

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

April 7, 1965

8:00 p.m.

PRESENT: Harris, Leal, Dixon, Norton and Vidart.

Meeting called to order by Harris.

Minutes of previous meeting read and approved as corrected.

Financial Report read.

Bills read and approved to be paid:

P. G. & E.	\$ 14.95
Chas. Graham, Salary	144.56
Chas. Graham, Expenses	18.00
County, Audit of Books	93.50
Total	<u>\$271.01</u>

MOTION: By Dixon
SECONDED: By Vidart
AYES: Unanimous

CORRESPONDENCE:

Letter from Geo. Wheelwright, re: the lack of the District's interest in deepening of present well, and not hearing from the District regarding same, etc., read.

UNFINISHED BUSINESS:

Norton suggested a letter be sent Wheelwright to thank him for his interest.

Regarding test at Pump House-outlet to be installed before tests can be made.

Bids on new pump-a firm bid will be made after well is seen,- 1 year warranty to be questioned.

Les Smith presented the location and access to new tank site, proposed by Miwok Corporation which was set aside for further study and motion made to be voted on next meeting.

MOTION: By Harris
SECONDED: By Leal
AYES: Unanimous

Short discussion on Pacific and Sunset Way water leaks.

NEW BUSINESS:


Chas. Graham to set a policy on collecting from people in arrears - after 2nd month a notice to be sent, and 3rd month water to be shut off.

MOTION: By Leal that meeting be adjourned.
SECONDED: By Dixon
AYES: Unanimous

Meeting adjourned at 9:05 p.m.

Respectfully submitted,


CHARLES S. GRAHAM, SECTY- MGR.


JACK HARRIS, PRESIDENT

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

May 5, 1965

8:00 p.m.

PRESENT: Harris, Leal, Dixon and Norton.

ABSENT: Vidart.

Meeting called to order by Harris.

Minutes of previous meeting read and approved.

Financial Report read.

Harris made the suggestion that all \$10 deposits and monies collected for meters not yet installed be subtracted from capital fund.

Bills submitted and approved for payment:

P. G. & E.	\$ 18.55
Valley Hardware (Meter for King's Res.)	10.05
Chas. Graham, Salary	144.56
Chas. Graham, Expenses	18.00
Total	\$191.16

MOTION: By Leal that bills be paid.

SECONDED: By Dixon.

AYES: Unanimous.

CORRESPONDENCE:

Letter from Godino, Re: change in Calif. Law of coverage-form filled out and returned to Godino by Graham, due to time element, showing name and addresses of Directors.

Water tests from samples at Stumps, McMillans and Cabin #5 all received O.K.

Read letter from Godino, and copy of letter to him from Les Smith. Godino to be contacted when proposed exchange of access is decided upon-so he can notify Smith.

Answer to Wheelwright's letter read.

UNFINISHED BUSINESS:

Norton questioned \$400 water conn. fees, expressing his opinion and made a motion to reduce conn. fee to \$200. No second. Motion denied.

Letter regarding easments on tank site-Harris will contact Godino.

MOTION: By Dixon to retain present site and make no change. (3 Ayes, 1 No)

SECONDED: By Leal.

OPPOSED: Norton.

Petty cash-no change.

NEW BUSINESS:

A rule was passed that no one but Sect.-Mgr. turn off water excepting for an emergency.

MOTION: By Harris.

SECONDED: By Dixon.

AYES: Unanimous.

New well drilled 85 ft. down, bedrock at 86 ft., 25-30 gals. per minute and samples look better than present water-less rust.

~~Bartley~~
BARTLEY from Cotati, recommended by Keyt, was to come Sat. May 8th test and give price on pump for getting water to tank, and pressure switch installation. Directors to meet with him and decide on buying or renting pump for new well.

Delequent water bills, names of overdue accounts discussed.

MOTION: By Harris to abide by bylaws in respect to water bills being paid. (3Ayes)

SECONDED: By Dixon.

ABSTAINING: Norton.

MOTION: By Leal that meeting be adjourned.

SECONDED: By Dixon.

AYES: Unanimous.

Metting adjourned at 9:00 p.m.


CHARLES S. GRAHAM, Secty.-Mgr.

Respectfully submitted,


JACK HARRIS, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

June 2, 1965

8:15 P.M.

