

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence January 17, 1973 8:00 P.M.
 Present: Harlow, Pettigrew
 Absent: Bain, Clark and Hyde
 No meeting held due to lack of quorum.

Pervier Residence February 21, 1973 8:00 P.M.
 Present: Harlow, Mrs. Clark, Hyde, and Pettigrew
 Absent: Bain
 Meeting called to order by Harlow, Chairman at 8:15 P.M.

January Financial Report: run date 1-3-73
 Balance a/o Nov. 30, 1972 \$3,226.03
 Current receipts 5,110.20
 Current expenditures 1,979.49
 Balance a/o 12-31-72 \$6,356.74

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, telephone calls (2mos.) -----	7.38
Gordon Mosteller, 222 miles @ 10¢ per mile-----	22.20
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
P.G.& E. 11/16-12/18 -----	56.68
A-1 Auto Parts, 5 qts. anti-freeze(fire truck) -----	3.15
Collins-Marlow, service stops 12/8 -----	58.71
Collins-Marlow, parts for meters 12/25 -----	48.79
Collins-Marlow, 18inch pipe wrench, meter parts 1/4 ----	30.30
Collins-Marlow, PVC Pipe 1/6 -----	33.58
Evelyn Pervier, rental fee -----	10.00
Pacific Tel. & Tel. 12/11 -----	4.20
TOTAL	<u>\$854.99</u>

February Financial Report: run date 2-7-73
 Balance a/o 12-31-72 \$6,356.74
 Current receipts 1,172.92
 Current expenditures 582.18
 Balance a/o 1-31-73 \$6,947.48

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, 311 miles @ 10¢ per mile-----	31.10
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
P.G.& E. 12/18-1/18 -----	61.93
Evelyn Pervier, rental fee -----	10.00
A-1Auto Parts, gold paint, naval jelly 1/5 -----	5.50
Martin Bros. , sand, tie wire, band seal -----	56.44
Great Western Chemical Co.,pittchlor 100 # -----	43.21
Tamalpais Fire Protection Dist,surplus items-----	27.00
Pacific Tel.& Tel. 2 months -----	8.40
Collins-Marlow, 6 registers for meters 1/24 -----	118.13
Collins-Marlow,18 srvc. stops 2/7 -----	87.68
Collins-Marlow, tees, ells,etc. 2/8 -----	11.82
TOTAL	<u>\$1041.21</u>

MOTION # 415:By Mrs. Clark to pay the bills
 SECONDED: By Harlow
 AYES: Unanimous

CORRESPONDENCE:

Letter dated 1/17 from Carolyn B. Albrecht,MD,Marin County Health officer re: advise that water from our system be boiled for at least five minutes before it was used for drinking, brushing teeth, washing fruits or vegetables to be eaten raw and as the final rinse water for eating utensils that were washed by hand. (This was xeroxed and posted on the local bulletin board and residents called via "telephone tree".

A news release to all newspapers and KTIM dated 1-18 re: same subject as the above letter.(This too, was posted)

Letter dated 1/29 from Dept. of Health Services notifying the District officially on removing the "boil water " issue. (also posted)

Discussion followed after complaint of several residents not having been notified--verbal opinions were expressed of the District's ways and means of notifying residents on such an important matter.

Discussion followed with Mrs. Clark reporting on the meeting she and Gordon Mosteller attended with a group of Federal, State, and local people on emergency disaster funds being made available for damages caused by the January storm. Mrs. Clark will pursue the matter.

Letter dated 2-16 from E.D.Hovde, Assistant District Engineer, Division of Highways re: the road slipout just north of the Big Lagoon Bridge. They are studying the feasibility of installing several hundred feet of underdrains on the bank side of the highway and if this is found to be the best solution, they will make this installation this summer. If they proceed with the underdrain work, we will be advised and they would be willing to consider the relocation of our waterline in the same trench. Any additional maintenance work which may be required during this winter will be of the same patch work as done several times during the recent heavy storms.

They also stated if the District proceeds with the plans we submitted on Jan. 23rd, for which they issued an encroachment permit, in accordance with the terms all repair work on the involved utility, including the repairs of any damage caused to the highway by reasons of this utility, is the responsibility of the permittee. (District)

With various differences of opinion on where the fault lies causing the highway washout, Hyde suggested we establish the responsibility in writing for the record.

Mrs. Clark and Gordon Mosteller to call Geo. Sylvestri, County Counsel, in regards to stopping any repair work scheduled for this week.

A bill submitted to Gordon Mosteller from E.Emig dated 1-23 re: $\frac{1}{2}$ days work and his mileage to pump house location on 1-16 total of \$91.20. Also asked for disability compensation due to a back injury lifting heavy sand bags.

Hyde will get legal advice, on payment of bill, from County Counsel. The District's insurance agent will contact Mr. Emig to settle the matter of doctor bills and compensation allowance for injury, be it temporary or permanent.

Letter from Miriam Smith dated 2-14 re: a break in the underground drainage lines at the foot of Cove Lane directly in front of her beach house, within the easement. Believes it to be the District's responsibility to repair this line at the District expense. Also asked that patchwork should be done on Cove Lane to make it passable for fire vehicle.

Discussion followed. Questions re: sewage pipes across easement, underground drainage, a fence having been built alongside the Smith house blocking the walkway on same easement.

Mrs. Smith stated she will write the County Counsel regarding her problem. Pettigrew will call Geo. Sylvestri and report back next meeting on the status on powers of road and easement responsibility.

