

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Tom Murphy Residence January 19, 1972 8:00 P.M.

Present: Mary Mosteller, Bruce Harlow, and Gerry Pearlman

Absent: Bain, Gary Smith

Meeting called to order by Harlow, Chairman at 8:16 P.M.

Minutes of last meeting approved as submitted.

Financial Report: Run date of 1-10-72

Balance a/o 11-30-71	-----	\$5,801.41
Receipts, current	-----	6,286.74
Expenditures, current	-----	4,897.32
Balance a/o 12-30-71	-----	\$7,190.83

Bills submitted for payment:

Gordon Mosteller, wages	-----	\$500.00
Hazel Melo, wages	-----	50.00
Hazel Melo, expenses	-----	30.00
Marin Auto Body, towing tractor out of ditch	-----	20.00
Mission Products, pipeline materials	-----	1270.24
G.W. Keller & Sons, trench and backhoe	-----	2262.00
Collins-Marlow Supply, Galv. pipe & couplings	-----	62.47
Gotelli's Rental Service, tractor	-----	70.00
Martin Bros. , rock	-----	360.81
Edward S. Walsh Co. , gate valves	-----	166.10
Pacific Tel. & Tel. Co., signal channel	-----	4.00
P.G.& E., 11/17-12/17	-----	73.86
Dill & Sederberg, cut & thread pipe	-----	20.16
A to Z Rental, compressor, shovel, gas	-----	55.42
State Fund, Compensation ins.	-----	52.16
Bruce Harlow, chlorine	-----	2.73
Valley Hardware, 3 shovels	-----	10.05
Mission Quarry, patch water trenches	-----	27.60
A-1 Auto Parts	-----	1.20
Phil McGovern, 11 hours labor-\$3.00 per hr.	-----	33.00
Click Pickens, 2½ hours labor-\$3.00 per hr.	-----	7.50
Matthew Mosteller, 71 hours labor-\$3.00 per hr.	-----	213.00
		<u>\$5,292.30</u>

MOTION# 360: By Harlow that bills be paid.

SECONDED: By Pearlman

AYES: Unanimous

CORRESPONDENCE:

The water samples taken on 1-4-72 at the tank, #77 Seacape Drive, Dixon's, and Stump's were of satisfactory Bacteriological analysis < 2.2; the samples taken at the pump house was 2.2-unsatisfactory.

Letter from E.E. Emig dated 12-27-71 re: Bello Beach Volunteer Fire Company received and duly noted.

Letter dated 1-4-72 from Geo. J. Silvestri, Jr., Deputy County Counsel regarding a recent amendment to California Government Code Section 651000 which provides that the Board of Supervisors "may provide for one or more area planning commissions which may be the planning agencies for prescribed portions of the County".

MANAGER's Report:

20 hydrants have been installed 400 feet apart and all operable, with 150 minimum pressure on Sunset Way and 180 minimum pressure on Pacific Way. The backfill has to compact before road work can be completed.

NEW BUSINESS:

Discussion held on Geo. Silvestri's letter re: planning agencies. Mrs. Stump gave a report on the M.B.I.A.'s Master Plan Committee's progress into planning. Sometime during the summer the Master Plan will be finished and presented to the residents.

The subject of a play field on the 1 acre Franklin property located on Highway One between Les Smith's & corner lot next to the Torres property was asked for by Pearlman. The Ocean Riders of Marin are still seeking a horse ring but it should not be located at same location as play field. Mary Mosteller to contact the Franklin family in regards as to rental for a nominal fee.

Gary Smith notified the Board of Directors by telephone he is resigning his post due to leaving the area. He will send a letter resigning effective 1-19-72. The appointment, for his post, by the Board will take place at the next regular meeting on February 16, 1972. A notice will be posted on the Bulletin Board for anyone interested in

working as a Director to attend the next meeting.

Les Smith presented an offer of an easement at top of Seacape, near Park and water tank, from the Miwok Corporation. A grant deed had been prepared for signatures.

MOTION # 361: By Mary Mosteller to accept the Deed of Easement from the Miwok Corporation.

SECONDED: By Pearlman

Ayes: Unanimous

UNFINISHED BUSINESS:

Tom Murphy gave a brief report on the progress of the Community Center. The drawings are in for a building permit.

Mary Mosteller reported having called Marin Municipal Water Co. re: customer usage for each household and they are to mail a packet with information. Discussion followed on methods of saving water.

MOTION # 362: By Mary Mosteller a educational leaflet be made up, printed and mailed out with water bills.

SECONDED: By Harlow

AYES: Unanimous

Pearlman reported on the Volunteer Fire Dept. having a meeting at his new residence on Friday night 1-21-72 for organization, and the appointment of a Fire Chief. All interested residents were invited to attend.

John Sward asked for a work party for the following Saturday 1-22-72 for the Recycle station work.

There being no further business,

MOTION # 363: By Mary Mosteller to adjourn the meeting.

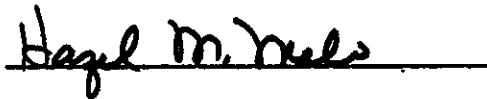
SECONDED: By Pearlman

AYES: Unanimous

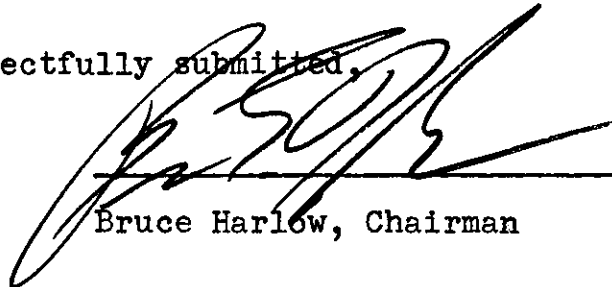
Meeting adjourned 10:12 P.M.

Next meeting place will be posted on Bulletin Board.

Respectfully submitted,



Hazel M. Melo, Secty.



Bruce Harlow, Chairman

REGULAR MEETING MUIR BEACH COMMUNITY SERVICES DISTRICT

Bain Residence

February 16, 1972

8:00 P.M.

Present: Bain, Mary Mosteller, and Harlow

Absent: Pearlman

Meeting called to order by Harlow, Chairman at 8:18 P.M.

Minutes of last meeting approved as submitted.

Financial report :Run date of 2-04-72

Balance as of 12-30-71	\$7,190.83
Receipts, current	763.44
Expenditures, current	5,319.70
Balance as of 1/31/72	\$2,634.57

Bills submitted for payment ;

Gordon Mosteller, wages -----	\$500.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses-----	30.00
Bill Brinkman, refund of deposit -----	10.00
P.G.& E. Co.,electric service 12/17-1/18 -----	61.88
Martin Bros. ,2 yds. rock for Recycle Station-----	19.95
Treasurer, Co. of Marin, audit of books-----	90.00
Phil McGovern,4 hours labor @ \$3.00 per hour-----	12.00
Paul Juilly,engineering svcs. Community Center Bldg.	<u>200.00</u>
TOTAL	\$ 973.00

Motion #364: By Mary Mosteller to pay bills.

SECONDED: By Harlow

AYES: Unanimous

Harlow gave a report of final costs of the new pipeline installation being \$14,203.71 for the approximate 8000 ft of pipe and the 20 hydrants.

CORRESPONDENCE:

The standard forms from Local Agency Formation Commission and Tam Valley Services District, asking for information of M.B.C.S.D. These will be reviewed before filling, to be returned.

A copy of letter to E.E.Emig from Tom Hendricks, County Counsel's office was read regarding the return of the Pink Slip of the fire truck to Fire Chief Pedroli. The truck will then be returned to M.B.C.S.D. Fire Company. Letter from Cas. Felix read re: the exchange of a 57 ft. long, 26 ft. deep piece of property from one side of the pump house to the other side of the old pump house with the District.

Discussion followed on the even exchange and Bain, Mosteller and Felix will pursue.

MANAGER'S REPORT: Mosteller reported he has contacted 3 Backhoe firms for the additional line. He is also waiting for the Health Dept. people to test the new line for clearance. He is now pulling up old pipe to weld into gates, etc.

Harlow gave a report of the meeting held at Gerry Pearlman's residence on January 21 for the Volunteer Fire Company Fire Chief appointment... the new Fire Chief appointed was John Sward.