PRESENT: Harris, Leal, Dixon and Norton.

ABSENT: Vidart.

Meeting called to order by Harris.

Minutes of previous meeting read and approved.

Financial report read.

Harris questioned status of funds, whether broken down to show incumberance column from actual balance, etc. Graham will check for breakdown to be listed in future financial reports.

Bills submitted and approved for payment.

P. G. & E.	\$ 18.69
Chas. Graham, Salary	144.56
Chas. Graham, Expenses	18.00
Tam. Vly. Lumber Co. (2 X 4's)	9.55
Keyt's Well (Well Drilling)	830.26
State Compensation & Ins. Fund	19.10
Total	\$1,040.16

MOTION: By Dixon that bills be paid.

SECONDED: By Leal.

AYES: Unanimous.

CORRESPONDENCE:

Copy of Godino's letter, dated 5/12, to Les Smith regarding the Board's refusal to Smith's proposed exchange of easements was read.

Letter from Wheelwright expressing his being pleased that the Board took his advice on the size of pump and the pumping of the well, and offering further assistance if needed in purchase of pump at a savings through his foreman, Graves.

Report read from Board of Health regarding a sample of water from Les Smith's residence on 5/3 to be unsatisfactory. Norton moved tests be made available at tank, pump site and end of line by faucets being placed. Dixon Seconded.

Harris appointed Norton to contact Mr. Chan of Mr. Desmond's office at Board of Health Dept. to take tests at pump house, tank or any other locations they wished. Ayes Unanimous.

No key to pump house be given to anyone due to safety hazards in pump house.

A firm bid from Petaluma Pump & Well Co. on new pump, complete installation price of \$1,365.03 read. Final decision to be made after another bid, not yet received, is read.

UNFINISHED BUSINESS:

Petty Cash-Nothing new yet.

Delinquent Bills-Several overdue bills paid. Names of remaining outstanding offenders were read.

MOTION: By Harris. That Graham buy necessary amount of padlocks and use on all six delinquent users and a reconnection fee of \$2 be charged when bills are paid.

SECONDED: By Graham. ~~"Collect of that amount"~~ (H.M)

AYES: Unanimous.

ANNUAL BUDGET:

Letter dated April 9, 1965 from Auditor Controller regarding budget form to be filled and returned.

MOTION: By Harris. To hold taxes at \$1 rate.
SECONDED: By Leal.
AYES: Unanimous.

NEW BUSINESS:

One of Wheelwright's employees would like to have the old Navy Pump presently located in pump house. Decision was made to give pump.

Harris read Sec. 602 of the Bylaws regarding payment of bills and penalties.


Norton raised questions, "How soon new pump be available? - Were we to rent? - Have another meeting or wait another month? - The sooner the better!"


Harris responded - We have to seal new well surface water valve , in pump house, from new well to old well at 50 feet, if any unforeseen trouble occurs. Buying the pump through Wheelwright's foreman would carry no warranty. Other bid was expected, then decision would be made, and pump would be installed.

MOTION: By Leal. Meeting be adjourned.
SECONDED: By Dixon.
AYES: Unanimous.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,


CHAS. S. Graham, Secty.-Mgr.


Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

July 7, 1965

8:00 P.M.

PRESENT: Harris, Dixon and Leal. Norton arriving 8:20.

ABSENT: Vidart.

Meeting called to order by Harris at 8:15 P.M.

Minutes of previous meeting read and approved.

No Financial Report read due to Graham's absence, while he is away on vacation. Bills to be held over to next months meeting.

CORRESPONDENCE:

Letter from Marin County Health Dept. dated June 24, 1965 regarding sampling of water taken June 7 which was found contaminated and resampled on June 14 showing positive organisms of the coliform group (ordinary bacteria germs found in human and animal intestinal tract, which could be caused by dirt, windblown dust where cows, horses, dogs, etc. have tread).

UNFINISHED BUSINESS:

Norton was asked for his report and findings on water tests. Having nothing to report it was suggested by Harris to put Norton's report off until next meeting for definite information and discussion.

Regarding the new well, the pump and wires are in and partially connected in pump house. The Telephone Company was to come out and install the automatic float.

The well will be sealed as soon as we know the amount of water available. Bartley was to be contacted.


