

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
MINUTES FOR MEETING HELD ON FEBRUARY 9, 2022
*MEETING HELD VIA ZOOM**

MEMBERS PRESENT: Mark Wittenkeller (arrived 7:14 pm)
Greg Shaughnessy
Jack Valinoti
David Glen

ABSENT: Ron Peluso

1. CALL TO ORDER

Meeting was called to order at 7:03 PM

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING FEBRUARY 9, 2022

M/S Shaughnessy/Valinoti

AYES: ALL

ABSENT: Peluso

4. UPDATE ON SFDB FRONTAGE AND UPGRADE THE DRAKE

Jeff George presented on draft planting plans for frontage La Cuesta to El Portal. Demolition and soil amendment concepts being addressed, irrigation consultant will work on plans. Marin Water will review for MWELo. Scott Sherman provided an updated on SFDB, shared that draft designs are being reviewed by Marin Water.

5. UPDATE ON CSA 16 ACTIVITIES

Jim Chayka and Scott Sherman presented on current projects. Fuel reduction activities are underway at Via Barranca and Via Navarro. Fuels work is needed at Via La Cumbre. Boulders are installed at Los Cerros, more needed on west side of street. Still need to complete split rail fence at Via Cheparro.

If you are a person with a disability and require an accommodation to participate in a County program, service, or activity, requests may be made by calling (415) 473-4381 (Voice), Dial 711 for CA Relay, or by [email](#) at least five business days in advance of the event. We will do our best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats upon request.

6. FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET REVIEWS

Jim Chayka presented the draft budget for FY22-23. Adjustments to FY23 work plan included \$30k for fuel reduction at Bretano; increase budget for SFDB frontage from \$55k to a total of \$100k; \$25k for frontage infill planting between Eliseo and La Cuesta.

M/S Wittenkeller/Valinoti

AYES: ALL

ABSENT: Peluso

7. ADVISORY BOARD COMMENTS

No additional comments.

Meeting adjourned at 8:05pm

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