

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Novato Fire District Administration Building
95 Rowland Way, Novato, California
DRAFT Minutes for Meeting of April 17,
2017

BOARD MEMBERS PRESENT: Craig Knowlton
Rodney Bosche
Ron Witzel

ABSENT MEMBERS: Gary Frugoli,

1. CALL TO ORDER

The meeting was called to order by Craig Knowlton at 10:00 am.

2. OPEN TIME

No comments from the Public.

3. APPROVAL OF MINUTES FOR MEETING HELD ON SEPTEMBER 12, 2016.

M/S Witzel/Bosche approved minutes held on September 12, 2016 with the following corrections that DPW needs to paint the fog line and parking is available on Roland.

AYES: Witzel, Bosche, Knowlton

ABSENT: Frugoli

4. STAFF UPDATE ON LONG TERM PLANNING PROJECTS

Jon Campos presented an update on long term planning projects. Jon stated that he completed the Region 3 planning session and met with stakeholders across the board. Jon will help the commissions present a public proposal on the Buzzard Burn portion. There was some conversation regarding realigning Susan Alexander to make it more user friendly.

5. STAFF UPDATE ON DISTRICT ACTIVITIES AND PROJECTS

Rob Ruiz gave an update on the districts activities and projects. Rob stated that citations are down due to the rain. Storm damage on Ponte Fire Road has some field slope failure. There have been 10-12 trees down behind the Valley Road behind the Pencil Belly Ranch.

6. UPDATE BY SUBCOMMITTEE ON PARKING ISSUES ON INDIAN VALLEY ROAD

Commissioner Knowlton stated he has gone to a few Open Space Meetings and spoke with the Commissioners including Judy Arnold regarding Indian Valley Road. The next step would be to speak to Raul Rojas of DPW. A fog line needs to added in the parking area so the public knows they cannot block traffic. Parking also needs to be restricted as more cars are parking on this

road. Parking at the entrance should be pushed back along Indian Valley Road towards Pencil Belly. Ari Golan stated that we need to inform the public about the parking situation and post information where other parking is available. The Subcommittee will draft a letter to DPW.

7. CSA 20 FISCAL YEAR 2016-2017 BUDGET AND FISCAL YEAR 2017-2018 BUDGET UPDATE

Jim Chayka presented the 2016-2017 & 2017-2018 budget. Jim went through line items on the budget and fielded questions from the commissioners.

M/S Witzel, Bosche to approve the budged

AYES: Witzel, Bosche, Knowlton

ABSENT: Frugoli

8. Advisory Board Member Comment Time

M/S Witzel, Bosche to adjourn meeting

AYES: Witzel, Bosche, Knowlton

ABSENT: Frugoli