Sward reported he will hold his first meeting February 19 at 1:00 P.M. at his residence for organization. He presently has 14 volunteers on the list. He gave a brief report on the progress on training; having acquired so far 100 ft. of hose and will get another 200-300 ft. within a month or so. The absence of the fire truck is holding up the drills.

COMMUNITY CENTER REPORT: Tom Murphy reported now that the engineer has checked the plans, within a week or more we can apply for the building permit. The septic tank should be started before 3-23 to keep the permit valid. Gordon Mosteller to pursue bids to excavate the footing and septic leaching fields. Discussion on approaching Mr. Desmond on a separate system where washing machine water can be turned into another field other than into septic tanks... Harlow, Bain, Murphy, and Gordon Mosteller will check into the permits for absolute minimum septic.

Guest, Seacape property owner, David Kennin spoke on his having a erosion problem on his property just below the 2 old tanks. He expects to build next year and leachfield and footings are his present worry.

Continued next page

Les Smith and Gordon Mosteller will walk the area to check the 25 ft. wide area of ground which is now saturated to a sponge sogginess caused by the natural drainage and from tanks seeping down into the ground. Kennin also expressed concern on the amount of horses on the corner of his lot next to his easement.

The other erosion problem above Sunset Way was discussed. Miwok Corporation will give \$\$ to solve the problem, which will be looked into for improvement.

OLD BUSINESS: Janet Stump spoke for the M.B.I.A. They are working on their Master Plan. Water and Sewage was the topic of their last meeting.

Gordon asked that all future new buildings be required to put in culverts for driveways. Harlow will contact Building Inspector to set up standard specs before applicants get their final plans for permits to build.

Mary Mosteller gave a report on her calling the Franklins regarding the property on Hwy 101 for a playfield (as suggested in January meeting). They would be happy to sell same for \$34,000.....Mary thanked them for their time. She also reported having contacted Mr. Stinson, Sheriff's department re: the Small Beach problems with the warm weather coming on; the sheriff coverage will come out of Marin City substation. Permanent signs re: nudity and the sanitation should be installed.. Discussion followed.

MOTION # 365: By Bain that a gate be installed at entrances to Sunset Way and Pacific Way to keep the public from parking on the private roads.

SECONDED: By Harlow

AYES: Unanimous

Mary Mosteller reported on a water saving instruction and suggestion plan was set up and would be sent out with the water bills, to encourage the residents to use less water.

NEW BUSINESS: Appointment of Director. Interested applicants for the seat to replace Gary Smith's term were Mrs. Doris Clark, E.E. Emig; Tom Murphy and Jonathan Hyde..each gave a brief resume on his interest to be considered for Director..each Director were then asked if they had any questions or express an opinion.*Mr. Emig withdrew in favor of Mrs. Clark.

After discussion Tom Murphy withdrew his application..

A secret ballot was held with results of a deadlock...Mrs. Clark 2 Hyde 1
The Directors withdrew from the room to discuss and agree on the applicant at 10:35 P.M. They returned 10:50 with appointee being Jonathan Hyde.

There being no further business,

MOTION #366: By Bain to adjourn the meeting.

SECONDED: By Harlow

AYES: Unanimous

Meeting adjourned 10:55 P.M..

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Secty.

Bruce Harlow, Chairman

Next meeting place will be posted on bulletin board.

Regular Meeting of the Muir Beach Community Services District

Ditwiller Residence March 15, 1972 8:00 P.M.

Present: Mary Mosteller, Hyde, Bain, and Harlow

Absent: Pearlman

Meeting called to order by Harlow, Chairman at 8:07 P.M.

Minutes of last meeting approved as submitted.

Financial report: run date 3-7-72

Balance a/o 1-31	-----	\$2,634.57
Receipts, current	-----	990.98
Expenditures, current	-----	1,002.43
Balance a/o 2-29	-----	\$2,623.12

Bills submitted for payment:

Gordon Mosteller, wages	-----	\$500.00
Hazel Melo, wages	-----	50.00
Hazel Melo, expenses	-----	30.00
Valley Hardware, pipe cutter wheel	-----	2.19
P.G. & E. Co. 1/18-2/16	-----	57.94
Pac. Tel & Tel, (2 months) signal channel	---	8.00
Gotelli's Rental, tractor 12/31- 1/2	-----	90.00
Gordon Mosteller, router & welding rod	-----	14.99
Gordon Mosteller, 12/1-2/1 @10¢ per mile use of personal truck --1600 miles	-----	160.00
Bruce Harlow, misc. expenses	-----	10.91
Total		<u>\$924.13</u>

MOTION # 367: By Bain that bills be paid.

SECONDED: By Harlow

AYES: Unanimous

Correspondence:

1. Letter dated 2-23-72 from Robert B. Hatch, Supt. of Department of Parks and Recreation in answer to the Director's request for the State to acquire the property at Franks Valley within 60 days. This is remotely conceivable because Land and Water Conservation support projects have to receive legislative approval, even though it is federal money. He will forward the request to Sacramento, with a strong recommendation that they acquire the parcel. The value would be determined through normal appraisal procedures.
2. Letter from Irving L. Schwartz, Land Development Engineer, Dept. of Public Works dated 3-8-72 re: encroachment permit # 71-553. The road sides along Muir Beach Road must be reinstalled and completed with-in fifteen (15) days from the date of his letter.
3. Letter from Jack J. Heskett, Chief Mapping Division, office of the Assessor, dated 3-1-72 re: possessory interests and requesting the district to furnishing them with a list of lessees using property owned by M.B.C.S.D. as of the lien date of March 1, 1972.

MANAGERS REPORT:

Due to the State Park charging admission soon, traffic is expected to be heavy on Pacific Way and Sunset Way. Gates are being made and to be installed.

A sign had been made and posted on side of hill at "Little Beach" re: nudity and the penalty.

Now waiting for clearance from Health Dept. before having water in the new pipes.

FIRE DEPT. REPORT:

Sward reported the training is going on as well as can be expected with only book training. He is still waiting for release of the fire truck. The only protection now is with manpower and hose. He is also planning some fund raising projects to raise money to buy equipment needed by the volunteers.

Reported Tam Valley fire department has a 1949 Studebaker truck for sale at a coming auction in April.

Discussion followed whether to drop the Bello Beach fire truck and Sward to negotiate for other vehicle. He will pursue the matter and report back next meeting. *Negotiation to discuss fire engine replaced.*

UNFINISHED BUSINESS:

1. Re: the Felix property swap, Mosteller recommended the Directors accept the proposal. Some variances may be needed. Bain to check with the County Building Department and to report back with findings.

2. Little Beach: Mary Mosteller reported having had a meeting on 3-13 with Lt. Godini and Sheriff Stinson. The coverage will come out of the Marin City sub-station. Several arrests had been made. With the permanent sign and the word getting around, it may help the situation.
3. Bain asked about the progress of the Community Center plans being accepted. He has reservations as to the construction of the building.

NEW BUSINESS:

Discussion on the water bills and remedy for late payments. There will be a \$10.00 limit (2 months usage) to bill, then a shut-off notice will be given. All bills should be paid on a monthly basis.

MOTION # 368: By Bain the reconnection fee on shut-offs be raised to \$5.00

SECONDED: By Harlow

AYES: Unanimous

There was a discussion on the local mailman's offer to have another mail box stop located in Seacape area, thus getting additional boxes necessary for the growing community. He has the approval from the Postmaster, Medeiros, to set up a row of boxes. It was decided to leave-as-is, for the present time.

Mr. Emig asked that the ditch in back of his property be repaired, now having excess of water from 2 directions into his basement, due to the recent work done on the pipeline. He stated many letters have been written to the Board of Directors in the past, with no response. Mosteller will check the flow of water.

There being no further business,

MOTION # 369: By Mary Mosteller to adjourn the meeting.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned 10-23 P.M.

Next meeting place will be posted.

Respectfully submitted,

Hazel Melo
Hazel Melo, Secty.

Bruce Harlow, Chairman

REGULAR MEETING of the MUIR BEACH COMMUNITY SERVICES DISTRICT

Clark Residence April 19, 1972 8:00 P.M.

Present : Hyde, Mary Mosteller, Harlow and Bain

Absent: Pearlman

Meeting called to order by Harlow, Chairman at 8:21 P.M.

Minutes of previous meeting approved as corrected to add under Fire Dept.