Letter from Dave Cahoon dated 2-17 re: the property on Franks Valley Road owned by the District. He would be interested in a lease or renting the property to grow vegetables and flowers.

Discussion followed with one suggestion a "putting green" be installed. Hyde will ask County Counsel about legal aspects, etc. and report back next meeting.

David Kennan, Seacape property owner, spoke on his intention of building his home topside of this property, thus wants to come from top of road down to his home; the road presently located to enter from bottom and since there is a question of an easement, Board members will look at situation and report back next meeting.

John Hyde reported having spoken to the San Francisco P.G.&.E. staff re: Muir Beach power poles be put underground. Mr. Mertz, Marin County representative will call him the end of this week. There are three ways it can be done.

1. County pay for all with allocated dollars to County.
2. M.B.C.S.D. or a group of residents work out a deal with P.G.&.E.
3. Individual basis (cost would be higher)

A report will be given next meeting.

A lengthy and heated discussion on Gordon Mosteller's wages, his duties and time and mileage questioned. Suggestions the salary and expenses be reduced and putting the balance towards road repair; asking of Director's resignations and salary reductions without further delay; digging up roads, covering ditches, open trenches is whose responsibility???

Mr. Emig asked what "Suit" blocks from repairing roads on Sunset & Pacific Ways since it was stated earlier.

MOTION # 416: By Hyde to adjourn the meeting.
SECONDED: By Mrs. Clark
AYES: Unanimous

Meeting adjourned 10:05 P.M.

Respectfully submitted,

Hazel Melo

Dist. Secty.
Hazel Melo

Chairman of the Board
Bruce Harlow

Muir Beach, Ca.
Feb. 14, 1973

Chairman of the Board
Muir Beach Community Services District
Star Route, Box 221
Sausalito, Ca. 94965

Dear Bruce,


It is my understanding that the Muir Beach Community Services District has taken the responsibility of maintaining those drainage facilities at Muir Beach within the old community.

The District Board has gone on record favoring continued access along Cove Lane and adjoining easements. It appears that there may be a break in the underground drainage lines at the foot of Cove Lane directly in front of my beach house, within the easement.

I believe it to be your responsibility to repair this line at the District's expense.

Also in the interests of passageway for the fire vehicle, patchwork should be done on Cove Lane to make it passable.

Very truly yours,


Miriam Smith

Box 273

RE-SCHEDULED REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DIST.

Pervier Residence March 15, 1973 8:00 P.M.

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

Absent: None

Meeting called to order by Harlow, Chairman at 8:15 P.M. announcing a tape recorder was being used during the meeting. Before meeting opened for business he had an agenda, copies handed to the audience. The handout was read and explained by Harlow. A motion was made by Harlow that the Board of Directors adopt the agenda as their regular meeting rules. It was seconded by Hyde. After discussion and with legal advice from guest, Geo. Silvestri, Deputy of Marin County Counsel's office motion was withdrawn by Harlow. The Board will show their intent of conducting a orderly, proper meeting. The meeting proceeded with regular business.

Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date 3-5-73

Balance a/o January 31	\$6,947.48
Current receipts	402.47
Current expenditures	1,369.73
Balance a/o February 28	\$5,980.22

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, mileage 2/21 to 3/15, 255 miles -----	25.50
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Collins Marlow, 6 5/8" water meters -----	311.85
Evelyn Pervier, rental fee -----	10.00
P.G.& E. 1/18 - 2/16 -----	63.11 <i>61.20</i>
P.T.& T. -----	4.20

TOTAL \$994.66

MOTION # 417: By Bain that bills be paid.

SECONDED: By Pettigrew

AYES: Unanimous

MANAGER'S REPORT:

Gordon Mosteller gave a report on the heavy damages from recent storms to roads and pipeline. Reported Mrs Clark and he had attended a County wide meeting re: disaster fund money . Had stopped work on replacement of meters over to new pipeline due to water in ditches, but will start again.

FIRE CHIEF'S REPORT:

John Sward reported he has nine (9) active volunteers and recruiting for more Fire drills had been discontinued during winter. Planning another fund raising barbecue and raffle, possibly on Memorial Day. Asked for funds to purchase 2 extinguishers, items needed for truck, and a training program to be held on April 2nd & 3rd in Larkspur on single family and apartment building fires.

MOTION # 418: By Bain to allow John Sward to spend up to \$50.00 to attend training program and to purchase items.

SECONDED :By Harlow

AYES: Unanimous

CORRESPONDENCE: Letters read were;

1. Richard D. Pedroli, Fire Chief, Marin County Fire Dept. re: commendation for Sward and his men for excellent response and skill used to extinguish the automobile fire on March 4th.
2. Janet Stump, Pres. M.B.I.A. re: offering a solution for proper conduct during meetings.
3. Elizabeth Terwilliger re: butterfly trees fund raising .
- 4 Copy of Miriam Smith's letter to County Counsel re: easement sinkage in front of her house on Little Beach.

OLD BUSINESS:

1. Mr. Emig's bill: Pettigrew reported since the District had no contract with Mr. Emig for volunteer services rendered, there is no legal obligation hence no motion to pay bill .
2. Cahoon proposal: could be legal difficulties, a public bid needed for any competition so there would not be any allegations against the Board as to favoritism. Mr. Cahoon withdrew his request.
3. Answer to Mr. Kenna: regarding the easement on his property. Discussion called for a recess 9:50 to 10:07 P.M. Board agreed to look at the property in question and hold their final decision over to next meeting.

