

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Bain Residence March 17, 1971 8:00 P.M.
 No meeting held due to lack of quorum

Bain Residence April 21, 1971 8:00 P.M.

Present: Bain, Harlow, Mrs. Mosteller, Pearlman

Absent: White

Meeting called to order by acting chairman, Bain at 8:05 P.M.

Financial Report: a/o February 26, \$10,182.38- on January 3 balance was \$8,388.13--expenditures \$464.16-- receipts were \$2,258.41. The current receipts \$357.55 and expenditures \$157.80 leaving a balance a/o March 31- \$10,382.13

Bills submitted for March and April combined:

John Melo, wages	\$200.00
Hazel Melo, "	100.00
Hazel Melo, expenses	60.00
Hazel Melo, billing cards, weed killer, chlorax	32.15
P.G. & E. (1/19-2/18 \$51.94 2/19-3/18 \$51.37)	103.31
Rockwell Mftng. Co., meters	240.61
Schultz Ins., binder 9/18-2/14	95.00
Jim Souza, labor-2 hrs. 3/27	10.00
Collins Marlow Supply, galv. couplings & shut-offs	84.35
Michael Mitchell, audit of books	92.00
State Compensation Fund	39.06

TOTAL \$1056.48

MOTION # 312: By Bain that bills be paid.

SECONDED: By Pearlman

AYES: Unanimous

Manager's Report: A chain across road by pump house should be installed to keep trespassers from littering the area around pump house. There should also be a locked lid atop the tank to keep people from removing the present lid. This will be done before the next meeting.

CORRESPONDENCE:

Water samples taken on 3-31 at Schwartz's, Leal, storage tank, pump house and 1st house south Starbuck Drive were all satisfactory; the Bacteriological analysis \angle 2.2

1. Letter from Miriam Smith, Secty. Muir Beach Improvement Association dated April 20 re: M.B.C.S.D. taking the responsibility for garbage collection from Little Beach was read.
2. Notification read from Auditor- controller dated 3-30-71 re: budget for Fiscal year 1971-72 forms to be returned by August 1, 1971
3. Letter dated March 30 from John F. Barrows, Local Agency Formation Commission re: Impartial Analyses-annexation elections was read.
4. Also read a letter of 3-31-71 from Southland Tank Co. re: storage tank field for domestic water offering their services.
5. Letter dated April 7, from Donald R. Frost, Director Department of Public Works re: answer to Pearlman's letter requesting surveying assistance from his department was read.

UNFINISHED BUSINESS:

Bain reported the easement costs had not been received, which delayed the plan and he will pursue the payout schedule.

Re: Annexation, still waiting for Godino's report.

The easement near Brown's still waiting completion.

Dean Rhodes to be called on survey estimates for the Clover easement.

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Jack Hadley to be called re: boundaries of his land to get survey on Clover property.

Re: Yamamoto and Brooks' water hook-up, Bain to write Jacuzzi Bros. for a quote on a pressure tank and pump.

Pearlman to draft and send a letter to Dick White regarding his status of Director.

Letter to be written Planning Department re: Hadley's sub-division of their property, assuring the water service availability.

Dick Street, State Farm Insurance Co. to be contacted re: insurance on tank, pumps, etc.

NEW BUSINESS:

Mrs. Collier reported on the garbage situation of Little Beach and recommended M.B.C.S.D. respond to need of litter to be cleaned and hauled away. Discussion followed.

There being no further business,

MOTION #313: By Bain to adjourn the meeting.

SECONDED: By Pearlman

AYES: Unanimous

Meeting adjourned 9:31 P.M.

Next month's meeting place to be posted.

Respectfully submitted,

Hazel Melo

Hazel Melo, Secty.

Richard Bain, Acting Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Clark Residence May 19, 1971 8:00 P.M.

Present: Bain, Mrs. Mosteller, Pearlman

Absent: White and Harlow

Meeting called to order by acting chairman Bain at 8:17 P.M.

Minutes of previous meeting approved as submitted.

Financial report: a/o March 31 \$10,382.13
2,158.07 current receipts
914.28 " expenditures
\$11,625.92 Balance a/o April 30

Bills submitted for payment:

John Melo, wages	\$100.00
Hazel Melo, "	50.00
Hazel Melo, expenses	30.00
Allan Kohlwes, deposit refund	5.00
Jonathon Hyde, " "	10.00
P.G. & E 3/19-4/19	55.90
Hazel Melo, materials-tank, road closure	17.95

TOTAL \$268.85

MOTION # 314: By Bain that bills be paid.

SECONDED: By Mrs. Mosteller

Ayes: Unanimous

Manager's Report: The chain with sign has been installed by the pump house and the clasp with lock has been put atop the tank. Two contractors have been contacted re: Emig's ditch but at present time no one has come out to give an estimate. Matter will be pursued.

CORRESPONDENCE:

Water samples taken by Chan on April 28 at the well, Andersons, Souza and Schofield locations were all of a satisfactory bacteriological analysis < 2.2

1. Letter from Jacuzzi Bros. Inc. dated May 12 was read re: a "shallow well" type jet pump suggested for the Yamamoto and Brooks hook-up.

UNFINISHED BUSINESS:

Bain reported he is meeting with Bill Grant to start on the revised payout schedule preparation as planned.

Regarding the insurance coverage on tank and pump house:

MOTION # 315: By Bain that H. Melo contact State Farm Insurance Co. and ask them to insure the coverage they suggested, with possible addition of insuring the old tanks if coverage not too costly.

SECONDED: By Mrs. Mosteller

AYES: Bain, Mrs. Mosteller and Pearlman

Discussion on Yamamoto and Brooks hook-up followed re: pressure, pipe line size and pressure switches.