Report "negotiations to discuss fire engine refused"

Financial report: run date 4-6-72

Balance a/o 2-29 -----\$2,623.12

Current receipts ----- 487.97

Current expenditures ----- 952.63

Balance a/o 3-31 ----- \$2,158.46

Bills submitted for payment continued to later in meeting.

Guest George Silvestri, Jr. from the County Counsel's office was introduced to the audience.

CORRESPONDENCE:

1. Letter dated April 6, 1972 from Michael Mitchell, Auditor-Controller re: certain inquiries having been made to his office concerning the legality of Gordon Mosteller's employment, as well as the validity of Gerry Pearlman's service was read. The legal opinion from County Counsel Douglas J. Maloney was attached.
2. Copy of letter from Muir Beach Improvement Association dated April 12, 1972 to the Board of Supervisors re: the County Auditors office sending a letter to the M.B.C.S.D. Board of Directors re: the conflict of interest situation with Mary Mosteller serving as a board member while Gordon Mosteller was employed as Manager. They were asking that some way be found to retain both Mostellers.
3. Copy of letter to Board of Supervisors dated April 13, 1972 from Thomas G. Hendricks, Deputy County Counsel re: Fire truck-Bello Beach Volunteer Fire Co.-Muir Beach C.S.D. In their opinion the only solution, other than expensive litigation, would be for the Board to arbitrate the matter of the bills. Since the engine is county property it should be disposed in the manner the Board deems most fit.

FIRE VEHICLE:

Letter dated March 29, 1972 from Thomas G. Hendrick's, Deputy County Counsel, with attached letter and bill from Martha L. Emig, Secty., Bello Beach Vol. Fire Co. was read. The bill for total of \$434.47 was incurred with fire truck. The B.B.V.F.C. would submit the pink registration slip of the fire truck when M.B.C.S.D. pays the bills pertinent to the fire truck on the condition that should the M.B.C.S.D. cease to exist and/or operate, the ownership of the fire truck would revert to the B.B.V.F.C.

Discussion followed with questions to Geo. Silvestri, representing C.S.D. Various items on bill were not reimburseable. It will be a two condition contract. A. If M.B.C.S.D. ceases to operate, pays off all assets and the property returns to County, with no \$ given to M.B.C.S.D. and dissolve fire company. B. The B.B.F.C. pay it's then reasonable value for return of the engine.

MOTION #370: By Bain the Board offer to pay B.B.V.F.C. \$250.00 for the truck plus additional \$125.00 for good will, totaling \$375.00 for acquisition of vehicle as an offer to settle matter at this time, otherwise forget it.

SECONDED: By Harlow

AYES: Bain, Harlow, Mary Mosteller, and Hyde.

The voucher would be made out to Bello Beach Volunteer Fire Co., in care of Geo. Silvestri.

FELIX LAND SWAP:

Discussion followed on the odd shaped piece of property. To get same footage, equal area, legal counsel will advise. There will be no \$\$ involved. Bain to pursue building permit, adjusting boundaries with Planning Dept..

"Bello or Little Beach Lease Agreement:

Mrs. Christine High and son Kenneth G. High Jr. applied for same lease agreement as Smith, Stump, and Brooks had made with M.B.C.S.D. in Sept. 1971. They submitted discription of their property.

Mr. Emig stated he had given County Counsel's office the same request some several weeks ago and had not received any answer to his offer to lease. He has deed and title to same piece of property as Hyde's claim. There will be litigation proceedings, if Board should sign contract, now knowing of Emig's ownership. He suggested the Board investigate recorded deeds before signing. He had offered his "lease" at the Sept. 1971 meeting at Collier's residence, also with no approach from Board.

MOTION # 371: By Bain the Board formally approach all the property owners who have title to beach property and send sample copies of "lease" and the resolution # 339 offering them same deal. \$1.00 per year lease.

Motion ammended to include " establish lease accordingly, pending Geo. Silvestri's office findings on the investigation of legal ownership to deed and title."

SECONDED: By Mary Mosteller

AYES: Unanimous

WATER METERED RATES:

Mary Mosteller presented her proposal of water rates returning to \$5.00 for 500 cu. ft. Discussion on reasons for conserving water followed.

MOTION # 373: By Mary Mosteller an Ordinance ammending Sec. 302 of Ordinance No.1, No.2, & No. 3, relating to the Schedule of Metered Water Rates. Effective May 1, 1972 and thereafter the monthly quantity rates will be first 500 cu. ft. or less \$5.00, next 500 cu. ft. ,per 100 cu. ft. \$1.00 and over 1000 cu. ft., per 100 cu. ft. \$1.50. For Seacape, first 1000 cu. ft. or less no charge, over 1000 cu. ft. ,per 100 cu. ft. \$1.50.

SECONDED: By Bain

AYES: Unanimous

MOTION # 372: By Harlow to appoint Gordon Mosteller as Manager.

SECONDED: By Hyde

AYES:Unanimous

DIRECTOR APPOINTMENT:

Mary Mosteller submitted her resignation, at the Auditor-Controller's request, effective April 19, 1972 at 10:45 P.M.

MOTION # 374: By Bain to appoint Mrs. Doris Clark as Director to replace the unexpired term of Mary Mosteller, which expires December, 1975.

David Balfour expressed his desire to be also considered for appointment.

A vote was taken by Board: Hyde for Mrs. Clark, Bain for Mrs. Clark and Harlow for Mrs. Clark.

Mrs. Clark was appointed to fill the vacancy. Mrs. Clark accepted and signed the Loyalty Oath.

MASTER PLAN:

Mrs. Stump gave the progress of plan. The M.B.I.A. will present a draft to the Board, then to the public at an open meeting, probable in a large hall. Les Smith read a letter, dated April 16, 1972, from Dr. Johnson re: his problem of getting a water connection to his property on Ahab Drive in Seacape. Requesting a hook-up within 30 days. The maps are deficient in the location of stubs. Smith suggested a letter be sent M.M.W.D. as documentation is needed as to where water is located. Smith and Gordon to pursue getting Johnson's connection.

Discussion followed on vandalism happening in the Muir Beach area and asked that if anyone does see acts of vandalism, to call the Sheriff.

BILLS submitted for payment:

Gordon Mosteller, wages	\$500.00
Hazel Melo, wages	50.00
Hazel Melo, expenses	30.00
Pacif Tel.& Tel., signal channel	4.00
Dill & Sederberg, cutting of pipe	13.29
A to Z Rental, compressor	35.45
Valley Hardware, cut off blade & plug	4.98
Davis Saw Service, router bits	14.23
Victor's Iron Works, gate materials	19.64
P.G.& E. Co. ,2/16-3/17	54.77
U-Haul,Trailer rental (Mosteller)	5.25
Tom Murphy, 6 sets prints & 1 roll film (Community Center)	19.65
Bello Beach Vol. Fire Co. (see Motion # 370)	375.00
TOTAL	\$1126.26

MOTION #375: By Harlow that bills be paid.

SECONDED: By Hyde

AYES: Umanimous

There being no further business,

MOTION # 376: By Bain that meeting be adjourned.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned at 11:45 P.M.

Respectfully submitted



Hazel M. Melo, Secty.


Bruce Harlow, Chairman

April 20, 1972

To All Customers of the Muir Beach Community Services District:

MOTION # 373 By Mary Mosteller an Ordinance Amending Ordinances No.1, No.2, and No. 3, relating to the Schedule of Metered Water Rates.

Be it ordained by the Board of Directors of the Muir Beach Community Services District as follows:

Section 1. Section 302 of Ordinance No. 1, Section 1 of Ordinance No.2 and Section 1 of Ordinance No. 3 are hereby amended to read as follows:

Effective May 1, 1972 and thereafter, each occupant of premises connected to the District water supply shall be charged at a rate of Five (5) Dollars per month for the first five hundred (500) cubic feet of water used in that particular month, and One Dollar (\$1) additional for each additional one hundred (100) cubic feet of water used up to one thousand (1000) cubic feet of water during same month.

Next 1000 cubic feet of water will be charged at the rate of \$1.50

Said sum shall be billed and collected pursuant to the terms of Ordinance No. 1.

This Ordinance shall be in force and effect commencing seven (7) days from and after the day of its final passage, and shall be posted in three (3) public places in the District for one week within seven (7) days after the date of its final passage.