111.A DISTASTER FUNDS:

Mrs. Clark spoke on the meeting she attended with Gordon Mosteller at the Civic Center re: major disaster funds; all necessary forms had been sent

and she needed a resolution from the Board.

RESOLUTION # 419

WHEREAS, on the 8th day of February, 1973 the President declared a "major disaster" in the State of California under the provisions of Public Law 606, 91st Congress, and

WHEREAS, Muir Beach Community Services District is a public entity within said State;

Now THEREFORE, Be it Resolved, by the Board of Directors of the Muir Beach Community Services District, that the Office of Emergency Preparedness be and hereby is requested to arrange to have the appropriate Federal Agency perform the following work:

1. Reimbursement to the District for emergency protective measures (Category B).
2. Restoration of street, road, and highway facilities (Category C-2)
3. Restoration of Publicly owned utilities (Category F-2)

This body certifies that, to the best of it's knowledge and belief, the requested work is eligible under Public Law 606, 91st Congress, and agrees to (a) provide without cost to the United States all lands, easements, and right-of-way necessary for accomplishment of the approved work; and (b) hold and save the United States free from damages due to the approved work. Passed and approved this 15th day of March, 1973.

(signed) Bruce Harlow, Chairman
Richard C. Bain, Director
Hazel M. Melo, Secretary

MOTION # 420: By Harlow we adopt the resolution and amend the form to include the easement.

SECONDED: By Pettigrew

AYES: Unanimous

111.B ROADS--Review

A lengthy discussion followed on maintenance, insurance, easement rights, ownership of roads. Question and views of residents in audience were heard. County Counsel Geo. Silvestri gave legal opinions where necessary.

Mrs. Clark needed a letter of authorization-of-agent to act as Chairman on Disaster Funds.

MOTION # 421: By Mrs. Clark to appoint three(3) agents to act for Board: Doris Clark, Bruce Harlow and Richard Bain.

SECONDED: By Hyde

AYES: Unanimous

Pettigrew will research with Silvestri for facts on roads and set a date for "road meeting".

Due to latness of evening,

MOTION # 422: By Hyde items 111.C,D,E,and F be postponed to next meeting.

SECONDED: By Pettigrew

AYES: Unanimous

MOTION # 423: By Bain to adjourn the meeting.

SECONDED: By Mrs. Clark

AYES: Unanimous

Meeting adjourned 11:48 P.M.

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Secty.

Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence April 18, 1973 8:00 P.M.

PRESENT: Harlow, Mrs. Clark, Hyde, Bain and Pettigrew

ABSENT: None

Meeting called to order by Harlow, Chairman, at 8:15 P.M.

Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date 4-4-73

Balance a/o 2-28 -----	\$5,980.22
Current receipts -----	577.81
Current expenditures -----	1,022.64
Balance a/o March 31st -----	\$5,535.39

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, mileage, 461 miles @ 10¢-----	46.10
Hazel Melo, wages-----	50.00
Hazel Melo, expenses -----	30.00
State Compensation Ins. Fund -----	327.84
Dill & Sederberg, bell reducers-----	8.41
Valley Hardware, blades, chain, screws-----	6.43
P.G.&E. 2/16-3/20 -----	61.20
A-1 Auto Parts, misc. items -----	10.46
Collin-Marlow, galv. pipe and ells-----	10.42
P.T. & T. , signal channel svc.-----	4.20
Duffy Bros. , carbon rods & electrodes-----	6.83
A to Z Rental Center, blades-----	6.75
John Sward, paint and work shop course -----	11.88
Firemaster, 1 ABC extinguisher-----	38.33
Tamalpais Lumber Co., lumber for pumphouse door--	21.68
Collins- Marlow, couplings-----	20.13
Evelyn Pervier, rental fee-----	10.00
TOTAL	<u>\$1170.66</u>

MOTION # 424 By Harlow that bills be paid.

SECONDED: By Hyde

AYES: Unanimous

MANAGERS REPORT:

Mosteller reported all five water samples were of satisfactory Bacteriological Analysis. Had bids on proposal for electrical work to be done at pump house to change underground wiring to overhead line. The lowest bid was for \$589.00. Had placed 6 meters on new pipeline; installed 3 new meters in Seacape; had replaced damaged doors in pump house; rebuilt, with help, the bus shed.

FIRE CHIEFS REPORT:

Sward gave information and prices of a fire alarm system by radio rather than telephone system. The equipment will be the property of the District. There will be little maintenance and no monthly charges. Asked the Board of Directors to give him permission to set up the radio communications system, after thorough explanation on how the system would work and benefit the community. Also asked for 2 new tires for fire truck, additional 1½" hose needed, and a warmer -triple charger for truck battery.

MOTION # 425: By Harlow to authorize Sward to order radio system items needed 1 tone generator, 1 portable set, and 1 home base unit, not to exceed \$550.

SECONDED: By Pettigrew

AYES: Unanimous

CORRESPONDENCE:

Letter from Muir Beach Property Owners Association re: Pacific and Sunset Ways roads be repaired back to standard condition, keeping drainage ditches open and debris removed from entrance to State Beach and Pacific Way. Notice from County Auditor- Controller re: due date of next Budget. Notice from State Comp. Ins. Fund re: new procedure of reporting a death of any employee.

STATUS OF DISASTER FUNDS:

Mrs. Clark reported the area had been inspected on 3/29 by State, Federal & Corps of Engineers. They suggested we go ahead with work to repair the eligible damages. Start by May 8th and completed no later than 2-8-1974.

