

COUNTY SERVICE AREA (CSA) 20 ADVISORY BOARD

Zoom meeting

Draft Minutes for Special Meeting of September 12, 2022

BOARD MEMBERS PRESENT:

Craig Knowlton
Ron Witzel
Jon Gasson

Absent: Marissa Walker

1. Call to Order: at 10:05 am

2. Public Comment

No comments were submitted by public.

3. Approval of Minutes for Meeting April 11, 2022

Approved all
M/S Witzel, Gasson

Approval of Minutes for Meeting May 9, 2022

Approved all- with corrections to Chair Knowlton's title.
M/S Witzel, Gasson

4. Update on CSA 20 Activities (Information Item)

Supervising Park Ranger Luke Bishop provided an update on the CSA 20 operations. Members Witzel and Gasson asked about the Marin County Parks policies on e-bikes. It was agreed that this topic should be included on the agenda for the next meeting. The Commissioners were unanimous in their commendation for the trail improvements completed on the Pacheco Pond Trail including the rock steps and restoration of the trail approaching from IVC.

Jim Chayka discussed the anticipated fuel reduction coordination with Novato Fire Protection District on their Greater Novato Fuel Break program creating defensible space with funding from Measure C. CSA-20 budgeted funding will be allocated during this current FY 2023 as NFPD continues their project and evacuation route clearing into Indian Valley.

5. CSA 20 Trails Discussion (Information Item)

Natural Resources Coordinator Jason Hoorn discussed various projects including the Pacheco Pond trail improvements and the Pacheco Pond northwest trail, scheduled to be discontinued to enhance the nesting locations for the Western Pond Turtles.

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6. Fiscal Year 2021-2022 Budget and Fiscal Year 2022-2023 Budget Reviews (Action Item)

Jim Chayka presented an update on funding information as related to CSA 20. There were no changes recommended to the budget and capital projects for this year. A motion was made by Gasson and seconded by Witzel, and passed unanimously, that Staff install interpretive signage for the Western Pond Turtle project. The motion included allocation of up to \$2,000 for signage from the \$25,000 appropriation in budget line item #522512 Prof Trade.

Approved: all

M/S: Gasson, Witzel

7. Elect Officers for 2023 (Action Item)

CSA #20 Advisory Board Members elected Jon Gasson, Chair, Ron Witzel, Vice-Chair and Marisa Walker, Secretary for 2023.

Approved: all

M/S Gasson, Witzel

8. Advisory Board Comments

No additional comments

Meeting was adjourned at 11:07 am

Next Regular Meeting: April 10, 2023

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