NEW BUSINESS :

Due to the vacancy of Dick White's post, nominations were opened for director. Those nominated were:

1. Larry Yamamoto
2. Martha Emig
3. Malcom Collier
4. Nancy Knox
5. Gary Smith

Mrs. Mosteller to contact each nominee. Vacancy to be filled at the June 16 meeting.

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Regular Meeting of the Muir Beach Community Services District

Stump Residence

August 18, 1971

8:00 P.M.

Present: Bain, Harlow, Mary Mosteller, Pearlman
Absent: Smith

Meeting called to order by Chairman Harlow at 8:20 P.M.
Minutes of previous meeting approved as submitted.

Financial Report:

Balance a/o June 30-----	\$12,674.84
Receipts -----	664.57
Expenditures -----	157.80
Balance a/o July 30 -----	\$13,181.61

Bills submitted;

John Melo, wages	\$100.00
Hazel Melo, wages	50.00
Hazel Melo, expenses	30.00
P.G.&.E 6/17-7/19	64.83
Jim Souza, labor 3hours-7/31	15.00
Joe Rodrigues,hauling of pipes 7/29	5.00
John Melo, labor-11 hours	55.00
Firemaster Co. six 2½" angle valves	238.77
Les Smith,3 maps for Harlow	3.57
	<u>3.57</u> <i>paid 3.59</i>
Total	\$562.17

MOTION # 327 By Harlow that bills be paid.

SECONDED: BY Pearlman

AYES: Unanimous

Meeting recessed 8:25P.M.for discussion and questions to Supervisor, Mr. Michael Wornum re: rezoning of property on Highway 1 and future the land may have in this particular problem. He is reassured there will be no more commercial building allowed.

Discussion followed on the future plans of re-location,if any, of Highway 1 out to Pt. Reyes.

Wornum questioned the fire district controversy, having received numerous letters and questions.He thought a self appointed fire district not a good idea but that it should be a district function by a simple election procedure.

Meeting reconvened 9:00 P.M.

Resolution #328 was made by Harlow the Muir Beach Community Services Dist. be upgraded to include Fire Protection in their powers.

Seconded;By Pearlman

Ayes: Unanimous

Leland Stevenson, owner of 35 acres north of Slide Ranch and 20 acres within Slide Ranch and the district asked to be annexed into the district the 35 acre parcel. He presented a map of proposed addition. Intends to build a single family residence on the site north of Slide Ranch.

Pearlman proposed a resolution #329 that Stevenson's proposal be accepted by the Board of Directors upon written application.

Seconded by Bain

Ayes : Unanimous

Mr. & Mrs. Michael Lopes, also present, petitioned a verbal request to be annexed into district. They also were seeking annexation for Mrs. Maria Lopes, their mother.The costs to be divided between the two families.

MOTION # 330: By Mary Mosteller the board agree to accept petition of the Lopes to annex into district.

SECONDED: By Bain

AYES: Unanimous

It was decided to give the Lopes a temporary connection upon receipt of the connection and meter fee due to their serious lack of water from the usual sources

(Continued next page)

SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Les Smith Residence

September 3, 1971

8:00 P.M.

PRESENT: Mrs. Mosteller, Harlow, Smith

ABSENT: Bain, Pearlman

Meeting called to order by Chairman Harlow at 8:35 P.M.

Guests present: Marin County Fire Chief Pedroli, Leland Stevenson, and County Administrator, Mike Crystal.

The meeting was open to questions and answers on the two major discussions. Fire protection for district and annexation of Stevenson property to district.

Chief Pedroli wanted the residents to know the recent fire of Burn-Callander's home was too far involved to be saved and it was no fault of anyone.

1. Improve water system (so fire department won't be embarrassed with water flow). The hydrants are a main problem-- spend money on hose for truck and place hydrants every 500 ft.
2. Don't think someone else has already reported any fire--always call the department yourself and be sure.
3. Fire truck is better tool than a trailer with hose.
4. Recommended a "ABC" type fire extinguisher in all homes--can be used for any type of fire.
5. Get a tax rate in next budget to get equipment later. Since no additional money this year on budget.
6. Call him any time for any advice and assistance.

Mike Crystal stated if the special district election to be held on 11-2-71 to increase the powers "Protection Against Fire" would pass, the board would have unlimited possibilities.

Re: Annexation of Stevenson Property.

Harlow spoke of having received two letters asking the board to reconsider their approval for Stevenson's annexation at the last board meeting.

Questions asked of Stevenson:

1. Quantity of water ample on his property--last test 1 quart per minute.
2. Pipe cost of water line--approx \$5000 or more.
3. Relationship to John Fell Stevenson--no connection as to family relation.
4. Burton Bill--does not include Muir Beach or Stevenson property.

Mr. Stevenson told of when he first saw the property in the Fall of 1964 he fell in love with the scenery, natural state of land, etc. He bought with his parents the property in April of 1965. It will be a single family dwelling. Will have all utilities underground from upper edge of Seacape to his property. He will have 9000 ft. of pipe cost. He now has 20 acres inside of district with water rights. He would increase the tax base if his other 35 acres were annexed. When and if M.M.W.D. comes, it would be better for district and cost to each resident would be less.

Dr. Clark suggested the board have some policy about annexing. It has to stop somewhere. Get an official policy and stick to it.

The disadvantages of annexing were pointed out;

1. Inadequate water supply.
2. Providing fire services.

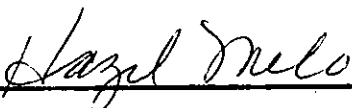
After much pro and con discussion the meeting was closed.