MOTION # 426: By Mrs. Clark to authorize funds to start work as soon as possible on eligible items and keep an accurate account of funds spent and work hours involved.

SECONDED: By Pettigrew

AYES: Unanimous

RE-SCHEDULED MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence May 30, 1973 8:00 P.M.

Present: Harlow, Mrs. Doris Clark, Hyde, Pettigrew

Absent: Bain

Meeting called to order by Harlow, Chairman at 8:15 P.M.

Minutes of previous meeting approved as submitted.

Financial Report: run date of 5-2-73

Balance a/o 3-31 -----	\$5,535.39
Current receipts -----	2,788.41
Current expenditures -----	1,169.59
Balance a/o 4-30 -----	\$7,154.21

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, 437 miles @ 10¢ -----	43.70
Hazel Melo, wages -----	50.00
Hazel Melo, expenses -----	30.00
Evelyn Pervier, rental fee -----	10.00
Valley Hardware, misc. items -----	15.00
L.N.Curtis & Sons, rocker lugs -----	38.56
P.G.&E. (2months) 62.63 and 72.32 -----	134.95
Bruce Harlow, 2 doors -----	10.40
Collins Marlow Supply Co. , misc. items -----	46.90
Pacific Telephone, signal channel -----	4.20
Timmerman Backhoe Service, road and slide repair -----	530.00
TOTAL	\$1413.71

MOTION # 435: By Harlow that bills be paid.

SECONDED: By Pettigrew

AYES: Unanimous

MANAGER'S REPORT: Gordon Mosteller

All the emergency repair work has been completed, except the pump has to be wired. Has 17 or 18 meters left for change over. Steps and a bench placed in Park area. The basket ball court has been set up in Cul-de-sac on Starbuck Drive, Seacape.

FIRE CHIEF'S REPORT: John Sward

Have been working mainly getting area ready for the Firemen's Barbecue. Has remodeled the fire truck, adding more hose and has equipment to enable change over of hose. Spoke briefly on fire extinguishers as to cost and size. The ordered Plectrons should arrive within 5 weeks or so.

CORRESPONDENCE: read were,

1. Geo. Gness, Clerk Board of Supervisors, re: our request for a Sheriff's horseman patrolling Little Beach.
2. Form letter to all cities and Districts concerned: re policy of Board of Supervisors giving uniform election dates.
3. Copy of letter sent E.E.Emig from Workmen's Compensation re: how to appeal for money when denied a claim for injury.
4. Copy of letter to C.M.Garrison, Pres. Muir Beach Property Owners Assn. from Department of Health Services re: use of plastic water pipe for water use.(service)
5. From E.E.Emig re: complaints previously served and a bill for damages to his property caused from sliding.
6. From Muir Beach Improvement Association re: their Directors and the general membership having voted unanimously against the construction of a new bus shed.

Mrs. Doris Clark reported having received a notice from the O.E.S. They approved a fund of \$2100.00 to cover damages of recent floods.

AGENDA:

1. Fourth of July Picnic: The traditional gathering will be held...Pot Luck...all residents are invited...you bring the goodies.

MOTION #436: By Harlow to extend the use of the Davis Rents toilet for one week, cost not to exceed \$6.00.

SECONDED: By Hyde

AYES: Unanimous

2. SUMMER RECREATION: The basket ball court at Starbuck Drive cul-de-sac; A shelf has been flattened at the community center location. Bruce reported Geo. Silvestri, County Counsel's office has drawn up a lease agreement between E. Franklin and M.B.C.S.D. to lease one acre lot, located between the Smith and Torres property off of Highway 1. The cost will be \$1.00 a year. Field has to be mowed and cleaned before use as a playfield.

Discussion was held on the numerous boats on Little Beach and the Board of Directors decided to have all the boats removed. Harlow will get advice from County Counsel before action is taken.

OLD BUSINESS:

The unauthorized automobiles, parking problems, on Sunset and Pacific Ways continue. Harlow will pursue on having the cars towed away at the owner's expense.

There being no further business,

MOTION # 446: By Bain to adjourn the meeting.

SECONDED: By Hyde

AYES: Unanimous

Meeting adjourned 11:25 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Secty.

Mrs. Doris Clark, Chairman

The chairman for next meeting, August 15, 1973 will be Stephen Pettigrew.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT
Pervier Residence June 20, 1973 8:00 P.M.

PRESENT: Harlow, Mrs. Clark, Pettigrew, Bain

ABSENT: Hyde

Meeting called to order by Harlow, Chairman at 8:22 P.M.

Minutes of last meeting approved as submitted.

Financial Report: run date 6-6-73

Balance a/o April 30	-----	\$7,154.21	
Current expenditures	-----	628.28	
Current receipts	-----	2,245.45	1,331.08 Comm.
Balance a/o May 31	-----	\$8,771.38	570 503 water

Bills submitted for payment:

Gordon Mosteller, wages	-----	\$500.00	
Gordon Mosteller, 308 miles @10¢	-----	30.80	
Hazel Melo, wages	-----	50.00	
Hazel Melo, expenses	-----	30.00	
Evelyn Pervier, rental fee	-----	10.00	
Valley Hardware, misc. items	-----	5.50	
Pacific Telephone, signal channel (fire)	-----	4.20	56.00 56.00
Albert M. Bender Co., additional insurance, truck	-----	22.00	
Hazel Melo, billing cards	-----	48.09	
Collins-Marlow Supply, ells, couplings, etc.	-----	30.05	
P.G. & E. 5/18-6/19	-----	76.93	8849.00
			589 water
	TOTAL	\$807.57	1,535.12

MOTION #438: By Mrs. Clark to pay the bills.