NEW BUSINESS:


MOTION: By Dixon. To comply with request of Board of Health's letter to rectify water conditions.
SECONDED: By Norton.
AYES: Unanimous.

Also Harris to call and make appointment with Wm. L. Desmond, Director of Sanitation to learn from where the recent test samples were taken, what might have caused the serious condition of the Coliform Count and what steps should be taken for correction of same.

MOTION: By Harris. To adjourn meeting.
SECONDED: By Leal.
AYES: Unanimous.

Meeting adjourned at 8:45 P.M.


Chas. S. Graham, Secty.-Mgr.

Respectfully submitted,

Jack Harris, President

*set well + tank etc.
JH*

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

August 4, 1965

8:00 P.M.

PRESENT: Harris, Dixon, Leal, Vidart.
 ABSENT: Norton.

Meeting called to order by Harris at 8:05 P.M.
 Minutes of previous meeting read and approved as corrected.
 Financial Report read.
 Bills submitted and approved for payment:

P.G.E. (2 mos.)	\$ 40.19
Valley Hardware (pipe fittings, etc.)	4.00
W. J. Noack & Sons (pump part)	20.05
Jack Harris (telephone calls)	13.45
Martin Bros. (gravel & cement)	23.14
J. Souza (labor)	20.00
C. Graham (expenses, 2 mos.)	36.00
T. Leal (materials)	10.00
D.A.S.D.I.	<u>\$2.63</u>
Total	\$199.46

Bill for \$150 for C. Graham was to be questioned and added to next months bills.

MOTION: By Leal that bills be paid.
 SECONDED: By Dixon.
 AYES: Unanimous.

CORRESPONDENCE: None.

UNFINISHED BUSINESS:

Norton's report and findings on water tests at well and tank site was postponed to next meeting due to his absence.

NEW BUSINESS:

Mr. Harris received a telephone call from Mrs. Moore on Wednesday, July 28, 1965 at 9 P.M. regarding her children being ill, stating if their illness was caused by the local water, she intended to sue the Board. Harris called Godino immediately, on same night to get counsel and contact County Health Doctor and Sanitary Dept. Mr. Chan came out on same day, took samples at well site and at Moore's, he also interviewed Mrs. Moore. The Board of Health telephoned their results of water samples, which were good, to Mr. Harris. July results were also good. Nothing else, as of this date, heard from Mrs. Moore. Were going to check with Mrs. Moore if she had heard of results from Board of Health and Doctor. The system should be condemned if anything could cause trouble.

A letter dated July 29, from Board of Health referring to previous letter of June's report. Harris contacted Dept. of Sanitation regarding help to clear water by additional treatment, filtration, etc. Mr. Desmond suggested the Board contact Mr. Seegar of Marin Municipal Water District to obtain safe water from them. Vidart suggested 2 Board members go and set up a special meeting for all Board members. It was decided Vidart and Harris were to make arrangements.

UNFINISHED BUSINESS:

Delinquent bills still pending on several users.. A "5 day notice" sent to Hatch in White's House.


MOTION: By Harris to change regular meetings to 3rd Wednesday of Month so that all financial reports could be in by meeting night.
 SECONDED: By Dixon.

The well top shouldn't be cemented until drier weather, was advice of well man.

MOTION: By Leal to adjourn meeting.
 SECONDED: By Dixon.
 AYES: Unanimous.

Meeting adjourned at 8:50 P.M.


 Chas. S. Graham, Secty.-Mgr.

Respectfully submitted,

 Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

September 8, 1965

8:00 P.M.

PRESENT: Harris, Dixon, Vidart, Norton and Leal.

Meeting called to order by Harris at 8:03 P.M.
Minutes of the last Regular Meeting approved as read.
Financial Report read and approved.
Bills submitted and approved for payment:

P.G.&E. - 8/18 service	\$ 33.88
Bartley Pump - entire bill	1,384.10
P.T.&T. - installation & monthly charges	16.27
Chas. Graham - wages	150.00
Chas. Graham - expenses	18.00
Total	<u>\$1,602.25</u>

MOTION: By Vidart that bills be paid.
SECONDED: By Leal.
AYES: Unanimous.

CORRESPONDENCE:

Water tests taken on August 28 at pump site, Tavern and Ernest Residence at Sunset Way all sampled satisfactory.