MOTION # 335: By Smith to adjourn the meeting.

SECONDED: By Mary Mosteller

AYES: Unanimous

Meeting adjourned 11:35 P.M.



Hazel Melo, Secty.

Respectfully Submitted,

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Bruce Harlow, Chairman

Regular Meeting of the Muir Beach Community Services District
 Collier Residence September 15, 1971 8:00 P.M.
 Present: Mary Mosteller, Gary Smith, Pearlman, and Harlow
 Absent: Bain
 Meeting called to order by Chairman Harlow at 8:28 P.M.
 Minutes of previous regular and special meetings approved as submitted.

Financial Report: Balance a/o July 31st --\$13,181.61
 Receipts ----- 564.94
 Expenditures----- 904.07
 Balance a/o August 31-- \$12,842.48

Bills submitted for payment:

John Melo, wages -----	\$100.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Hazel Melo, six(6) meter boxes -----	27.28
Hazel Melo, 65 copies, 3 pages @ (minutes) -----	17.33
Collins-Marlow Supply Co., pipe -----	60.12
Mill Valley Record, legal Advertising (election) ---	18.00
Mill Valley Record, notice of election -----	17.50
P.G.& E. 7/19-8/17 -----	<u>65.07</u>
TOTAL	\$385.30

MOTION # 336: By Harlow that bills be paid.
 SECONDED: By Mary Mosteller
 AYES: Unanimous

CORRESPONDENCE: Water samples taken 8/16 at M.B.C.S.D. pump house and at Johnstons' residence were of satisfactory bacteriological analysis. Those at M.B.C.S.D. tank, Souza's residence and Stump's residence were of unsatisfactory bacteriological analysis.

Letter from Michael Mitchell, Auditor-controller, Marin County was read re: payout of bills in future. All bills must have itemized statements and work completed before payment.

BUILDING REPORT: Pearlman explained the drawn plans for proposed all purpose community center building, drawn by Tom Murphy. The drawing was circulated among audience for viewing and comments.
 EASEMENT REPORT: Gary Smith reported clearing and opening existing easements First one to be worked will come down from Ahab Drive, across Sunset Way on down to Cove Lane. Work Party to be organized.
 NEW WELL AND PUMP REPORT: Harlow reported for Bain. The trench was dug, line placed in and new well pump installed. Pumping 75 gallons per minute with all three tanks filled at all times. By end of the month will have a good test. The telephone float switch will be in by next Monday.
 The new well needing a box to cover pump from vandalism,

MOTION # 337: By Harlow to have Gordon Mosteller make the box for amount quoted of \$30.00 plus necessary materials. ✓
 SECONDED: By Pearlman

AYES: Unanimous
 Discussion followed on the old well being a problem and the pipe in swamp needs replacing. John Melo to be contacted to replace the pipe.

MOTION # 338: By Mary Mosteller to have pipe replaced in the swamp.

SECONDED: By Pearlman
 AYES: Unanimous

A application form on pipeline extensions on new connections for customers was explained by Harlow.

Discussion on "Little" or "Bello" Beach. Harlow reporting on the problems. He reported Smith, Stump, and Brooks being in agreement for M.B.C.S.D. to legally take the responsibility of "Little" or "Bello" Beach by short term lease, to:

1. Keeping clear the litter
2. Reduce crowds (per ordinances)

MOTION # 339: By Harlow the M.B.C.S.D. lease the property of Stump, Smith and Brooks and to form a committee to speak with the County Counsel and Sheriff's department re: patrols

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SECONDED: By Mary Mosteller

AYES: Unanimous

The committee appointed were Mary Mosteller, Bruce Harlow and two members of the Muir Beach Improvement Association, Gary Penaska and Janet Stump.

Mrs. Les Smith read a letter that had been drafted and spoke in behalf of the " Ocean Riders of Marin, Inc." a horseman's group, Muir Beach -having a three point goal and asking the M.B.C.S.D. write a letter to Hatch to support their efforts for:

1. Use of horses on beach after hours of public use.
2. Enlargement of trails in Frank's Valley.
3. Use of field, westerly end near Banducci's

MOTION # 340: By Pearlman the M.B.C.S.D. accept their proposal and their letter be sent to Hatch, with stipulations.

SECONDED: By Gary Smith

AYES: Unanimous

Discussion followed on Hadley's request for water connection for his lots. He asked to tie into main line above his property. Harlow stated it was not in the interest of District to have him tie into the line and due to his subdivision, he should put line in from bridge. Reason being all pipe line is to be replaced by December. The installation subject to inspection and contract signed arrangements can be made.

Mrs. Emig asked what is being done for ditch to solve water drainage problem? ---There is a wait period for Schofield to solve his problem first.

What progress for installing and setting up hydrants?---the pipes are to be replaced and then the hydrants are to be set up each 400 to 500 feet apart.

Mrs. Smith asked to have "Big Lagoon" water tested. Chan to be contacted.

There being no further business,

MOTION # 341: By Gary Smith to adjourn the meeting.

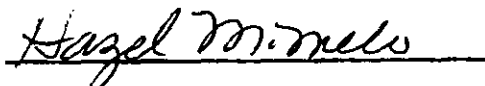
SECONDED: By Pearlman

AYES: Unanimous

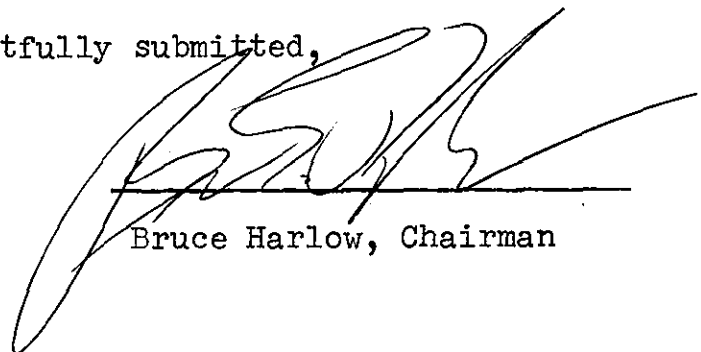
Meeting adjourned 10:10 P.M.