SECONDED: By Pettigrew

AYES: Unanimous

MANAGERS REPORT: Gordon Mosteller reported having one meter left to be changed on Sunset Way. The road repair will start soon; a water fountain to be installed at the playground; the secondary pump was rewired; has two 2½" wharf hydrants to install; spoke re: parking signs on Pacific and Lagoon Roads.

Fire Chiefs Report: John Sward wished to thank everyone for their support and help in making the barbeque a big success, they made approximately \$850---a final account will be given later; has had over a dozen or so women interested in training for volunteers; drills have been done on three houses so far; he is starting a card file catalog on hydrant and house numbers with locations; hopes to increase the pressure on Sunset Way; has ordered 16 dozen "T shirts" in various colors and sizes which will be for sale at the July 4th picnic, price ranges \$2.50 and up.

CORRESPONDENCE: Read were

Copy of letter to Gilbert Allard from U.S. Dept. of the Interior, National Park Service dated 5-10-73 re: appraisal of his property, by or shortly after July of this year.

Calendar of Events of Uniform District Elections for 11-6-73 re: local boundaries, elective officers, etc.

AGENDA:

1. Board Chairman...after discussion on the rotation of Director to "chair the meeting", thus giving every Director an opportunity of setting the agendas, etc. Mrs. Clark will be the next meetings' chairman.

2. Procedures for the environmental evaluation of projects which it may undertake...Pettigrew introduced and explained the lengthy procedures.

MOTION #439: By Harlow the Governing Board of Muir Beach Community Svcs. District hereby adopt the procedures set forth for the environmental evaluation of projects which it may undertake.

SECONDED: By Bain

AYES: Unanimous

3. Playground: The field had been cleaned by residents, bases down for baseball, goal posts set up for soccer. Mrs. Clark reported on the list of recreational activities...copies to be sent out with these minutes. Anyone interested, please call Mrs. Clark with ideas.

4. Fourth of July Picnic: pot luck food at pumphouse site, then to Little Beach for fireworks. A plea for no shooting of fire crackers at either place would be appreciated.

NEW BUSINESS:

Discussion on connection fees in comparison to other communities. There are a possible 14 hook-ups left in the area. Seacape is not involved.

7. From Tom Murphy, June 22, 1973 re: Mrs. Murphy's recent attack by Torres' german shepard dog, Gretchen.

Discussion followed on the dog fights at recreation field--(Residents please leave the pets home before going out to play?). A suggestion was made that a representative from the County Humane Society be invited to an open meeting with the residents. Then they can get all the rules on dog control.

AGENDA: Discussion on the sale or swap of the District's property in Frank Valley with the State. Directors decided a swap of property near the well site more feasible, and if this is impossible, then the asking price of \$5000.00. Harlow will pursue the issue.

BUDGET: The following expenditure detail for Budget for the fiscal year 1973-1974 completed after discussion.

SALARIES:

Manager -----	\$6300.00
Secretary -----	900.00
Social Security -----	100.00
TOTAL	<u>\$7300.00</u>

MAINTENANCE:

Compensation Insurance -----	\$100.00
General Insurance -----	900.00
Structure - Grounds -----	1500.00
Building & Plant -----	4000.00
Office supplies -----	100.00
Publication & Legal notices -----	100.00
Professional services -----	200.00
Publicity -----	100.00
Mileage, Routine travel -----	500.00
Telephone, signal channel -----	60.00
Power -----	1200.00
Rent -----	140.00
TOTAL	<u>\$8900.00</u>

CAPITAL OUTLAY:

Building Community Center -----	\$4000.00
Building Fire Station -----	4000.00
Equipment (misc.) -----	2000.00
TOTAL	<u>\$10,000.00</u>

RESERVE: ----- \$4000.00

BUDGET TOTAL: \$30,200.00 up \$5000.00 over current. Our current level of expenditure does not warrant any increase over the present tax rate of \$1.02 per \$100.00 of assessed valuation.

MOTION # 444: By Hyde the District Budget for Fiscal year 1973-1974 be submitted to the County Auditor.

SECONDED: By Harlow

AYES: Unanimous

NEW BUSINESS:

Discussion on a request for 2 water connections in Alder Woods location. The old pipeline being inadequate, a 4" main pipeline extension would be necessary. Further study to be made.

Due to usage of large amounts of water and increase in connections, after discussion;

MOTION # 445: By Bain to amend Motion # 373 dated April 20, 1972 thus relating to the Schedule of Metered Water Rates.

Passed and adopted this 26th day of July, 1973 by the following vote:

SECONDED: By Pettigrew

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

MONTHLY QUANTITY RATES:

First 500 cu. ft. or less -----	\$5.00
Next 500 cu. ft. per 100 cu. ft. -----	1.00
Next 1000 cu. ft per 100 cu. ft. -----	1.50
Over 2000 cu. ft. per 100 cu. ft. -----	2.00

All service after August 15, 1973 will be billed in accordance with these rates.