Passed and Adopted this 19th day of April, 1972 by the following vote:

SECONDED: By Bain

AYES:Harlow, Hyde, Bain and Mary Mosteller

ABSENT: Pearlman

Monthly Quantity Rates

First 500 cu. ft. or less -----	\$ 5.00
Next 500 cu. ft., per 100 cu. ft. -----	1.00
Over 1000 cu. ft., per 100 cu. ft. -----	1.50

All service after May 1, 1972 will be billed in accordance with these rates.

Hazel M. Melo
Secretary
M.B.C.S.D.

FOR SEACAPE RESIDENTS:

First 1000 cu. ft. or less -----	No Charge
Over 1000 cu. ft., per 100 cu. ft. ---	\$ 1.50

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Clark Residence May 17, 1972 8:00 P. M.

Present: Harlow, Hyde Mrs. Clark

Absent: Bain

Meeting called to order by Harlow at 8:21 P. M.

Minutes of previous meeting approved as submitted.

Financial Report: run date 5-8-72

Balance a/o 3/31 -----	\$2,158.46
Current Receipts -----	2,849.79
Current expenditures -----	1,154.86
Balance a/o 4/30 -----	3,853.39

BILLS submitted for payment:

Gordon Mosteller, wages -----	\$500.00	
Hazel Melo, wages -----	50.00	
Hazel Melo, expenses -----	30.00	
Ambrosini & Chalmers, for float switch, repairs, labor -----	140.08	
Weeks Drilling & Pump Company -----	98.62	Pump Repair
Tom Murphy, Design Review to County -----	30.00	
P. G. & E. 3/17 to 4/17 -----	69.82	59.8 ✓
Pacific Tel & Tel, signal channel -----	4.00	
Dill & Sederberg, cut 6 ea. 6" x 2½" pipe -----	13.29	
Martin Bros. Supply, cement & mix -----	13.10	
Independent-Journal - legal notice water rates ---	17.44	
State Farm Fire & Casualty Co., Annual Premium ---	95.00	
Phillips Petroleum Co., 1-55 gal. barrel and 55 gals. gasoline -----	23.81	
John Sward - Vol. Fire class on grass & brush fire fighting -----	3.00	
David Kiepe as above -----	3.00	
Bill Hybert as above -----	3.00	
Gordon Mosteller as above -----	3.00	
Gordon Mosteller - Misc. equipment for pipeline and gates -----	25.26	
Gordon Mosteller - Two (2) months mileage - 753 mi. at 10¢ per mile -----	75.30	
	<u>75.30</u>	
	Total	\$1,187.72

Motion #377: By Harlow that bills be paid

Seconded: By Hyde

Ayes: Unanimous

Guest Ken Samuelson from Schultz Insurance Company was introduced to the audience to speak about truck insurance coverage. (Fire Truck) Due to the high cost of insurance he recommended. County of Marin retain the truck and its responsibility by carrying the insurance, with the District only to man the truck.

Discussion followed with decision to pursue other sources of coverage.

Harlow will check with County of Marin.

Hyde to check with his agent.

Motion #378: By Hyde the fire truck not be moved until properly insured.

Seconded: By Mrs. Clark

Ayes: Hyde, Mrs. Clark

Noes: Harlow

Motion failed to pass.

MANAGER'S REPORT:

The fire station drawings not completed. The water level is very good.

Prepared 3 signs re: "Non-residents cars to be towed away at their expense" will be installed by gates.

Discussion on gates followed with

Motion #379: By Harlow to swing the gates closed during week-ends starting May 20th.

Seconded: By Hyde

Ayes: Unanimous

The fire truck was taken to Winkleman's for a tune-up and painted by the volunteers.

FIRE CHIEF REPORT:

Repetition training at present time and working on the communications. Fund raising tickets are being sold for a raffle drawing on a \$450 water bed and many other donated prizes. Tickets for the May 28th bar-b-cue being sold. Asked for a work party to clear brush and build a pit. The monies collected will be used to buy equipment for fire Department.

Harlow reported he met with William Penn Mott in Sacramento the past week. Mr. Mott stated the following:
The parking lot will remain the size it is now. They will have the money to buy the District's Frank Valley property by July 1st and they would take over "Bello or Little Beach" if the time comes when we have an unsolved problem and owners are willing to give it to the state.

DIRECTOR APPOINTMENT.

Gerry Pearlman sent a letter of resignation and appointment to fill vacancy failed. David Kiepe asked to be considered for Director. A secret vote was held with a unanimous "NO" result.
A notice to be posted on Bulletin Board for any resident that would like to fill the vacancy, to come to the next meeting, June 21st. The term will expire December 1973.

CORRESPONDENCE: Read were the following:

1. Letter from Les Smith dated May 13th re: criticism of the increased water rates. Suggested doubling the rate over 1000 c.f. and leaving the minimum as it was, thus equalizing the revenue between Seacape and Muir Beach. Believed the proposed rate structure will impose a hardship on our many low income families. Discussion followed with members of audience expressing their views on water rates asking the Board of Directors to rescind the ordinance. The Board did not act at this time. Comments from the community are invited.
2. Letter from Elizabeth Terwilliger of Mill Valley dated May 4th re: the pine trees on the north hillside of Muir Beach above Pacific Way. Stated her concern for the habitat of monarch butterflies in these trees being threatened by new houses in the area. With a prospect of forming a Butterfly Preserve suggested the M.B.C.S.D. sponsor the project. Enclosed was a list of the seven owners, the land value and taxes paid on these lots. Discussion with interest from audience followed. Mrs. Terwilliger to be invited to come speak at next meeting.
3. Letter from E. E. Emig; dated April 28th re: his lease contract for their 500 + feet of deeded beach or ocean frontage. He also presented a map of his property after discussion. Hyde took map for research.

Motion #380: By Hyde to find the legal owners of beach property not under lease and give the same rights as previous "lessors".

Seconded: By Harlow

Ayes: Unanimous

MUIR BEACH IMPROVEMENT ASSOCIATION REPORT:

Mrs. Stump had copies of Proposed Master Plan for distribution for consideration. The Plan to be presented at a dual M.B.I.A. and M.B.C.S.D. meeting for definitive action at the Mill Valley Public Library on May 23rd, 7 - 9 P. M. (Harlow called a special meeting of M.B.C.S.D. to be called for Tuesday, May 23rd.)

There being no further business,

MOTION #381: By Hyde to adjourn meeting

SECONDED: By Mrs. Clark

Ayes: Unanimous

Meeting adjourned at 11:37 P. M.

WE NEED VOLUNTEERS TO OFFER THEIR RESIDENCE AS A MEETING PLACE - PLEASE?

Next meeting place will be posted.

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Secty.

Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Tom Crawford Residence

June 21, 1972

8:00 P.M.

Present: Harlow, Mrs. Clark, Hyde and Bain

Absent: None

Meeting called to order by Harlow, Chairman at 8:21 P.M.

Minutes of previous regular meeting approved as submitted. The special meeting of May 23, 1972 corrected to read Allard, Stevenson and Miwok Corp. did not wish to be included in the G.G.R.A. plans.

Financial Report: run date 6-5-72

Balance a/o 4-30	\$3,853.39
Current receipts	1,787.21
Current expenditures	1,156.50
Balance a/o 5-31	\$4,484.10

Bills submitted for payment:

Gordon Mosteller, wages	\$500.00
Hazel Melo, wages	50.00
Hazel Melo, expenses	30.00
Pacific Tel. & Tel., 2 months svc.	8.29
A-1 Auto Parts, parts for fire engine tune-up	58.72
Malugani Tire Center, tire for fire truck	24.68
Herb Saxton, one hour rental caterpillar use	24.00
Pacific Gas & Electric, svc. 4-17 to 5-17	89.28
Larry Yamamoto, 4½ hours labor @ 5.00 per. hr.	22.50
Bill Hybert, ½ hour labor @ 3.50 per. hr.	1.75
M.V. Auto Parts, oil, paint, etc. fire truck	32.71
A to Z Rental, equipment rental	20.48
Gordon Mosteller, mileage 481 miles @ 10¢	48.10
Gordon Mosteller, misc. expenses	14.71
TOTAL	\$925.22

MOTION # 382: By Harlow to pay bills.