Copy of a letter dated August 5th from L. Smith to Mr. Seeger of the Marin Municipal Water District regarding water supply for Miwok usage and all lands within boundaries of the district, and wanting to be included in Marin Municipal Water District.

Copy of letter from Wm. R. Seeger, Gen. Mgr. of Marin Municipal Water District of which a duplicate copy was sent to Planning Commission stating: For your information, Seascape Project was to get water from and deal only with Muir Beach Community Services District.

Copy of letter from the Grand Jury seeking views and opinions on matter of consolidation proceedings for all Special Districts.

UNFINISHED BUSINESS:

Nortons report of having contacted Mr. Chan and his findings on tests of water at well and tank site was incomplete.

Harris suggested that Graham have faucets installed at new pump to make tests available.

Vidart gave report on his and Harris' meeting with Mr. Desmond and having contacted Mr. Seeger of Marin Municipal Water District. A lengthy discussion followed.

MOTION: By Harris that Godino write to large landowners asking if they would help with expenses in bringing water into Muir Beach.
SECONDED: By Dixon.
AYES: Unanimous.

Harris and Vidart to contact Godino, then Mr. Seeger and give follow up reports.


NEW BUSINESS:

Chas. Graham to contact Servisoft Water Conditioners and ask why they installed the purifier on Johnny Whites' property on the wrong side of the meter.

MOTION: By Harris that the meeting be adjourned.
SECONDED: By Leal.
AYES: Unanimous.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,


Chas. S. Graham, Secty.-Mgr.


Jack Harris, President

SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Jack Harris Residence

September 14, 1965

8:20 P.M.

PRESENT: Harris, Dixon, Leal and Norton.

ABSENT: Vidart.

Harris called meeting to order at 8:30 P.M.


MOTION: By Harris that a formal request, for a study on the possibility of providing water for Muir Beach District, be sent to the Marin Municipal Water District.

SECONDED: By Leal.

AYES: Unanimous.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,


Chas. S. Graham. Secty.-Mgr.


Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

October 20, 1965

8:00 P.M.

PRESENT: Harris, Dixon, Leal. Norton arrived at 8:10 P.M.
ABSENT: Vidart.

Meeting called to order by Harris at 8:00 P.M.
Minutes of previous, and special, meetings approved as read.
Financial Report read and approved.

Bills submitted and approved for payment:

P.G.&E.	\$ 40.31
P.T.&T.	8.24
Chas. Graham - Wages	150.00
Chas. Graham - Expenses	18.00
T. E. Brown, Inc. - Cleaning of tank	100.00
Martin Bros. - Gravel	8.84
Rockwell Mftr. Co. - New Metters	73.05
Valley Hardware - Supplies	21.24
Total	<u>\$414.68</u>

MOTION: By Leal to pay bills.
SECONDED: By Dixon.
AYES: Unanimous.

CORRESPONDENCE:

Water samples taken at well site, McMillans' and on Pacific Way all tested O. K.

Letter from Les Smith with enclosure of \$400.00 connection fee read.

Letter from County Counsel regarding Harris' request for Marin Municipal Water District water source, stating approach has great promise.

Copy of Harris' formal application to Marin Municipal Water District for purchase of water..

The analysis of new well, submitted by L. W. Chan of the Marin County Health Dept. sampled less desirable than the old well.

MOTION: By Leal that Marin Municipal Water District be contacted and authorized to take a preliminary study.
SECONDED: By Norton.
AYES: Unanimous.

MOTION: By Norton that Godino be contacted, with copies sent Seeger, on follow up from where money can be obtained, all possible ways and means, help and advice.
SECONDED: By Harris.
AYES: Unanimous.

Servisoft Co. contacted, with no reply as of Oct. 20th.

Desmond called regarding old water tanks being a hazard.

New well now sealed. Good water at 90' level, quantity not good. Chas. Graham to contact Mr. Chan to have more tests taken.

No water bills in arrears.

NEW BUSINESS:

MOTION: By Harris to instruct Graham to contact Pepper to bulldoze old tanks and purchase a new tank from Brown, to be used for a reserve water supply.


SECONDED: By Leal.
AYES: Unanimous.

MOTION: By Leal to adjourn meeting.