FOR SEACAPE RESIDENTS:

First 1000 cu. ft. or less -----	No charge
Over 1000 cu. ft. per 100 cu. ft. -----	\$1.50
Over 2000 cu. ft. per 100 cu. ft. -----	2.00

RESCHEDULED MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence July 26, 1973 8:00 P.M.
 Present: Mrs. Clark, Bain, Harlow, Hyde, and Pettigrew
 Absent: None
 Meeting called to order by Mrs. Clark, Chairman at 8:25 P.M.
 Minutes of previous meeting approved as submitted.

Financial Report: run date 7-18-73
 Balance a/o May 31 ----- \$8,771.38 9,9 -
 Current receipts ----- 1,381.08
 Current expenditures ----- 1,703.46
 Balance a/o June 30 ----- \$8,449.00

Bills submitted for payment:
 Gordon Mosteller, wages ----- \$500.00 525
 Gordon Mosteller, mileage (379 mi.)----- 37.90
 Hazel Melo, wages ----- 50.00 75
 Hazel Melo, expenses ----- 30.00
 Evelyn Pervier, rental fee ----- 10.00
 Independent Journal, legal notice----- 15.00
 Harold A. Price Co., 225ft Presstite (calking) ----- 18.02
 Division of Highways, signs ----- 56.77
 Collins-Marlow, ells ----- 6.24
 Taveggia-Brusati Sport Shop, volley & soccer balls --- 16.28
 Valley Hardware, two 50ft garden hoses ----- 25.10
 Phillips Petroleum Co., gasoline (fire truck) ----- 15.90
 Pacific Tel. Co, signal channel ----- 4.20
 Dill & Sederberg, drinking fountain items ----- 29.19
 P.G.& E. CO. svc. 6/19-7/19 ----- 82.27
 Bowman Electric Co., wiring per bid ----- 589.00
 Weeks Drilling & Pump Co., sub pump out ----- 68.25
 Earl Tonnemacher, Recreation field lease fee ----- 1.00
 TOTAL ----- \$1535.12

MOTION # 443: By Bain to pay bills.
 SECONDED: By Hyde (to include cost of balls)
 AYES: Unanimous

Manager's Report:

Mosteller reported Bowman Electric had rerouted the wiring to overhead at pump site and all storm damage repairs now completed; the County Fire Dep was called to grade around the large water tank; the tank is due to be repaired after the fire-danger-season is over. Seacape residents will be notified beforehand by telephone tree and posting of bulletin board, due to their water being turned off for one day; a drinking fountain was installed at playground; placed 2 1/2" wharf hydrants at Smith's house at Cove Lane and Highway; road patching to start soon on Sunset Way; reported on water samples and quality of water; State Highway called re: transmission line on highway; request the County Flood Control to check the creek and for clearing; Mr. Banducci donated x number of feet of old pipe which could be used in trusses in building of fire station roof; we are also receiving matching funds for the fire siren.

FIRE CHIEF's Report:

Sward reported drills are going on as scheduled; many fire extinguishers were sold and are still available at same price of \$31.07.

Recreation Report:

Mrs. Clark reported the soccer practices were to resume on Saturday, July 28th at 1:00 P.M.; 1st aid multi-media course will be on August 25th.

CORRESPONDENCE:

1. From Peter C. Meyer, Elections Officer dated 7-25-73 re: Notice of Election to be posted on bulletin board per Election Code Section 23521, for purpose of electing three members of the Board of Directors. The terms of Harlow, Hyde, and Pettigrew expire December, 1973.
2. From Geo. H. Gness, Clerk Co. of Marin re: permission for a fireworks display on Little Beach having been approved by the Board of Supervisors.
3. To Public Utilities Commission dated July 3, 1973 from Board of Directors, M.B.C.S.D. re: requesting improvement of the local telephone service.
4. From Joe Rash, Frank Howard Allen Realtors, date July 16, 1973 re: M.M.W.D. ordinance # 121. (Does not apply to Muir Beach).
5. From Association of Bay Area Governments, July 13, 1973 re: Regional Media Survey.
6. Copy of letter dated 6-26-73 to E.E. Emig from County Counsel in response to his letter concerning several matters of interest to the M.B.C.S.D.

MOTION # 437: By Harlow to accept the lease agreement with E. Franklin, on County Counsel's approval.

SECONDED: By Mrs. Clark

AYES: Unanimous

Discussion followed on all the potential uses as a playfield for local residents of all ages.

3. Allard Proposal: Mr. Allard presented his ideas for one acre of his 20 acres in Frank Valley, being a Pet Cemetery. Discussion was opened for questions and answers.

4. Report of G.G.N.R.A.: Judy Yamamoto, Kate Bakhtiar, Nancy Knox and Bruce Harlow reported on attending the work shops, all recorded meetings on what the G.G.N.R.A. should be and to get the peoples ideas and their suggestions. The lectures were very general. A lengthy discussion, with questions, followed. A Master Plan will be presented to public hearings.

5. Felix Request for commercial hookup: After discussion the matter was tabled to a later date. Mr. Felix will re-apply when ready to use the service. The Board of Directors will check with County Counsel as to the setting of commercial rates.

There being no further business,

MOTION # 438: By Hyde to adjourn the meeting.

SECONDED: By Pettigrew

AYES: Unanimous

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Dist. Secty.

Bruce Harlow, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence

August 15, 1973

8:00 P.M.

Present: Harlow, Mrs. Clark, Pettigrew

Absent: Bain, and Hyde

Meeting called to order by Pettigrew, Chairman at 8:15 P.M.

Minutes of previous meeting approved as submitted.

