

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Novato Fire District Administration Building
95 Rowland Way, Novato, California
Minutes for Meeting of April 12, 2021

Board Members Present:

R. Craig Knowlton
Jonathan Gasson
Ron Witzel

1. **Call to Order**- The meeting was called to order by Craig Knowlton at 10:00 am
2. **Open Time**
No one from the public came forward.
3. **Approval of Minutes for Meeting of September 14, 2020**

M/S: Witzel/Gasson-- the Minutes were approved with a correction to sentence in Item 4 to read, Commissioners Knowlton expressed the increased impact of additional traffic, and Witzel suggested that access from the Indian Valley College would be more appropriate for these enhancements.

**AYES: ALL
NAYS: None**

4. **Fiscal Year 2020-2021 Budget and Fiscal Year 2021-2022 Budget Reviews** Jim Chayka presented an update as of 3/29/21 on FY 2021 Income and Expenditures and FY 2022 Budget funding information.

M/S Witzel/Gasson Reduction of Expenditures Budget Line Item #522512 from \$100,000 to \$25,000 for additional Fuel Reduction Projects this FY.

**AYES: ALL
NAYS: None**

There was a brief discussion regarding additional projects such as the realignment of the fire road parallel to the IVC property line, and consideration of the original designation of an equestrian area at the site of the abandoned quarry. Jim Chayka suggested that the Road and Trail Group be invited to present future trail improvements at the next meeting.

M/S Gasson/Witzel Approve FY2021 Budget and projects with \$25,000 allocation per discussion.

**AYES: ALL
NAYS: None**

5. **Advisory Board Member Comments**
Two Commissioners came forward with comments

6. **M/S Gasson/Witzel Motion to Adjourn at 11:05 am:**

**AYES: ALL
NAYS: None**

Next Regular Meeting: September 13, 2021

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