

STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 3, 2021

- I. Zoom Meeting was called to order at 10:06 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, John Tillapaugh, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from June 5, 2021. Mike Matthews asked if there were any corrections required for the June minutes. One correction requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety. Parking recommendations passed and will be implemented. There was discussion about the Sheriff's traffic coverage on weekends and holidays. Jesse checked with the Sheriff and the shift on weekends and holidays is 7:00 AM to 7:00 PM
- V. Electric Bikes: No new updates.
- VI. New Business:
- VII.
 - A. Food Truck: The Food Truck was approved by the county and there were no appeals filed.
 - B. Bolinas Stinson Unified School District request for funds to address connectivity issues: After a review of the request a vote was taken. Mike Matthews made a motion to approve the donation. Motion seconded by John Tillapaugh. Motion passed.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Pamela Lichtenwalner read Mia Monroe's report.
 - B. Bolinas Lagoon Advisory Committee – No Report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. The library will be back to full hours starting Tuesday July 6th.
 - D. Bolinas - Stinson Union School District – Jenny Pfiffer gave a report. The next school board meeting will be held on August 10th.
 - E. Village Green 1 & 2 - No report
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – Tauni Meade gave us a report.
 - H. Stinson Beach Disaster Council, Fire Protection-Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report. He highly recommends that people get air insurance. You can get information on this at <https://www.airmedcarenetwork.com/apply>. There will be fire inspections this August by Marin County Fire for Panoramic and the highlands. Folks who live in downtown, patio's, Calla's and Seadrift can schedule an inspection by emailing dblair@stinsonbeachfire.org
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Maury Nelsen gave us a report. Larry Baskin gave us information on buckets that are available for customers to gather water from sinks or showers. They are free and can be picked up at the district office there is an upcoming meeting to revise the drought plan. There is an open position for a Water Operator at the district.

Richard Reasoner thanked the water district board members for all of their hard work. Richard also brought up his concerns about water conservation and a fair and equitable plan for water distribution. A discussion followed. You can get information about your usage of water on a daily basis by signing up for "Eye on Water" Contact the Water District if you would like more information on this program.
 - L. Flood Advisory Board – No report.

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- M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – No report.
 - Q. Coastal Communities Working Group- No report.
 - R. Alliance of Coastal Marin Villages- No report
- IX. COMMITTEE REPORTS
- A. Traffic – No Report.
 - B. Flood Mitigation - No report
 - C. Compliance Review – Mike Matthews gave us an overview of the 9 applications that have been submitted to the County Planning Department. Steve Rubin gave us information on his application to have a food truck on his property. A discussion followed.
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
 - G. Dark Skies- No report
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
 - B.
 - C.
 - D. **Input from the Community:**
 - E.
 - F.
 - G.
 - H.
 - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:56 AM.