Financial Report: run date 8-6-73

Balance a/o June 30	-----	\$8,449.00
Current receipts	-----	3,008.26
Current expenditures	-----	1,517.85
Balance a/o July 31	-----	\$9,939.41

Handwritten:
26-
8.

Bills submitted for payment:

Gordon Mosteller, wages	-----	\$525.00
Gordon Mosteller, mileage	-----	36.00
Gordon Mosteller, one 4.9 gal. can	-----	1.51
Hazel Melo, wages	-----	75.00
Hazel Melo, expenses	-----	30.00
Ayers Locksmithing, six #3 Master locks	-----	26.61
A to Z Rental Center, compressor, spade, hose	-----	31.27
Ambrosini & Chalmers, svcs. of field engineer	-----	110.06
Valley Hardware, screen, hasps, vise grips	-----	35.66
Collins-Marlow Supply Co., pipe, valve, 12 meters	-----	713.16
Mission Products, 10 tees	-----	63.18
Martin Bros., shovel	-----	7.26
A-1 Auto Parts, Burgess lamp, oil can, brushes	-----	15.20
Evelyn Pervier, rental fee	-----	10.00
John Hottinger, deposit refund	-----	10.00
Davis Rents, wacker rental	-----	25.00
Dill & Sederberg, galv. pipe	-----	24.14
James D. Brown, 13 hours labor (road repair) @3.00	-----	39.00
William Hybert, 21 " " " "	-----	63.00
Dennis Williams, 15½ " " " "	-----	46.50
David Kiepe, 21½ " " " "	-----	64.50
Kenny Kapple, 3 " " " "	-----	9.00

TOTAL \$1961.05 | *27.75*

Motion # 447: By Harlow to pay bills.

Seconded: By Mrs. Clark

Ayes: Unanimous

MANAGER'S REPORT:

Sunset Way has been patched; the spring-damaged-hole will be repaired; now in process of change in meters on Pacific Way; Highway Dept. employees were in area re: removal of large tree from creek. The removal will be at the State's expense, before winter; discussion on a manual check valve being installed before road work by Highway Dept. starts Sept. 1st. Mosteller recommended pipeline not be removed at this time, to safeguard water supply; the recycle center is in bad shape and either it be closed or manned properly; volunteered the use of his chain saw, with volunteer help to cut the wood down the creek.

At this time there was a disruption of the meeting, while C. Garrison had the floor.

Motion # 448: By Harlow to call the Sheriff to remove Garrison and Magruder from the meeting and a formal complaint against same to be filed due to their disturbing the meeting.

Seconded: By Pettigrew

Ayes: Unanimous

The Manager's report continued with discussion on the slide in road.

Pettigrew, Chairman, asked it go on record that Garrison and Magruder were asked to leave the meeting as they were apparently inebriated, loud and disorderly...were called out of order, did not respect the voice of the chairman. They refused to be quiet. Larry Yamamoto attempted to usher Magruder from the meeting by showing him to the door. This action was approved by the Board of Directors and witnessed by those present. They both left the meeting.

Meeting recessed 8:58 P.M. to 9:04 P.M.

Fire Chief's report not available due to Sward's absence.

Tom Murphy spoke on having discussed with Harlow, Mosteller and Sward on the use of the water from hydrant to water the grading of his new lot, amount of approximately 2000 gals. at the rate of regular usage.

Deputy officers John Goff and Sgt. Kenneth Froberg arrived. The incident was explained. They were to make out their disturbing the peace report and turn it in to the District Attorney on the next morning. Harlow would then file and sign the complaint in behalf of the Board of Directors. The Deputies left 9:30 P.M.

Murphy continued with his request for water and usage of fire hose.
Motion # 449: By Harlow that Murphy use the requested amount of water at a rate of \$10.00, paid for by cash.
Seconded: By Pettigrew
Ayes: Unanimous

CORRESPONDENCE:

A copy of letter to Sheriff Mountanous from Pierre Joske, Director, Dept. of Parks and Recreation dated 8-9-73 re: clean up and patrol of overlook. Discussion followed with suggestion the directional signs on the highway be changed from "Rest Area" to read "Scenic overlook". Pettigrew to pursue this problem with a letter to Joske.

Harlow gave a report of the Public Utilities Commission's response to the improvement of telephone service in Muir Beach area. If any resident has trouble with telephones please call Repair Service, dial "611".

A report of Allard's hearing on 8/15 for his pet cemetery was given. Several residents, representing different groups in community, appeared at the hearing. Allard has been asked to obtain an environmental impact statement.

NEW BUSINESS:

Mosteller reported having a bid from McClelland on paving Pacific Way 2" top coat for \$2500. Sunset Way 1½" top coat for \$7500. Discussion followed on the project. The property owners living adjacent to these roads will have to pay the bills. All property owners may meet and discuss the project at the next water board meeting on September 19th. This will be on the agenda. For any details you can call Gordon Mosteller.

There being no further business,

Motion # 450: By Mrs. Clark to adjourn the meeting.
Seconded: By Harlow
Ayes: Unanimous

Meeting adjourned 10:26 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Dist. Secty.

Stephen Pettigrew, Chairman

The unfinished business of the illegal parking, boats on Little Beach, and purchase of Frank Valley property by State continued to next meeting. Jonathan Hyde will be the Chairman for next meeting.