Next meeting place will be posted.

Respectfully submitted,



Hazel M. Melo, Secty.



Bruce Harlow, Chairman

Special Meeting of the Muir Beach Community Services District
Mosteller Residence September 24, 1971 8:00 P.M.
Present: Bain, Mary Mosteller, and Harlow
Absent: Pearlman and Gary Smith
Meeting called to order by Chairman Harlow at 8:20 P.M.

Subject and reasons for meeting: "Little" or "Bello" Beach.

Harlow reported on past Monday the committee of Janet Stump, Gary Penaska, Mary Mosteller, and himself having met with County Counsel and Marin Sheriff at the Civic Center.

Read were: (To be posted on bulletin board)

1. Lease agreement for term of one(1) year commencing 10-8-71 to continue to 10-8-72 at a total rental for one (1) dollar for each of the three parcels., L. Stump, Les Smith and Chas. Brooks the "Lessors"
2. Exhibit "A"--explaining Parcel 1.(Stump), Parcel 2.(Smith), Parcel 3.(Brooks)
3. Resolution # 339 -of the Board of Directors of the M.B.C.S.D.
4. Nudity Warning handout

Les Smith read a letter from Wm. L. Desmond, Director of Environmental Control written by Chan re: "Little" or "Bello" Beach problems. Smith objecting to placing public facilities and project will be disbanded if toilets are installed in area of "Little" or "Bello" Beach. Discussion followed, with addition of three "whereas" and addition to the terms of agreement.

MOTION # 342: By Harlow that the Board of Directors of the M.B.C.S.D. adopt the resolution as corrected.
SECONDED: By Mary Mosteller
AYES: Unanimous.

Presented for payment:

Harlow, printing cost for handouts -----	\$7.33
Brooks, Smith, Stump, lease rental @ \$1.00 /-----	3.00
Total	\$10.33

MOTION # 343: By Harlow that bills be paid.
SECONDED: By Bain
AYES: Unanimous

The work party plans were presented by Mary Mosteller and Janet Stump. Some to hand out the "Nudity Warning" notices on the beach and traffic parking on Sunset Way to be kept down by stopping unauthorized entrants at Sunset Way entrance the coming weekend.

There being no further discussion,

MOTION # 344: By Mary Mosteller to adjourn.
SECONDED: By Harlow
AYES: Unanimous

Meeting adjourned 10:00 P.M.

Hazel M. Melo
Hazel M. Melo, Secty.

Respectfully submitted,


Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT
Garretson Residence October 20, 1971 8:00 P.M.

Present: Harlow, Smith, Pearlman, and Mrs. Mosteller
Absent: Bain

Meeting called to order by Chairman Harlow at 8:10 P.M.
Minutes of previous regular and special meetings approved as submitted.
Financial report: Run date 10-6-71

Balance a/o August 31 -----	\$12,842.48
Receipts, current -----	2,224.74
Expenditures, current -----	391.90
Balance a/o 9-30-71 -----	\$14,675.32
Minus \$1500,3 deposits for conn. (Yamamoto, Brooks & Anderson)	\$13,175.32

Bills submitted for payment:

John Melo, wages -----	\$100.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Borges & Mahoney, materials for repair of chlorinator -----	23.16
P.G.& E. 8/17-9/16 -----	70.81
Laurence Thomas, Percolation test, ---- 4½ hours backhoe	250.00
Public Employee's Retirement system, -- Social security	20.00
Rockwell Manufacturing Co. 6 meters ---	223.80
Ambrosini & Chammers Co., field ----- engineers services	112.14
Hazel Melo, plastic screen & chlorine --	14.55
Jim Souza, labor 10/5 -----	5.00
Bruce Harlow, telephone calls, balance -- due for ditch/road work 10-20-70	56.31
Gotellis Equip. rental, truck, tractor, -- trailer	71.64
TOTAL	\$1027.41

MOTION # 345: By Harlow that bills be paid.

SECONDED: By Mary Mosteller

AYES: Unanimous

CORRESPONDENCE:

1. Water samples taken 9-28-71 at pump, Grant's on Sunset Way, Dixon's on Sunset Way, and Clark's on Starbuck Drive were all 42.2 satisfactory bacteriological analysis.
2. Letter from Muir Beach Improvement Association dated 10-18-71 re: their beginning of a study of the Muir Beach area which they hope will result in a County approved Master Plan. Committee meetings held on the 4th Thursday of each month. Committee members: Miriam Smith, Nancy Knox, Judy Yamamoto, Dave Kiepe, John Sward and Vicky Winkelman. Also asked for cooperation and support from the District and requested one member of the Board of Directors attend each meeting.
3. Low C. Chan, Dept. of Public Health reporting the application and plans to construct a private sewage disposal plant for Community Center had been approved.
4. Geo. H. Gness, Registrar of Voters--A. notification of Mrs. Virginia Torres being an official candidate for the General District Election for the office of Director.--B. Final proof of the official ballot to be used in the district on 11-2-71 election.--C. Copy of proof of the "Notice of Election" published in the Mill Valley Record newspaper.
5. Letter from D.L. Johnson, Manager P.G.E. Co. thanking the Board of Directors for their recent letter concerning the emergency work performed on the night of September 28th.
6. Letter from Wm. Desmond, by Low C. Chan re: laboratory results of water quality at the storage tank being unsatisfactory. Asking for all or any openings in the tank be effectively screened against insects, ect.
7. Copy of letter to C.C. Claxon, Attorney at Law, from E.E. Emig dated 9/20 was reviewed.

