

STINSON BEACH VILLAGE ASSOCIATION

MINUTES March 5, 2016

Minutes can be read online at www.stinsonbeachvillage.com and an audio of the meeting can be heard at <http://www.stinsonbeachvillage.com>

- I. Call to Order - The meeting was called to order at 10:05 AM by President Terry Gordon at the Stinson Beach Community Chapel.
- II. Board Members present: Terry Gordon, Mike Matthews, Sam Matthews, Landes Good.
- III. Board members absent: Annie Rand and Peter Asmus.
- IV. Proper notice of the meeting along with the agenda was sent to SBVA Members by e-mail.
- V. The minutes from February 6 were approved by SBVA Board prior to the meeting. Scott Tye requested a correction to the minutes, which will be amended approved at the March 5 meeting.
- III. Treasurer's Report: Sam Matthews gave the treasurers report. The checking account balance on February 29, 2106 was \$11,480. He also brought up the need for a computer and printer for the use of the Secretary and will report on the exact costs at the April 2 meeting. The membership will vote to approve this unbudgeted expenditure.
- IV. Old Business
 - A. President Terry Gordon read the letter sent to Coastal Health Alliance, CEO Steven Siegel, concerning issues with services provided for the Village. Mr. Siegel replied that no changes are being made to services in Stinson Beach and that he will attend the May 6 meeting of the SBVA.
- V. New Business
 - A. President Gordon introduced the new Member-At-Large, Lee Pollak, whose appointment was approved unanimously by the Board.
 - B. President Gordon introduced Dennis Rodoni, Director of the North Marin Water District, who is running for Supervisor.
- VII. Community Reports
 - A. Mia Monroe from GGNRA gave a report on the Stinson Beach Water Treatment Project. The completion of the disbursement field with protective fence and the septic tanks will be completed by April. Other topics were covered. Mia Monroe will attend the April 2 SBVA meeting to answer questions brought up by the membership.
 - B. Bolinas Lagoon Advisory - no report
 - C. Friends of Bolinas Stinson Libraries - no report
 - D. Bolinas Stinson Union School District - Pamela Lichtenwalner reported that the March 8 School Board Meeting will be held at the library at 6:00 p.m. Topic of the meeting: changing emphasis and service. They would like to hear communities input.
 - E. Stinson Beach Preschool -no report
 - F. CSA 33 - village 1 & 2 A Board Meeting reporting on the Village Green is scheduled for March 16. It was suggested that a map highlighting trails and evacuation routes be posted at the Village Green.
 - G. Seadrift Association - no report
 - H. Stinson Beach Community Center -no report
 - I. Stinson Beach Disaster Council, Fire Protection - Volunteer Ambulance Corps and Fire Department: Kenny Stevens reported that there will be a Tsunami Workshop on at 10:00 a.m. on March 29 at the Community Center. Attending will be the Fire Department, OES, GGNRA, State Parks, and the Marin Sheriff's Department. Discussion ensued about

evacuation routes and what properties will be affected by a Tsunami. Chief Stephens also reminded the attendees of fundraising events taking place in the future and asked for recommendations for a Disaster Council Coordinator since the position is now open. A discussion ensued about the impact of more visitors to Stinson Beach and Bolinas, law enforcement, and traffic issues were discussed.

President Terry Gordon excused himself and Vice President Michael Matthews presided.

- L. Stinson Beach Water Board: Morey Nelsen reported that the new digital, low-voltage water meters are being installed in April. They will detect leaks and encourage conservation. A discussion ensued about the new meters.
- M. Flood Advisory Board: Richard Reasoner reporting: a new FIMA map shows the flood plane.
- N. Stinson Beach Community Church - no report
- O. West Marin Senior Services - no report

VIII. Committee Reports

- A. Traffic: discussion during meeting.
- B. Flood Mitigation: discussed during meeting.
- C. Compliance Review: Mike Matthews reported that there were 4 applications pending.
- D. Keep Beach Clean - no report
- E. Local Coastal Program Amendments - Sam Matthews reported that the County sent an email with links to the proposed LCP Amendments to the Environmental Hazards section. There will be a Board of Supervisors hearing on April 19 to vote to adopt staff recommendations to this section before sending it to the Coastal Commission for review.
- F. Advisory committee to address sea level rise. See the Smart Plan.

For The Good Of the Order -

- A. Societal problems concerning drugs were brought up by Pamela Lichtenwalner.
- B. Pamela Lichtenwalner reported that ATT is not providing any new DSL service to Bolinas.

Mike Matthews moved that the meeting be adjourned. Sam Matthews seconded the motion. Meeting was adjourned at 11:45 a.m.