SECONDED: By Bain

AYES: Unanimous

MANAGER'S REPORT:

The pipes are being installed across roads for hook-up to new system. Has been trying to locate a leak or spring of water between Seacape and Sunset Way. Chan was called to test the water to get to source. Was active on the preparation for Firemens' Bar-Bé-Cue. The fire truck was sanded, painted and had a tune-up. Is making contact with the Zen Center group of Green Gulch Ranch; their being activated in Volunteer Fire Dept. it could be the nerve center of whole project. There was a pipe damaged on Ahab Drive causing a partial wash out on the Yamamoto's roadway, caused by heavy equipment driving on the pipeline. There is a delay for several requests for hook-up due to waiting for meters to be delivered. Had attended a fire fighting review at Hamilton Field which was very informative re: structural and grass fires. Questioned the building of fences on district road right of ways.

Discussion followed on items in Gordon's report.

Guest, Ray Wilson from Albert Bender Insurance Co., San Francisco spoke on fire insurance coverage and suggested that all the district's insurance be under one policy. Quoted a cost of approximately \$750.00; he will submit his plans in writing for review by the Board of Directors for their decisions.

Master Plan: Janet Stump gave a report of having sent the plan, with the suggested amendments and corrections made by residents attending the special meeting held at the Mill Valley Public Library, being all incorporated into the report.

Les Smith reported on his attending the Marin County Planning Department hearings for rezoning of lands within the Agricultural Preserve to an agricultural zoning district. The Planning Commission was recommending the A-60 Agriculture and Conservation District (60 acres per dwelling unit) which did pass, for this area.

MOTION # 383: By Hyde the Muir Beach Community Services District send a letter approving the decision of the Planning Commission made on the rezoning, specifically the A-60 District.

SECONDED: By Harlow

AYES: Unanimous

Harlow spoke on the July 4th picnic, asking the Muir Beach Improvement Association and Director Doris Clark to co-ordinate as a committee.

APPOINTMENT of DIRECTOR: The only applicant was Tony R. Pacchelli.

MOTION # 384: By Bain that Tony Pacchelli be appointed to fill the vacancy with term to expire December, 1973

SECONDED: By Harlow

AYES: Mrs. Clark, Bain, and Harlow

NOES: Hyde

Richard Pervier spoke on their water supply being very low, due to lack of rain, and asked for a emergency-temporary hook-up with the District for the house use only.

MOTION # 385: By Bain the district supply the Perviers with water as an emergency supply, since there is no conflict with State.

SECONDED: By Harlow

AYES: Unanimous

CORRESPONDENCE:

Letter from Michael Mitchell, Auditor-Controller dated June 7, 1972 re: pursuant to Sec. 26909 of the Gov't. Code, State of Calif; an annual audit of the district is required. They asked for our audit preference, either the County Auditor or some other professional auditor. We will use the County.

Letter from State Compensation Insurance Fund dated May 31, 1972 re: the endorsement agreement the Volunteer Firemen have been added to and made a part of the policy held by the district.

Letter from Geo. J. Silvestri, Jr., Deputy County Counsel dated June 6, 1972 re: Emig beach lease. Mr. Emig had requested the District act with all due dispatch upon his offer to lease a portion of Assessors' Parcel No. 199-235-54 to the District. Mr. Silvestri indicated, however, that the only reason this has not been finalized yet is that the District does not wish to place itself in the middle of a private property ownership dispute between competing claimants, namely, the Emigs and the Highs. Silvestri suggested it was his judgement that the District could protect itself by adding "quit claim and/or indemmnification provisions to the lease.

Letter from E.E.Emig dated June 4, 1972 was read for the record. He questioned the water rates and wages, and expenses.

Bain will draft a letter in reply.

Bain suggested sending out periodically, water conservation pamphlets; discussion followed on critical fire dangers.

Also a discussion on fire extinguishers.

There being no further business:

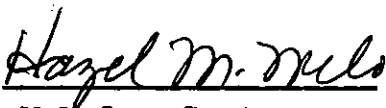
MOTION # 386: By Hyde to adjourn the meeting.

SECONDED: By Mrs. Clark

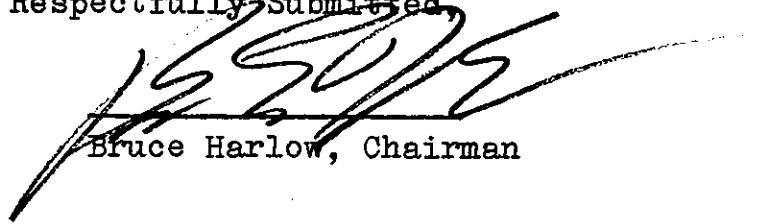
AYES: Unanimous

The meeting was adjourned 10:35 P.M.

Respectfully Submitted,



Hazel M. Melo, Secty.



Bruce Harlow, Chairman

The next meeting will be held at the Richard Bain residence, corner of Sunset Way and Cove Lane. Confirmation will be posted on the Bulletin Board prior to the meeting date of July 19, 1972.

AGENDA: BUDGET

SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Gordon Mosteller Residence June 29, 1972

8:00 P.M.

Present: HARLOW, MRS. CLARK, PACCHELLI, HYDE

Absent: BAIN

Meeting called to order by Harlow, Chairman at 8:17 P.M.

The meeting was called for purpose of Gov't. Code 25643. Excepting property within fire protection district from taxlevy for structural fire protection. The Auditor-Controller, County of Marin, Michael Mitchell advised the Board of Directors by letter dated June 21, 1972 the district was eligible to be excluded from the Structural Fire Tax (currently 35¢ per \$100.00 Assessed Valuation).

The Resolution had to be returned no later than July 1, 1972, the legal deadline, in order the area to be subject to a lesser tax rate.

Tony Pacchelli presented his findings, after having met with Harlow and the Auditor-Controller.

The monies collected would in no way be returned to the district.

A sub-station in the area, would be too costly. Not enough homes.

There are no other taxes available to us.

On a \$30,000 home there would be a \$24.00 saving for a year.

We are basically a grass fire type area and would lose nothing by accepting the resolution.

Discussion with questions from audience and suggestions ie: education of the home owners, fire alarm systems in homes.

Les Smith speaking for Muir Beach Improvement Association, of their having made a resolution at their last meeting recommending this 30-35¢ per \$100.00 Assessed Valuation be taken advantage of to reduce the tax.

And at Budget time the community wants a public hearing before the Budget is set. There being priority ways to spend funds. A realistic look should be taken at the Budget and attempt ways to reduce property taxes.

MOTION # 387: By Harlow that we adopt the Resolution petitioning the Board of Supervisors of the County of Marin to exclude all property within the incorporated limits of said District from County Tax Levy for support of Fire protection in the County pursuant to the provisions of Gov't. Code Section 25643.

SECONDED: By Hyde

AYES: Mrs. Clark, Hyde, Harlow, Pacchelli

NOES: None

ABSENT: Bain

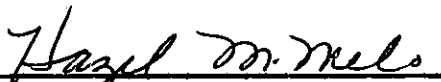
MOTION # 388: By Hyde to adjourn the meeting


SECONDED: By Pacchelli

AYES: Unanimous

Meeting adjourned 8:55 P.M.

Respectfully Submitted,


Hazel M. Melo, Secty.


Bruce Harlow, Chairman

Re-scheduled Regular Meeting of the Muir Beach Community Services Dist.

Clark Residence

July 26, 1972

8:00 P.M.

Present: Harlow, Pacchelli, Hyde, and Mrs. Clark

Absent: Bain

Meeting called to order by Harlow, Chairman at 8:20 P.M.

Minutes of previous meetings approved as submitted.

Financial Report: run date 7-19-72

Balance a/o 5-31 -----	\$4,484.10
Current receipts -----	1,577.89
Current expenditures -----	940.53
Balance a/o 6-30 -----	\$5,121.46

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00 ✓
Hazel M. Melo, wages -----	50.00 ✓
Hazel M. Melo, expenses -----	30.00
Martin Bros. Supply, post hole digger, -----	26.17
mattock, shovel, weed whip	
Pacific Tel. & Tel. 1 month service -----	4.20
Victor's Iron Works, Inc., material & -----	62.48
labor-84 gusset plates	
Collins-Marlow Supply Co., meters, seal -----	387.11
registers, and adapters	
Malugani Tire Center, split rim repair -----	4.50
Tam Sewers, Inc., 4 hours road grading -----	113.00
Sun Iron Works, 6 ft. ½" round -----	1.58
Valley Hardware, 2 pipe cutter wheels -----	4.41
Davis Rents, masonry bits -----	4.94
A-1 Auto Parts, battery charger, discs -----	28.56
Great Western Chemical Co., 100lbs. Pittchlor --	47.11
P.G.& E. 5/17-6/16 -----	87.65
P.G.&E. 6/16-7/18 -----	89.50
Collins-Marlow Supply Co., svc. stops, -----	33.36
couplings, tees, nipples	
Davis Equip. Co., masonry bit and -----	4.94
stainless steel rods	
Environmental Quality Analysts, -----	34.00
12 lab tests on water	
Gordon Mosteller, mileage 403 miles -----	40.30
@10¢ per mile	
Tam Fire Protection, wharf hydrant -----	5.00
TOTAL -----	\$1,558.81

MOTION # 389: By Harlow to pay the bills.

