

STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 7, 2017

- I. Meeting was called to order at 10:08 a.m. and proper notice was acknowledged.
Board members present were Terry Gordon, Mike Matthews, Peter Asmus, Lisa Bieringer, Anne Rand, Lee Pollack
- II. Meeting minutes from December 3, 2016 meeting approved by the Board by email.
- III. TREASURER'S REPORT: Report attached
- IV. OLD BUSINESS: Leach field status report (attached) by Mia Monroe. A donation of \$1,000 has been made to the SBVA to cover the cost of painting the fence around the new leach field. A vote, to approve the expense of painting the fence, will be called at next month's SBVA meeting.
- V. NEW BUSINESS: None
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
None
 - B. GGNRA, Tamalpais District
Report attached
 - C. Bolinas Lagoon Advisory Committee
None
 - D. Friends of Bolinas Stinson Beach Libraries
Kerri Livingston reported the following:
 - The library has a new hire allowing for Kerri's attendance at future SBVA meetings.
 - There will be a sing along at the library on January 31st
 - The Curtis Exhibit featuring reprints of stunning photographs will be at the library until the end of January. Books regarding the works are available at the library and a movie has ordered.
 - E. Bolinas---Stinson Union School District
Pamela Lichtenwalner reported. (Refer to F.)
 - F. Stinson Beach Preschool
Pamela Lichtenwalner reported the following:
 - Only 4 year olds could attend the preschool.
 - A steering committee will be formed next year.
 - The water district permit for the temporary portable facility housing the preschool is expiring.
 - The program may have to me eliminated if number of attendees continues to decrease.
 - G. CSA 33---Village Green 1 & 2
None
 - H. Seadrift Association
Morey Nelson reported that minor flooding has occurred in the neighborhood due to the recent rainfall.
 - I. Stinson Beach Community Center

Anne Rand reported that BINGO night has been a success and the next BINGO night is Friday, January 13th.

J. Stinson Beach Disaster Council

None

K. Volunteer Ambulance Corps and Fire Department

None

L. Stinson Beach Historical Society

This year's holiday luncheon at the Community Center was a success, having the highest number of attendees in its history.

M. Stinson Beach Medical Center

The following was reported:

- The medical center will be reopening.
- The Coastal Alliance has agreed to pay for repairs to the facility.
- A doctor from Bolinas has been hired and will also be practicing at the SBMC.
- The SBMC is in the process of hiring a nurse practitioner.

N. Stinson Beach Water District

Morey Nelsen reported the following:

- Consultants have been hired to study whether or not the aquifers have been fully recharged.
- The new well is a success and will be brought online to provide additional water to the system.
- Water usage in the community is down.
- New water meters are in place in nearly all of the residences.
- The SBWD is working to identify and repair water leaks in the system.
- The SBWD is working to get in sync with the county regarding the maintenance of the portable toilets.
- Mike Matthews complimented the WD on its communication to the community and the response to the drought.

O. Stinson Beach Community Church

The Christmas pageant was well attended and a success.

P. West Marin Senior Services

Beth Carusillo is retiring. Ann Walsh is joining.

VII. COMMITTEE REPORTS

A. Traffic

Mike Matthews reported that a SB property owner posted a grievance on the Nextdoor website regarding the treatment she received from an officer when pulled over for rolling through a stop sign on her way to Seadrift. Officer Doug Pittman is aware of the grievance and is addressing it. SBVA will invite Officer Pittman or a representative to address the village about traffic citation concerns.

B. Flood Mitigation

An escape route for excess water has been created and is open to mitigate flooding.

C. Compliance Review

Mike Matthews reported that he was unable to review compliance requests for the previous month.

D. Keep the Beach Clean

None

E. Local Coastal Program Amendments

A new draft of the Local Coastal Program is available on the website. A hearing is scheduled for February. Jeff Loomins will update the community with the new date of the hearing once posted.

F. Advisory committee to address sea level rise

None

VIII. FOR THE GOOD OF THE ORDER

The SBVA Board members are currently up for re-election. The Board is inviting the community to put forth names of those who would like to run for a Board position.

IX. ADJOURNMENT

The meeting was adjourned at 10:47 am.