

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 8, 2022**

- 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, Peter Asmus, Annie Rand, John Tillapaugh, Tauni Meade Sarah Butler and Leslie Melendy.
- II. Meeting minutes from December 4, 2021. Mike Matthews asked if there were any corrections required for the December minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Community plan review. Mike gave us an update on current progress. There will be a meeting with the County of Marin to discuss.
- V.
- VI. New Business:
  - A. Jessica Bulling Stanford PHD student gave a presentation about project to research chemistry and microbiology of the ground water in Stinson Beach. Information will be posted on the SBVA website.
  - B.
  - C.
- VII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – No report.
  - B. Bolinas Lagoon Advisory Committee – No report.
  - C. Friends of Bolinas Stinson Beach Libraries – No report.
  - D. Bolinas - Stinson Union School District – Jennie Pfeiffer gave a report.
  - E. Village Green 1 & 2 - No report
  - F. Seadrift Association – No report
  - G. Stinson Beach Community Center – Tauni Meade gave a report.
  - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report. If you are interested in joining the Disaster Corp. or getting more information you can email them at sbdc94970@gmail.com
  - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave us a report.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Maury Nelsen gave us a report. The Water District is offering free green waste buckets. 1 per household. If you are interested stop by the District office.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – No report.
  - 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- Peter Asmus gave a report.
  - R. Alliance of Costal Marin Villages- No report.
- VIII. COMMITTEE REPORTS
  - A. Traffic – No Report.
  - B. Flood Mitigation - No report
  - C. Compliance Review –
  - D. Keep the Beach Clean – No Report
  - E. Local Coastal Program Amendments - No Report
  - F. Advisory Committee to Address Sea Level Rise – No Report

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- G. Dark Skies- No report.
- IX. FOR THE GOOD OF THE ORDER
  - A. **Input from the Board:**
  - B. Annie Rand mentioned the SF Chronicle article about rising water in Stinson Beach. Discussion followed.
  - C.
  - D. **Input from the Community:**
  - E. CPUC is going to hold a vote January 27th on Solar Energy (CA Solar penalty tax) You can find more information on Nextdoor.
  - F.
  - G.
  - I.
- X. ADJOURNMENT
  - The meeting was adjourned at 11:06 AM.