SECONDED: By Hyde

AYES: Unanimous

CORRESPONDENCE: read were

1. Letter from Mr. & Mrs. James Dixon dated July 19, 1972 re: Water main in Pacific Drive; attached was a copy of a letter received from Edw. B. Beattie, Civil Engineer advising the Dixons to place the District on notice in writing that the installation is not according to Good Practice and the District would be responsible for any damage incurred to the Dixon property by a water main failure.
2. Letter from Marin County Fire Chief Pedroli re: the District's recent application to be excluded from the Structural Fire Tax.
3. Notice from Marin County Planning Department informing the District that the Design Review for the Community Center had been approved.
4. Notice from Marin County Planning Department's referral for report on application of Katherine Bolger's proposed Land Division.
5. Letter to Mr. Emig re: 30 days notice to remove the chain link fence he recently constructed near his property.
6. Letter from Les Smith dated July 24, 1972 re: Dr. Johnson's water connection. Suggested the District install the service connection from the main in the street and the cost be shared three ways: 1/3 by the District, 1/3 by Dr. Johnson, and 1/3 by Miwok Corporation.

BUDGET: after discussion the attached District Budget for Fiscal Year 1972-1973 was submitted to the County Auditor.

Regarding the land sale in Frank Valley: due to the State's delay in the purchase of the property and after discussion,

MOTION # 390: By Pacchelli that after the District has received two (2) appraisals from reliable realtors, then place the property on the open market with multiple listing.

SECONDED: By Harlow

AYES: Unamious

FIRE TAX EXEMPTION:

Board of Supervisors hearing on M.B.C.S.D.'s application for exemption was tabled. It would be unrealistic without a County sub-station. County Counsel and Chief Pedroli mentioned if the fire tax were removed, the C.S.D. would be held liable for any structural loss by fire. For the present time we will forget the \$ tax saving because we need all the help we can get from the County Fire Department. Discussion followed on fire protection, alarm systems via Communication system.

NEW BUSINESS:

Little Beach problems were discussed. All residents are asked to co-operate when the gates on Sunset Way, Pacific Way and Lagoon Road are closed to please close them again after passing through; this may help to keep non-residents from parking and blocking the roads for residents. In order to have non-resident automobiles towed away, we need an ordinance. The County Counsels office to advise on procedure. At the next meeting various ordinances will be presented.

Regarding the proposed \$2million project proposed by Miwok Corporation: The M.B.I.A. formed a committee to organize the opposition. Judy Yamamoto read a draft copy of letter to be sent out; and asked if M.B.C.S.D. would like to take a stand with Planning Commission, etc.

RESOLUTION # 392

Resolution of the Board of Directors of the Muir Beach Community Services District.

Regarding the \$2 million Miwok Corporation restaurant and hotel proposal the District is opposed to any ~~further~~ commercial development in or adjoining the Community Services District. We support the Muir Beach Master Plan which proposes those large parcels be acquired by the G.G.N.R.A., State, County, or other Conservation Wilderness Groups.

Passed and adopted by the Board of Directors of the Muir Beach Community Services District at a re-scheduled regular meeting held on the 26th day of July, 1972.

AYES: Harlow, Pacchelli, Mrs. Clark, and Hyde

NOES: None

ABSENT: Bain

Attest:

Hazel M. Melo,
Secretary

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

There being no further business,

MOTION # 393: By Mrs. Clark to adjourn the meeting.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned 11:05 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Secty.

Bruce Harlow
Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Mosteller Residence August 16, 1972 8:00 P.M.

Present: Hyde, Mrs. Clark and Pacchelli

Absent : Harlow and Bain

Meeting called to order by acting chairman Hyde at 8:23 P.M.

Minutes of previous meeting approved as submitted.

Financial Report: run date 8-3-72

Balance a/o 6-30 -----	\$5,121.46
current receipts -----	967.43
current expenditures--	1,109.89
Balance a/o 7-31-----	\$4,979.00

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Transbay Tool, 6 keys -----	3.78
Martin Bros., cement, wire, sand, mesh -----	71.59
Valley Hardware, brush, thinner, hinges, etc. -	10.75
Tamalpais Lumber Co., plywood, nails -----	18.98
Dill & Sederberg, pipe -----	6.96
A-1 Auto Parts, grate lens -----	1.39
Collins Marlow Supply, misc. supplies -----	4.83
Paint & Putter, yellow and red paint -----	24.16
" " , 75ft 1/2" nylon -----	17.33
Gordon Mosteller, 196 miles @ 10¢ per mile ----	19.60
Andre Pessus, 4 hrs. labor @ \$5.00 per hour ---	20.00
TOTAL	\$779.37

MOTION # 394: By Hyde that bills be paid.

SECONDED: By Pacchelli

AYES: Unanimous

CORRESPONDENCE:

Letter from Ray Wilson of Albert M. Bender Co., Inc. Insurance Brokers, dated July 6, 1972 re: insurance proposal. Another letter dated August 9, 1972 confirming a conversation with John Hyde, an amended proposal enclosed. The "All Risk" was deleted on the property portion and substituted fire, an extended coverage and vandalism. Also deleted was the "fringe" on the Comprehensive General Liability and the Umbrella proposal. The proposed annual package cost \$829.00. (approximately)

MOTION # 395: By Hyde to place our insurance coverage with Ray Wilson of the Albert M. Bender Co., Inc. and to be contingent if Wilson waives the present binder on the fire truck.

SECONDED: By Pacchelli

AYES: Unanimous

From the State Educational Agency for Surplus Property, an announcement on their new location in San Lorenzo.

OLD BUSINESS:

Pacchelli reported his findings on the District's parcel of land in Frank Valley Road. He will have more to report at the next meeting.

Hyde reported the M.B.I.A. members were pleased with the Resolution made by M.B.C.S.D. re: the 2 million dollar Miwok proposal, except the word "further" seems to condone the Master Plan and what has happened at Muir Beach.

MOTION # 396: By Mrs. Clark to amend Resolution # 392 to delete the word "further". Sentence will read--Regarding the two million dollar Miwok Corp. restaurant and hotel proposal the District is opposed to any commercial development in or adjoining the Community Services District.--

SECONDED: By Hyde

AYES: Mrs. Clark, Hyde, and Pacchelli

NOES: None

ABSENT: Harlow and Bain

Fire alarm system:

Pacchelli gave a report on systems available. 1-warning telephone line and 2-a private circuit to Woodacre. A lengthy discussion followed with comments and suggestions from Sward and Mosteller. Pedroli, Marin County Fire Chief, is to be called for more information on any and all potential help from the County, \$ wise and equipment made available to the District.

John Sward, being on the Board of Directors of the M.B.I.A., along with Gordon Mosteller will contact the Muir Woods Improvement Association. Perhaps the two Associations together could get equipment, etc. from the County.

MOTION # 397: By Pacchelli to get the circuit system installed as soon as possible.

SECONDED: By Hyde

AYES: Unanimous

MOTION # 398: By Mrs. Clark to authorize John Sward to purchase a heavy duty first-aid kit, after his first having checked with Pedroli and the County to inquire if volunteer fire departments could be furnished kits from a County supply.

SECONDED: By Hyde

AYES: Unanimous

NEW BUSINESS:

A letter of "thanks" is to be sent to Bill Grant of Marin Municipal Water District for his sending the Engineering Plan for Miwok Water System, showing where pipe is already in to service lots, etc.

There being no further business,

MOTION # 399: By Hyde to adjourn the meeting.

SECONDED: By Pacchelli

AYES: Unanimous

Meeting was adjourned 9:50 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Secty.