REPORTS:

1. Little Beach-- Mary Mosteller reported the leaflets re "Nude Bathing" had been handed out by volunteer residents and of their speaking to the people on the beach. Some were sympathetic and understood the problems. Sheriff Kelly was very cooperative and with very good feelings. She was very pleased with the outcome and believes the problem is temporarily solved.

continued on next page.

2. Easements: Gary Smith reported the Ahab Drive -to-Sunset Way- easement had been opened and now was a continued path down past Bell's to bottom of hill, to Cove Lane. Discussion followed on the opening of Souza's easement. Smith is to contact Jim Souza regarding the 20ft down through his garden.
3. Pumps & water: Harlow reported all is well and working fine. Water is adequate.
4. Recycle station; work is half done and should be completed on weekend of 10-30.

Joe Santos' annexation request was discussed with questions being answered by Mr. Garretson, spokesman for Joe Santos. There is a pending sale of the property, 2 acres located on Frank's Valley Road. Extensive search had been made. There is a pure water spring with ample water to accommodate a 2 bedroom home. No problem with drainage. It is now zoned A-2 agriculture. A single family dwelling is planned and NO COMMERCIAL anticipated or will ever be allowed.

MOTION # 346: By Mary Mosteller to grant annexation to Joe Santos for a single family connection according to the Bylaws and Ordinances. The amendment by Pearlman added: that water rights from Santos' property can be granted to the District if water problems develop.

SECONDED: By Pearlman

AYES: Mary Mosteller, Pearlman, and Smith

NOES: Harlow

Mary Mosteller suggested a study of projected water use be made for the future use of annexations. She will check with Dick Bain and a report to be presented next meeting, to review water source.

A verbal "thank you" to Mr. Banducci and the Dixons for their landscape gardening around the mail boxes. A job well done.

5. Community Center report: Tom Murphy explained his model scale of the building. Audience asking questions. Much interest to all. Discussion followed on uses for building and suggestions made. Tom Murphy was given complements—and thanked for his presentation.

MOTION # 347: By Harlow to proceed with septic tank project and lay the concrete base for the Center, with the presented scheme.

SECONDED : By Smith

AYES: Unanimous

6. Fire Protection: The audience was reminded of the coming election and the importance of the outcome.
7. Manager's Job; Due to increased responsibilities, it will be a full time job. He will work on building of Center, laying of 6000 ft. pipeline, roads and ditches, easements, tank and pump duties and Fire Chief, if fire protection is passed in election. Pay will be \$500.00 a month, 8 hours a day--5 days a week.

A job description to be posted on bulletin board for applicants and the interviews on Oct. 26th, when a qualified person will be appointed by the Board of Directors.

Harlow gave a report of how the money will be collected and spent for the next year up to 12/72 with a fixed monthly expense of \$695.00

MOTION # 348: By Harlow that now therefore be it resolved that the Muir Beach Community Services District hereby resolves to expand the duties of the District Manager to include necessary maintenance of District facilities and new construction projects or supervision of contracts pertaining thereto including all powers now assigned to the District and any new powers, such as fire protection, which may be added by the voters of this District. The position authorized herein shall be part or full time as required by this Board with a minimum salary of \$500.00 per month for full time work accomplished.

SECONDED: By Gary Smith

AYES: Unanimous

MOTION # 349: By Harlow to thank John Melo for his past services and give him a months salary bonus, for a well done job.

SECONDED: By Pearlman

AYES: Unanimous

There being no further business,
MOTION # 350: By Pearlman to adjourn the meeting.

SECONDED: By Gary Smith

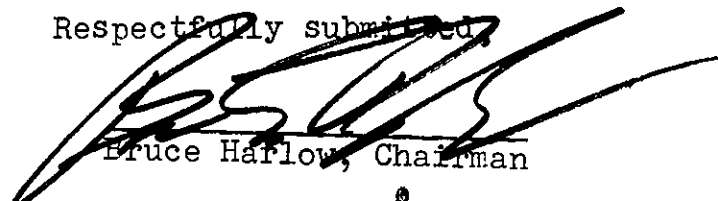
AYES: Unanimous

Meeting adjourned 11:01 P.M.

Agenda and meeting place for next meeting will be posted.

Respectfully submitted

Hazel Melo
Hazel Melo, Secty.


Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Garrison Residence November 17, 1971 8:00 P.M.
 Present: Bain, Gary Smith, Mary Mosteller, Pearlman, and Harlow
 Absent: None

Meeting Called to order by Chairman Harlow at 8:12 P.M.
 Minutes of previous regular meeting approved as submitted.
 Financial Report: Run date 10-29-71

Balance a/o September 30th	\$14,675.32
Receipts, current	387.00
Expenditures, current	1,350.03
Balance a/o October 29th	\$13,712.29

Bills submitted for payment:

John Melo, wages	-----	\$100.00	
Hazel Melo, wages	-----	50.00	
Hazel Melo, expenses	-----	30.00	
Gordon Mosteller, wages	-----	500.00	
Joe Rodrigues, hauling pipes 10/9	-----	6.00	(SnRf to MLVly)
Weeks Drilling & Pump Co., new pump	-----	1,749.66	(& installation)
Mill Valley Record, notice of election	-----	30.00	(10/13 & 10/20)
Valley Hardware, gal. ells & bushings	-----	1.71	
Pacific Tel. & Tel. , conn. fee & svc.	-----	17.47	(float switch)
P.G. & E. 9/16-10/18	-----	64.26	
David Woeller, "Little Beach" clean up	-----	75.00	—
Collins-Marlow Supply Co., gal. ells, & plugs	---	15.57	
Mission Products, PVC pipe	-----	5,467.44	
David Bordner, float switch hookup	-----	142.09	
Tam Tool Rental Equipment 11/12, air compressor	---	30.00	
Gordon Mosteller, thread fittings	-----	19.30	
Mission Products, ells, tees & couplings	-----	179.10	
	TOTAL	\$8,477.60	

MOTION # 351: By Harlow that bills be paid.