SECONDED: By Dixon.
AYES: Unanimous.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,


Chas. S. Graham, Secty.-Mgr.


Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

November 17, 1965

8:00 P.M.

PRESENT: Harris, Dixon, Leal. Norton arrived 8:05 P.M.
ABSENT: Vidart.

Meeting called to order by Harris at 8:00 P.M.
Minutes of previous meeting read and approved as read.
Financial report read.

Bills submitted and approved for payment:	
P.G.&E.	\$ 25.01
Pac. Telephone	3.24
Pepper - Bulldozing	75.00
Chas. Graham - Wages	150.00
Chas. Graham - Expenses	18.00
TOTAL	<u>\$271.25</u>

The Bartley Pump bill for repairs was to be questioned.

MOTION: By Harris that bills be paid.
SECONDED: By Leal.
AYES: Unanimous.

CORRESPONDENCE:

Note from T. Brown was read regarding new tank, asking to be contacted if the District was interested.

Report from Health Dept. on water samples and results taken 10-27-65, all tested good.

Mr. Rex S. Williams requested water service for his property between Sunset and Seascape.

Letter from Marin Municipal Water Co. stating the Muir Beach Community Services District request for their services had been referred to the Board of Directors. They have started procedures and will look into every place for free money.

UNFINISHED BUSINESS:

Report of Bulldozer ground has been leveled.

Chan was called to take tests and have samples sent to Berkeley for analysis.

NEW BUSINESS:


Short discussion on raise of Telephone Rates and the mileage charge.

Paula Norton suggested the Water Board reconsider their limits to subjects other than water.

MOTION: By Harris to adjourn meeting.
SECONDED: By Leal.
AYES: Unanimous.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,


Chas. S. Graham, Secty.-Mgr.


Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

December 15, 1965

8:00 P.M.

PRESENT: Harris, Leal and Dixon.
 ABSENT: Vidart and Norton.

Meeting called to order by Harris at 8:00 P.M.
 Minutes of previous meeting approved as read.
 The Financial Report was read.

Bills submitted and approved for payment:

(O.A.S.D.I.) Liability Insurance	\$ 81.00
P.G.&E.	20.09
P.T.&T.	3.24
Chas. Graham (salary)	150.00
Chas. Graham (expenses)	18.00
Total	<u>\$272.33</u>

MOTION: By Dixon that bills be paid.
 SECONDED: By Leal.
 AYES: Unanimous.

Nothing new on the Bartley Pump bill of Nov. 1965. They are to be contacted and advised of gauge repair and extra weights added by Leal.

No estimate on cementing tank received as yet. Pouring of slab not to be done until after first of year.

CORRESPONDENCE:

Water tests taken by Mr. Chan proved two were O.K. and one unsatisfactory.

Letter from Godino regarding addresses and status of Water Board Directors reviewed. Vidart's being the only one to be changed.

County Counsel's copy of letter to Les Smith in regards to easements, access proceedings of Seascope to tank site; excavation of road making it difficult to reach tank.

Mr. Seeger's letter to Mr. Chas. McCulloch referring to "Dave Grunskey funds" for planning and developing water supply being the 1st move.

Seeger getting an answer dated 11-24-65 along with 2 copies of pamphlet and preliminary application forms for "Dave Grunskey fund".

UNFINISHED BUSINESS:

A call from Servi-Soft asking the board to make an exception to their installation of the purifier on White's property being on the wrong side of meter due to weight of materials and steepness of terrain. Graham suggested they put their request in writing to be presented to Board of Directors.

Only one delinquent water bill pending as of this date.

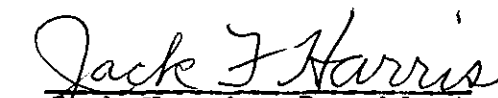
NEW BUSINESS:

Harris and Leal on committee to contact Tony Brazil and then Stevenson to barter for exchange of property of water district for a lot above Banducci's for potential water site. The Brazil ranch being eyed for a possible site for a Memorial Park for Adlai E. Stevenson.

MOTION: By Leal to adjourn meeting.
 SECONDED: By Dixon.
 AYES: Unanimous.
 Meeting adjourned at 8:40 P.M.

Respectfully submitted,


 Chas. S. Graham, Secty.-Mgr.


 Jack Harris, President