Jonathan J. Hyde

Jonathan J. Hyde,
Acting Chairman

Rescheduled Regular Meeting Of The Muir Beach Community Svcs. District

Bain Residence September 25, 1972 8:00 P.M.

Present: Bain, Harlow, Hyde, Pacchelli, and Mrs. Clark

Absent: None

Meeting called to order by Harlow, Chairman at 8:07 P.M.

Minutes of previous meeting approved as submitted.

Financial Report: run date 9-11-72

Balance a/o 7-31-----	\$4,979.00
Current receipts ---	838.81
Current expenditures--	1,288.43
Balance a/o 8-31 ---	\$4,529.38

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Pacific Telephone, 2months -----	8.40
Collins-Marlow Supply Co; 6 meters -----	295.94
P.G. & E., 7/18 - 8/16 -----	85.09
Phillips Petroleum Co., 55 gals. gasoline -----	15.94
Gordon Mosteller, 409 miles @ 10c per mile -----	40.90
Gordon Mosteller, telephone calls SRsa, SMto --	1.75
TOTAL	\$1028.02

MOTION # 400: By Harlow that bills be paid.

SECONDED: By Hyde

AYES: Unanimous

MANAGERS REPORT:

Mosteller reported all the fire hydrant stanchions are installed. There have been two recent cases of vandalism by children; the large water tank had been broken into and dirt thrown inside. Also, the thread protectors on hydrants were mashed. The Board of Directors appeal to the parents of children in the District to explain the serious outcome of such happenings.

CORRESPONDENCE:

1. A letter dated September 7, 1972 from Janet K. Adams, State Director Save Our Coast, California Coastal Alliance, commending the board for supporting the Muir Beach Master Plan. They also asked for the support for Proposition 20. Enclosed was a summary of the initiative and a suggested resolution.
2. A Joint Use Agreement fro James S. McCrank, Assistant District Utility Engineer, Dept. of Public Works, Division of Highways re: the relocated water line to clear the widening of the Big Lagoon Bridge. The Joint Use Agreement # 42083-A covers the use of the common area between the District and the State at this location.
3. Two letters from E.E.Emig dated 8/11 and 9/18 were passed around the room for the audience to read.

Janet Stump gave a report of the Les Smith's hearing on his application for a use permit. The Staff recommended against the plans. The matter was continued for three months for further research . Discussion by audience ended with emphasis to keep working against the project.

EASEMENTS:

Mrs. Clark reported she would like a committee formed to make more of the easements accessible to residents. Anyone interested contact Mrs. Clark.

John Hyde reported on the drainage problems in Seacape hillside with water flowing down into resident's property. He will attempt to solve the water problems, getting legal counsel to ascertain the responsibility of the involved residents.

OLD BUSINESS:

Harlow spoke on the forming our own planning commission, made up of local residents. They will be non-salaried, make decisions as to what type houses can be built, etc; An open meeting for the community to discuss the idea will be held at a further date, to be announced. Harlow will pursue with County Counsel. The M.B.I.A., at their meeting , will also work out some plans.

Pacchelli gave his report on the District's parcel of property in Franks Valley; still waiting for the State to bid.

Discussion followed on cost of a better siren for fire calls.

Mosteller is going to install slow-down-humps in several locations on Sunset and Pacific Ways in order to slow the speed of traffic. He also urges the residents and their guests to please park their cars so that emergency and trade vehicles can pass. Discussion followed on issuing warnings, to be placed under windshield wipers, as to parking cars. MOTION # 401: By Bain to have the road humps installed at 4 locations with signs warning of humps in road.

SECONDED: By Mrs. Clark

AYES: Unanimous

Gerry Pearlman re-opened the subject of a basket ball court in parking lot. Recreation committee to be formed, asking for volunteers.

Re: Mr. Emigs fence still standing on road right of way, he was asked again to remove the fence and if necessary, an ordinance regarding fences would be initiated. Discussion followed. Also the drainage problem in back of the Emig residence is causing a flow of water under the west end of his home and he asked that the culvert be put back where it was, in the west end of road.

Mosteller to get estimates and bids from paving companies and to report back at the next meeting. Also estimates on road problems on Sunset and Pacific Ways.

There being no further business,

MOTION # 402: By Mrs. Clark to adjourn the meeting.

SECONDED: By Bain

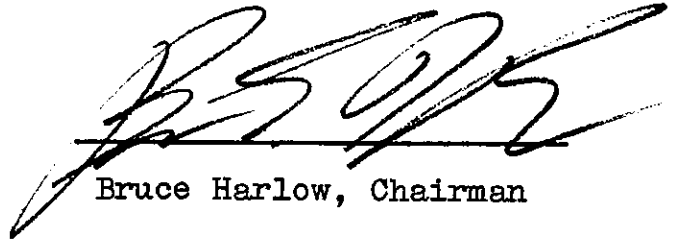
AYES: Unanimous

Meeting adjourned 10:26 PM

Respectfully submitted,



Hazel M. Melo, Secty.



Bruce Harlow, Chairman

Next meeting place will be posted.

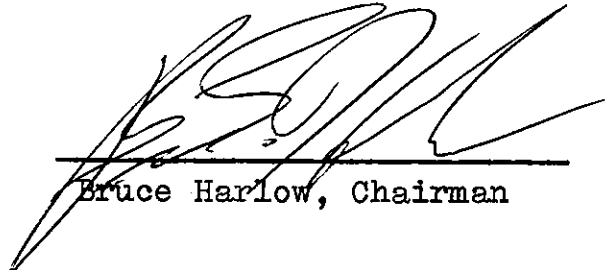
trees was read. She suggested we write to Wm. Maillard in Washington and let him know the feeling of the local residents. A letter is to be sent. There being no further business,

MOTION # 406: By Hyde to adjourn the meeting.
SECONDED: By Pacchelli
AYES: Unanimous

Meeting adjourned 9:40 P.M.

Respectfully Submitted,

Hazel M. Melo
Hazel M. Melo, Secty.


Bruce Harlow, Chairman

The next regular meeting will be held on November 15, 1972 at the Gordon Mosteller residence, on Sunset Way. 8:00 P.M.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Mosteller Residence November 15, 1972 8:00 P.M.

Present: Harlow, Bain, Hyde, Mrs. Clark, and Pacchelli

Absent: None

Meeting called to order by Harlow, Chairman, at 8:11 P.M.

Minutes of previous meeting approved as submitted.

Financial report: run date 11-8-72

Balance a/o 9-30 -----	\$4,116.74
Current receipts -----	446.55
Current expenditures -----	987.86
Balance a/o 10-31-----	\$3,575.43

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Valley Hardware, 1 shovel -----	8.14
North Bay Electric Works, 1 1/3 HP motor, packing -----	58.81
for Chlorinator	
Martin Bros. Supply, 6 tons rock, roofing (for fire hut) -----	54.08
Collins Marlow, fittings -----	9.88
Ambrosini & Chalmers, field engineer services -----	135.86
A-1 Auto Parts, Everyday battery -----	1.37
Gerry Pearlman, basket ball court materials -----	25.86
Environmental Quality Analysis Inc., water testing -----	21.00
TOTAL	\$895.00

MOTION # 407: By Bain that bills be paid.

SECONDED: By Mrs. Clark

AYES: Unanimous

Hyde reported a meeting is scheduled for Saturday morning with the involved landowners on Ahab Dr. to discuss digging in a trench and to build a surge chamber for the water to drain down from Seacape to Cove Lane creek.

Discussion followed on places for M.B.C.S.D. meetings. An effort is to be made to locate conveniently located, with easy access, meeting places without having to go over to Mill Valley, etc. Anyone with ideas, please call Mrs. Clark.

CORRESPONDENCE: Read were,

Marin County Dept. of Public Health water sample test results of 11-1. Sampling points of pump house and Clark's residence were of satisfactory Bacteriological analysis. Those taken at Dixon and Laatsch residents and storage tank were unsatisfactory.

Courtesy notice from Marin County Planning Commission re: a public hearing to consider the request of Gilbert F. Allard Etal for an amendment to reclassify his property located on Frank Valley Road from A-(Agricultural and Conservation District) to R-CR (Resort and Commercial Recreation District). Hearing will be held on Monday, December 4, 1972. Those wishing to attend said hearing may call the Planning Department at 479-1100, extension 2526, on Friday, December 1, 1972, in order to be informed of the place on the agenda and approximate time of the hearing.