SECONDED: By Bain

AYES: Unanimous

CORRESPONDENCE:

Letter from John F. Barrows, Local Agency Formation Commission re: petition of Joe Santos for annexation of his property on Franks Valley Road to the Muir Beach Community Services District. The Public Works Mapping staff found the property is not contiguous with the existing district boundary, therefore, it cannot legally be annexed to the Community Services District since State law allows annexations only if they are contiguous to the district boundary. They will hold the various documents until they are advised further by the District Board.

Guest, Mr. H. Bragdon of the Planning Commission staff, was introduced by Gerry Pearlman. He spoke on under-grounding all utilities at Muir Beach; suggested a "Citizens Planning Committee" be formed to prepare a plan for local area and then petition the Board of Supervisors showing we are interested in under-grounding. Since the County does not have a fund for this item, the cost would have to be carried locally. He was told of the M.B.I.A.'s Master Plan now being planned in the area.

FIRE PROTECTION: Discussion followed on the Bello Beach Volunteer Fire Company to transfer the fire truck over to Muir Beach Community Svcs. District. Joe Souza asked that the transfer wait until Fire Chief Emig return from his trip, in mid January.

Mr. Garrison introduced his house guest, Mr. Carlson from Magalia. He spoke briefly on their volunteer fire department.

Davis-Grunsky Loan Fund: Bain reported due to the following reasons not to pursue the project.

1. Population forecasts for the Muir Beach area show a downward trend.
2. Financially the community is unable to afford the cost.
3. Water supply improvements have proven satisfactory .

Bain is to write to Dept. of Water Resources re: a new application for Davis-Grunsky loan funds be submitted, without prejudice, anytime in the future should we wish to do so. To encourage low water usage, information will be provided on water-saving and through continuation of inverse water rates.

continued next page

Sale of property owned by the District: Bruce Harlow reported on the plan of selling the parcel of land either to the State or sold on the open market. Discussion followed on pros and cons.

MOTION # 352: By Harlow to sell the property by sealed bid or encourage State acquisition of the parcel of land.

SECONDED: By Pearlman

AYES: Unanimous

Bain is to contact the State Dept. of Parks and Recreation requesting their Department consider acquiring the land through cost purchase or through transfer of the well site on State Park land in the southern part of Franks Valley.

Manager's Report: Gordon Mosteller reported he had started work on Charlotte's Way for Yamamoto, Brooks and Anderson connections. Had installed 1100 feet of pipe in 2 days. He will start from tank down to Pacific Way with the new PVC pipe and in 2 months time it should all be installed in the district. He has one man working with him at present time.

Joe Santos Annexation: Mr. Garrison reported having been in contact with County Counsel and Local Agency Formation Commission. A connection could be made on a contract basis to sell water to Santos. The cost of pipe, etc; would be Santos'. After discussion, Garrison will have a contract made up, with legal counsel advise, and present to Board of Directors. Bain will also contact Geo. Silvestri, County Counsel for legal answer to problems, if any, of contracts of this nature.

Gerry Pearlman advised Board of Directors he will be absent from District 4 months or so. He will notify the Board on exact length of time when known.

Mr. Garrison asked his meter, which was illegally removed and water shut-off in 1961 be put back in operation as soon as possible with all new pipeline installed. He does not want the old line used.

There being no further business,

MOTION # 353: By Bain to adjourn the meeting.

SECONDED: By Mary Mosteller

AYES: Unanimous

Meeting adjourned 10:30 P.M.

Next meeting will be held at Bain's residence on Sunset Way December 15th. Notice will be posted with agenda.

Respectfully submitted

Hazel M. Melo

Hazel M. Melo, Secty.

Bruce Harlow
Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Bain Residence December 15, 1971 8:00 P.M.

Present: Bain, Harlow, Pearlman, and Mary Mosteller

Absent: Gary Smith

Meeting called to order by Chairman, Harlow at 8:12 P.M.

Minutes of previous meeting approved as submitted.

Financial report: Run date 12-02-71

Balance a/o 10-29-71 --- \$13,712.29
 Receipts, current ----- 564.11
 Expenditures, current --- 8,474.99
 Balance a/o 11-30-71 ---- \$5,801.41

Bills submitted for payment:

Gordon Mosteller, wages -----	\$ 500.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Marie Ackerman, 1/2 deposit refund -----	5.00
Edward S. Walsh Co., pipeline material -----	1972.53
P.G. & E. 10/18-11/17 -----	60.87
Treasurer, Co. of Marin, Bal due-election costs-----	23.17
Tamalpais Fire Protection District, 2 hydrants -----	10.00
A to Z Rental Center 12/1, 12/7 pump, compressor -----	48.56
Sun Iron Works, Inc., thread fittings -----	16.25
Collins- Marlow, 42ft 2 1/2" gal. pipe -----	55.35
Martin Bros. Supply, mix concrete and cement -----	5.09
Dill & Sederberg Plumbing, cut & thread pipe -----	34.50
Les Smith, printing costs-2 copies Master Plan -----	3.97
Donald B. Pepper, Backhoe rental & moving-----	510.00
P.T. & T. signal channel -----	4.00
Ray Schultz, Liability coverage 1/20/72 to 1/20/73-----	183.00
Mission Products, PVC pipe, tees, rollers, ells, etc.-----	701.20
Bruce E. Harlow, expenses incurred for District -----	41.73
Mathew Mosteller, pipeline labor 88 1/2 hrs. @ \$3.00 -----	265.50
David Woeller, pipeline labor 64 hrs. @ \$5.00 -----	320.00
William Hybert, pipeline labor 5 1/2 hrs. @ \$3.00 -----	16.50
Andre Pessus, pipeline labor 4 1/2 hrs. @ \$3.00 -----	13.50
TOTAL	\$4870.72

MOTION # 354: By Pearlman to pay bills.

SECONDED: By Mary Mosteller

AYES: Unanimous

The Board of Directors wished to thank Ron Silva of the Green Gulch Ranch, Joe Ponte, Click, J. Souza and all those other volunteers for their recent help. Also to Hester Burn-Callander, Andre and Brown for towing the stuck cars.

CORRESPONDENCE:

1. The water samples taken on 11-30 at Souza's, Salasnek, Vidart, pump house and storage tank were all of satisfactory Bacteriological analysis.
2. A Stop Work Order dated 12-10-71 was received from Co. of Marin, Dept. of Public Works due to work being done without a valid encroachment permit. (A permit, with the filing fee, was applied for on 12-14-71 and a valid permit to complete work was received 12-20-71.)
3. State Farm Insurance returned a premium of \$87.00 due to a rate decrease, advised by Rating Bureau in reduction of rates. Coverage remains the same.
4. Copy of letter to Mr. Emig from Geo. Donaldson, Assistant Auditor-Controller dated 12-1-71 re: answering Emig's letter of November 24th on (A)- the procedure which was used in obtaining and the installation of new pipeline.
 (B)- hiring of Gordon Mosteller.
 (C)- the award of a \$100.00 bonus to John Melo
 (D)- Pearlman's potential absence from the Board meetings.
5. Copy of letter to Bello Beach Volunteer Fire Co. 12-2-71 from Louis H. Baar, Chairman Board of Supervisors directing the B.B.V.F. Company to now transfer the fire truck to the County so that it may be more adequately utilized.
6. Letter from John M. Haley, Dept. of Water Resources dated 12-3-71 re: Davis-Grunsky loan. They returned the application in accordance with the Board's request.
7. Letter from E. Emig of 12-5-71 to Board of Directors re: vacancy for seat of Director, if Pearlman should vacate his position, to be filled by Martha Emig. He also desires his name be placed upon the list of nominations; also questioned the number of seats not being increased from 5 to 9 or 11 on the request of the resident property owners; holding meetings in a public meeting hall where the use is free; newspaper coverage of meetings to make record

of the desires and the results of the resident's requests to the Board at the meetings.

8. Notice to Local Agency Formation Commission from Robt. A. Peterson, Assistant Executive Officer recommending approval of the Michael & Maria Lopes' annexation as requested without notice or hearing. This was to be item # 10 on the agenda for the 7:30 P.M. 12-15-71 meeting in the Board of Supervisor's chambers.

9. Card dated 11-11-71 from E.Emig to Harlow re: B.B.V.F. Company having no intention to rescind their charter and the current '71 and estimated '72 costs of repairs and additional hose was mentioned.

10. Letter from Robert B. Hatch, Dept. of Parks & Recreation dated Dec 3rd relative to land parcel in Frank's Valley and the well in the lower end of our holdings. He advises not placing the acreage on the open market, as it could become a very inappropriate intrusion surrounded by park land. At the present time the State has no funding with which to acquire it, but there is the possibility of obtaining funds in the next fiscal year. Discussion followed and Bain is to draft a letter to be sent Hatch.

11. Letter of 11-23-71 from Office of Emergency Services re: The County of Marin and Marin Operational Area Emergency Services Organization and Plan was discussed. This plan would give the District access to surplus property. Read was a Sample Resolution for Special Districts in the matter of approving the objectives of the County and Marin Operational Area Emergency Plan which was adopted by the Board of Directors.

Resolution # 355 was moved for adoption by Harlow
Seconded; By Pearlman

Ayes: Unanimous

Noes: None

Absent: Smith

UNFINISHED BUSINESS:

Discussion was held re: seats on the Board of Directors and filling of same when an opening occurs.

MOTION # 356: By Mary Mosteller that, as of Dec. 15th, there are no outstanding appointments pending for openings on the Board of Directors.

SECONDED: By Harlow

AYES: Unanimous

In response to Emig's letter to Geo. Donaldson (see letter # 4)

(A)- any work such as installation of the pipeline exceeding cost of \$2,500.00 must go to bid. Harlow did get 3 bids and there was a split-up of bids, thus saving \$900.00 by doing so.

(B) -The Board, as an independent district had the discretion of hiring Mr. Mosteller at \$500.00 per month. Mrs. Mosteller did disqualify herself from expressing an opinion and voting in the hiring process. Since Mr. Mosteller was the only applicant for the job, he was accepted by Gary Smith, Harlow, and Pearlman. Bain was absent.

(C)- The \$100.00 bonus award was not accepted by John Melo upon his termination of work.

(D) re: Pearlman's absence from the Board meetings for a period of several months, he will notify the District of his intentions, when known.

