE ON CSA 16 ACTIVITIES AND PUBLIC OUTREACH

Staff provided an update on the status of CSA 16 activities. Jeff George announced the completion of Eliseo Dr renovations. Greg Shaughnessy suggested using the CSA 16 mailing list to push out GPOA Landscape annual report.

5. UPDATE ON GREENBRAE FIREWISE STATUS

Jim Chayka and Scott Sherman gave an update on Greenbrae fuel reduction efforts at Via La Paz and Via La Cumbre.

6. FISCAL YEAR 2018-2019 BUDGET AND FISCAL YEAR 2019-2020 BUDGET

Staff presented an update on funding information for CSA 16. Advisory board suggested adding \$100k for fuels reduction work at Via Barranca (\$25k), Via La Paz (\$15k), North Almenar (\$10k), and Via La Cumbre (\$50k), as well as \$50k each for capital improvements at

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Via Cheparro and Los Cerros. These funds would need to be transferred to the current FY budget from the CSA 16 fund balance and is subject to DOF approval.

M/S Shaughnessy/Peluso approved the budget

AYES: All

NAYS: None

7. ADVISORY BOARD COMMENTS

Some members of the Commission came forward and gave comments.