

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
BACICH ELEMENTARY SCHOOL LIBRARY,
699 SIR FRANCIS DRAKE BOULEVARD, KENTFIELD, CALIFORNIA
DRAFT MINUTES FOR MEETING HELD ON SEPTEMBER 10, 2020**

MEMBERS PRESENT: **Ron Peluso
Mark Wittenkeller
Greg Shaughnessy
Jack Valinoti
David Glen**

1. CALL TO ORDER

Meeting was called to order at 7:01 PM

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING ON FEBRUARY 13, 2020

**M/S Wittenkeller/Valinoti approved the minutes for February 13, 2020 with corrections
AYES: ALL
NAY: NONE
ABSENT: NONE**

4. UPDATE ON CSA 16 ACTIVITIES

Jim Chayka gave an update on CSA 16 activities. There has been a wide range of projects which include tree removal on Via Barranca, Almenar. Gardeners Guild cleaned up the island of Via Chaparro.

5. FISCAL YEAR 2020-2021 BUDGET AND FISCAL YEAR 2021-2022 BUDGET REVIEWS

Jim Chayka gave a PowerPoint Presentation. Total Expenditures for period for FY20 is \$168,014.79 and total Revenue is \$150k.

CSA 16 FY2020 Receipts /Purchase Order Payments were a total of \$312,058.39.
FYI 2021 Total Expenditures \$258,314.20, Total Revenue -\$304,774.71. Fund Balance is \$364,28.99

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice/TTY/CRS dial 711) or by e-mail at disabilityaccess@marincounty.org at least five work days in advance. Copies of documents are available in alternative formats, upon written request.

M/S Wittenkeller/Valinoti made a motion to approve the budget as presented

AYES: ALL

NAY: NONE

ABSENT: NONE

M/S Shagnessay/Wittenkeller made a motion to improved frontage on Drake to El Portal along with an irrigation design and landscaping with a budget of \$55000

AYES: ALL

NAY: NONE

ABSENT: NONE

6. ELECT OFFICERS FOR 2021

No Discussion

7. ADVISORY BOARD COMMENTS

Advisory Board members may speak about items of interest to the Board that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.