Joe Santos'"agreement to furnish water and fire protection to non-district property", his property not being contiguous to District was read. His attorney wrote the agreement and the County Counsel will review. Santos will pay all expenses of installation, meter, box charges and the usual fee for water usage. He also agrees to pay to the District a sum to be determined by multiplying the taxable valuation of his property by the rate assessed and determined to be chargeable against the property. Payment shall be made to District at the same time taxes would be due.

The term of this agreement shall be for ten (10) years from the date of execution; in the event the District has a bona fide water shortage, it may terminate service upon serving notice no less than 180 days prior to such termination.

Harlow asked members of the M.B.I.A. when they expected to finish the Recycle depot. Mrs. Stump told of John Sward getting a work party this coming week-end and it should be finished soon, with only several hours work left to do.

Mrs. Smith questioned if women can still get on the volunteer fire dept. Discussion followed on different phases of this job. A schedule is planned for training on Jan. 10th.

Community Center: Pearlman reported the plan has been agreed to and the septic tank and concrete slab is to be put in after the pipeline is finished.

continued next page

Progress is being made in getting blocks and materials. Bain is to pursue the engineering of building drawings as to code, etc. He also suggested not to let the septic tank permit to expire because of new ordinances and water saving toilets be installed; thus taking positive steps as a community, in keeping leeching lines down.

MOTION # 357: By Pearlman to amend the By-laws to state the District will furnish water only for the existing domestic and recreation use with the exception of Felix Inn and the Miwok's RCR property .

SECONDED: By Mary Mosteller

AYES: Unanimous

Gordon Mosteller reported the water shed coming off Seacape is bad, the gutters are full of water from the hill and runs down the hill onto road and dumps into Sunset Way. There being an erosion problem, it should be dealt with as soon as possible.

Mrs. Smith was asked for a brief report of the M.B.I.A. planning schedule. "Roads and Water" will be topic for their next meeting in January, 1972. Also suggested all try to make the M.B.I.A. meetings.

There being no further business to discuss,

MOTION # 358: By Mary Mosteller the meeting be recessed until 7:00 P.M. Thursday the 16th. to be held at Melo residence for the signing of Santos' agreement.

SECONDED: By Bain

AYES: Unanimous

Meeting recessed 10:32 P.M.

Melo residence

December 16, 1971

7:00 P.M.

Meeting reconvened with Harlow, Mary Mosteller, C. Garrison, Joe Santos present to witness the signatures necessary on "Agreement to Furnish Water and Fire Protection to Non-District Property".

It had been approved as to form by Geo. Silvestri Jr., County Counsel's office, Marin County dated 12-16-71

Signed: Joe C. Santos, owner

Bruce E. Harlow, Chairman M.B.C.S.D. Board of Directors

Hazel M. Melo, Secretary

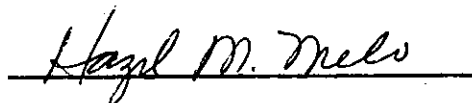
Motion # 359: By Mary Mosteller to close the meeting.

SECONDED: By Harlow

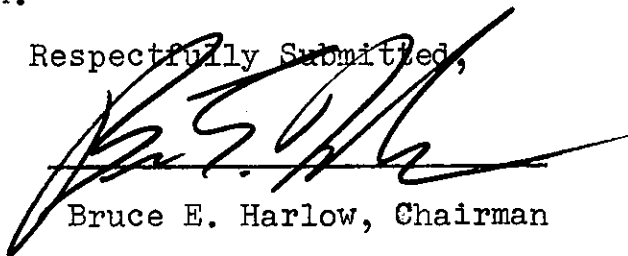
Ayes: Unanimous

Meeting closed 7:18 P.M.

Respectfully Submitted,



Hazel M. Melo, Secty.



Bruce E. Harlow, Chairman

The next meeting place and agenda will be posted.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Bain Residence

December 15, 1971

8:00 P.M.

Present: Bain, Harlow, Pearlman, and Mary Mosteller

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Bruce E. Harlow, Chairman M.B.C.S.D. Board of Directors

Hazel M. Melo, Secretary

Motion # 359: By Mary Mosteller to close the meeting.

SECONDED: By Harlow

Ayes: Unanimous

Meeting closed 7:18 P.M.

Respectfully Submitted,

Hazel M. Melo

Hazel M. Melo, Secty.

Bruce E. Harlow
Bruce E. Harlow, Chairman

Muir Beach Votes Curbs On Water

1J Dec 16 '71

Directors of the Muir Beach Community Services District voted last night to limit new water connections in the district to domestic use, with a few exceptions, Chairman Bruce E. Harlow reported.

Muir Beach is served by its own well which the district operates, he said, and the board believes the well can produce "just enough water to serve our residential needs." He added the board thinks granting water for commercial use would seriously tax its system.

Commercial operations which have already applied for water will receive it, according to Harlow. For example, he said Charles Felix, who plans to build an English pub at Muir Beach, will be granted a connection.

In addition, the board voted to exclude recreational uses from the new water regulations, believing that enough water is available to serve recreational needs in the area. "If the state beach needs a new drinking fountain or something like that, we will be able to supply the water," Harlow said.

MARIN MUNICIPAL WATER DISTRICT

WITH MAY BILL

The enclosed bill reflects the dry-year rate as adopted by the Board of Directors on March 11, 1976. The revised rates are necessary to meet District operating costs for the duration of the current water shortage.

As you are probably aware, the goal of the District's water rationing program is to reduce water use by 25%. This will result in a reduction of 25% in revenue, thus the need to revise the rate structure.

The dry-year rate will be rescinded as soon as the severe drought condition improves.

5