Letter from Ralph A. Frey, Sr. dated 11-9-72 re: the State Highway Dept. considering widening Highway 1 through Muir Beach area, and perhaps the M.B.C.S.D. can take some action to prevent this action.

The Directors reviewed the courtesy notice of public hearing and passed the following resolution concerning this matter:

"RESOLUTION NUMBER 407"

Regarding the Gilbert F. Allard Etal request for an amendment which would reclassify his property from A-(Agricultural and Conservation District) to R-C-R (Resort and Commercial Recreation District) the District is opposed to any commercial development in or adjoining the Community Services District. We support the Muir Beach Master Plan which proposes those large parcels be acquired by the G.G.N.R.A., State, County, Marin Park District, or other Conservation Wilderness Groups.

Passed and adopted by the Board of Directors of the Muir Beach Community Services District at a regular meeting held on the 15th day of November, 1972.

AYES: Harlow, Mrs. Clark, Bain, Hyde, and Pacchelli

NOES: None

ABSENT: None

ATTEST: Hazel Melo, Secretary

Bruce Harlow, Chairman

Board of Directors, M.B.C.S.D.

This proposed rezoning from A to R-C-R is incompatible with the Muir Beach Master Plan which has been furnished to the County and is believed to be incompatible with the park uses within Frank Valley and the Muir Woods National Monument. A proposal rezone of this land for potential development is viewed as a significant environmental impact to this area and should be subject to an environmental impact assessment.

John Sward reported on his attendance at a meeting at Bolinas re: widening of Highway 1. Discussion followed with:

MOTION # 408: By Harlow the District send a letter that the Muir Beach Community Services District recommends that the California Division of Highways do an environmental impact study of Highway 1 between Tamalpais Valley and Bolinas before any piecemeal widening is undertaken. That alternatives be looked at such as: use of smaller buses and additional road signs. The intent being to preserve the scenic quality of the road without sacrificing safety.

SECONDED: By Hyde

AYES: Unanimous

cc: of above Resolution and letter sent to all concerned.

MOTION # 409: By Bain to send each Lessor of "Bello" or "Little Beach" one (1) dollar for the renewal of Lease Agreement for term of one (1) year commencing on October 8, 1972, and continuing until October 8, 1973.

SECONDED: By Harlow

AYES: Unanimous

Discussion held on drainage ditch cleaning responsibility, as several of the property owners had called. Harlow reported the situation is under control at present.

MOTION # 410: By Mrs. Clark to order up to \$100.00 worth of hot-mix for 5 slow down bumps and road repair.

SECONDED: By Bain

AYES: Unanimous

Kate Bakhtiar presented a Muir Beach map of parklands in Seacape Division with suggestions and estimate of costs for materials to be used in opening and to provide a walking trail for residents, with one switchback. After discussion there will be more to report at the next meeting.

Tony Pacchelli submitted his resignation, effective tonight's meeting, due to his moving away from the area. A notice will be posted for interested residents to fill the vacancy.

There being no further business,


MOTION # 411: By Bain to adjourn the meeting.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned 10:44 P.M.

Respectfully submitted,


Hazel M. Melo, Secty.


Chairman, Bruce Harlow

Next meeting place will be posted.

Again, will the residents living on Sunset and Pacific Ways please leave a 10 foot clearance when parking their vehicles.... it is very difficult, and at times impossible, for the commercial trucks to maneuver their large vehicles due to the bad parking habits.

*****HAPPY HOLIDAYS TO ALL *****

Re-scheduled Meeting of the Muir Beach Community Services District

Pervier Residence December 14, 1972 8:00 P.M.
 Present: Harlow, Hyde, Mrs. Clark
 Bain (arrived 8:45, left 9:06)

Absent: None
 Meeting called to order by Harlow, Chairman at 8:08 P.M.
 Minutes of previous meeting approved as submitted.

Financial Report: a/o run date 12-5-72
 Balance a/o 10-31 -----\$3,575.43
 Current receipts ----- 604.70
 Current expenditures ----- 954.10
 Balance a/o 11-30 ----- \$3,226.03

Bills submitted for payment:
 Gordon Mosteller, wages ----- \$500.00
 Gordon Mosteller, 814 miles @ 10¢ per mile ----- 81.40
 (2 months)
 Hazel Melo, wages ----- 50.00
 Hazel Melo, expenses ----- 30.00
 County Clerk, reporter's fee re: Emig's injunction ----- 10.50
 Collins Marlow, plugs, fittings ----- 7.24
 Michael Mitchell, audit of books ----- 106.00
 P.T. & T. ----- 4.20
 P.G. & E., 10/17 - 11/16 ----- 106.12
 Weeks Drilling & Pump Co., sub pump out ----- 65.00
 Phillips Petroleum Co., 48 gallons gas ----- 15.85
 A.M. Bender Insurance Brokers, 8-17-72 to 11-2-72 ----- 167.00
 " " " 11-2-72 to 11-2-73 ----- 793.00
 Mrs. Pervier, rental fee for meeting place ----- 10.00
 (see motion # 413) TOTAL --- \$1946.31

MOTION #412: By Harlow to pay the bills.
 SECONDED: By Hyde
 AYES: Unanimous

Ray Wilson of Albert M. Bender Insurance Brokerage briefly explained the insurance policy he had prepared for the District.

Manager's Report:
 The chlorinator had failed but all is in good shape at present time. Report of water samples taken by Health Dept. on 11/28 were three satisfactory and two were unsatisfactory.

CORRESPONDENCE:
 Letter dated November 27, 1972 from Low C. Chan, County of Marin, Dept. of Health Services re: some specific protective features be installed to prevent the recurrence of children climbing the ladder of the water tanks.
 Letter dated November 29, 1972 from T.R. Lammers, District Engineer, Div. of Highways in response to the Districts letter mailed to them of November 27, 1972 relative to improvements on State Route 1 in Marin County.
 The Division of Highways has no plans for the overall improvement of Route 1 between Tamalpais Valley and Bolinas and thus an environmental study is not appropriate at this time. They have three projects in various stages of design on this section, which are safety improvements. They will not provide for more than two lanes of traffic, and operating speeds will not be materially affected.

Bain questioned the status of water hookup in the new line and what is the schedule planned to complete the project, which is overdue. He also requested a field trip on Sunset and Pacific Ways with any of the Board and Mosteller to locate the worst places in Community needing road repair. Also questioned the high P.G. & E bill for the current bill. Mosteller reported he is working on new line and plans 2 to 3 hookups a day until completion, weather permitting. The electric bill was due to a major leak in the big tank.

Discussion on the Gilbert F. Allard ETAL public hearing to be held on 12-18-72. The M.B.I.A. was preparing a statement of protest and will be represented at hearing. All residents were urged to attend.

Harlow reported WM. Penn Mott will call him re: the fill in and the enlargement of State Parking Lot.

NEW BUSINESS:

Mosteller proposed a commendation be sent Pacchelli, and his superior, on Pacchelli's stand while a Director.

DIRECTOR APPOINTMENT: to fill the vacancy for term until December 1973.

There were three applicants: Gerry Pearlman, Michael Miller, and Stephen Pettigrew. Pearlman was absent. Miller withdrew his application in favor of Pettigrew. Pettigrew stated although he is new in the area, he is interested in Community activities.

A secret ballot was taken with results: Pearlman 0, Pettigrew 3

Absent: Bain

Present: Harlow, Mrs. Clark and Hyde

Stephen Pettigrew will fill the term until December¹⁹⁷³. He was sworn in as Director and signed his Loyalty Oath before me, Hazel Melo., Secty.

Discussion on permanent meeting place: Mrs. Pervier had offered their residence, which is very convenient to all in the Community, easy access, and good parking facilities.

MOTION # 413: By Mrs. Clark to establish the Pervier residence as a regular meeting place and to pay the sum of \$10.00 per month for the use of their home.

SECONDED: By Hyde

AYES: Unanimous

Discussion on items to pursue in 1973: underground utilities, finish all easement plans, ponding sewer system, purchase of backhoe or loader rig, another reserve water tank (either buy or rent) if a major leak occurs and major road repairs.

There being no further business,

MOTION # 414: By Mrs. Clark to adjourn the meeting.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned 10:50 P.M.

Respectfully submitted

Hazel M. Melo

Hazel M. Melo, Secty.


Bruce Harlow, Chairman