

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Novato Fire District Administration Building
95 Rowland Way, Novato, California

Draft Minutes for Meeting of September 10, 2018

BOARD MEMBERS PRESENT: Craig Knowlton
Rodney Bosche
Ron Witzel
Jonathan Gasson

ABSENT: Gary Frugoli

1. CALL TO ORDER

The meeting was called to order by Ron Witzel at 10:06 am.

2. OPEN TIME

Open time for public expression, up to three minutes per speaker, on items not on the Commission's/Committee's agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

3. Election of Officers for CSA 20 Board (Action Item)

M/S Knowlton/Gasson made a motion to nominate Gasson for Chair, Witzel as Vice Chair, Kowlton for Secretary.

AYLES: ALL

NAYS: None

ABSENT: Frugoli

4. Approve Minutes for September 11, 2017 Meeting (Action Item)

M/S Gasson/Knowlton made a motion to approve the minutes.

AYLES: ALL

NAYS: None

ABSENT: Frugoli

5. STAFF UPDATE ON DISTRICT ACTIVITIES AND PROJECTS

Jim Chayka provided the advisory board members with an update on current maintenance activities and projects on open space within CSA 20, plus updates on items of interest in all County Parks.

Jim stated that the Trail & Management Plan has been updated.

6. CSA 20 FISCAL YEAR 2018 BUDGET UPDATE

Jim Chayka presented an update on funding information as related to CSA 20.
Jim went over the budget and every line item and field questions from the Commissioners.

M/S Gasson/Knowlton a motion to allocate up to \$25,000 for fuel removal and retain sufficient funds to leverage a grant

AYLES: ALL

NAYS: None

ABSENT: Frugoli

7. ADVISORY BOARD MEMBER COMMENT TIME

No comments.