Motion # 440: By Harlow proposing Ordinance #7 amending Sec. 206 of Ordinance No. 1 the service connection fees for all new service shall be the sum of Four Hundred Dollars (\$400.00), plus the cost of the water meter and meter box. Effective and in force commencing thirty (30) days from and after the day of its final passage. (July 21,1973)

AYES: Harlow, Pettigrew, Bain and Mrs. Clark

NOES: None

ABSENT: Hyde

ATTEST: Hazel Melo, Secty.

Pettigrew reported on the advantage of 10 lb. fire extinguishers for every Muir Beach household as fire protection...discussion followed. MOTION # 441: By Pettigrew that effective at once, and for the next five year period the Board of Directors will underwrite the cost of the re-charging of extinguishers, on a yearly basis. The cost not to exceed \$5.00 per family...one day a year will be set aside, to begin the 1st part of 1974, on which all Muir Beach residents' extinguishers will be recharged.

SECONDED: By Bain

AYES: Unanimous

Gerry Pearlman appealed to the Board of Directors for a letter of fact re: references as to his residency, property ownership and past record as a Director. The Board asked him to draft a letter, which they would send to Judge Broderick.

Dick Bain reported on the serious dog situation of Muir Beach and of the recent injuries suffered by a local resident.

There being no further business,

MOTION # 442: By Mrs. Clark to adjourn the meeting.

SECONDED: By Pettigrew

AYES: Unanimous

Meeting adjourned 10:20 P.M.

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Secty.

Bruce Harlow, Chairman

Regular Meeting of the Muir Beach Community Services District

Pervier Residence September 19, 1973 8:00 P.M.

Present: Hyde, Mrs. Clark, and Bain

Absent: Harlow, Pettigrew

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

Minutes of previous meeting approved as submitted.

Financial report: run date 9-6-73

Balance a/o July 31 -----	\$9,939.41	
Current receipts -----	649.91	942. 860.08
Current expenditures -----	2,064.40	2,113.70
Balance a/o August 31 -----	\$8,524.92	7,354.

Bills submitted for payment:

Gordon Mosteller, wages -----	\$500.00
Gordon Mosteller, mileage (339 miles @ 10¢) -----	33.90
Hazel Melo, wages -----	75.00
Hazel Melo, expenses -----	30.00
Ambrosini & Chalmers Co., services of field engineer -----	98.58
Gordon Mosteller, staple rental and staples -----	2.65
Valley Hardware, shovel handle, sign and tester -----	5.34
Great Western Chemical Co., 100# drum Pittchlor -----	48.23
McPhails, 50 gallons RSI oil, road repair -----	11.13
Martin Bros., road repair supplies -----	452.76
Albert M. Bender Co. insurance for recreational field -----	12.00
Evelyn Pervier, rental fee -----	10.00
Dill & Sederberg, misc. ells, nipples, etc. -----	39.40
Pacific Tel. & Tel., signal channel -----	4.20
P.G. & E., 7/19 - 8/17 -----	97.52
Collins Marlow Supply Co., misc. supplies -----	111.38
Borges & Mahoney Inc., gaskets, rings, etc. -----	27.12
L.N. Curtis & Sons, electronic equipment -----	494.39
for fire alarm system	
TOTAL	\$2,078.60

MOTION #451: By Hyde that bills be paid.

SECONDED: By Bain

AYES: Unanimous

MANAGER'S REPORT:

A brief report on air horn with a full bid on total installation to be received; has 4 meters remaining to change over on Pacific Way; the screen on old tanks has been replaced; the repair work in Seacape Drive and Ahab Way has been completed per request of Department of Public Works; the hole on Sunset Way has been repaired; requested a meter to measure the amount of water actually pumped to be compared to water used by customers, approximately to cost \$400.00.

Discussion on road, ditch work and costs; in future before work is started, the Board should have bids to approve. To be on agenda for the next meeting will be subject of ditches being opened by contractors to install utilities, without getting permission from Board of Directors. The recent restricted passage on Sunset Way was questioned.

FIRE CHIEF'S REPORT:

The volunteers had responded to a grass fire in Franks Valley, containing the fire until Marin County Fire Dept. arrived; another fire above the Banducci's gardens; drills going on per schedule; next month all West Marin Fire Chiefs have been invited to attend a meeting at Bolinas Fire Station, 8:00 P.M. on mutual aid and other fire services operations of common interest; week of Sept. 23rd a video tape "a total drill done by volunteer firemen" will be done by Gerry Pearlman with Sward's group performing.

CORRESPONDENCE:

Notice from County Clerk, Registrar of Voters re: Director nominees for the Nov. 6th election. (posted on bulletin board)

Request from Michael Wornum, Supervisor-Third District, for a list of current officers, their addresses and telephone numbers.

Notice from Dept. of Public Works re: road closure, access to points on Muir Woods Road west of the intersection of Muir Woods Road and Panoramic Highway. (see notice posted on bulletin board)

Letter from Dept. of Public Works re: trenches cut in Seacape Drive and Ahab Way be repaired.

Notice from Auditor-Controller, County of Marin to certify that the assessed gross valuation of the District for fiscal year 1973-74 is \$1,004,114. This reflects an overall increase of 7.76% over the preceding year.

Letters re: directional signs to the Muir Beach Overlook on Highway #1 are to be changed to read " Vista Point"
Notice of public hearing to be held on September 24th re: the use permit application of Gil Allard and Associates, to allow the use of property, as a pet cemetery.

Mrs. Clark gave a report of hearing held Monday, August 20th on Allard's appeal against having to file an environmental impact report. By a 3-2 vote , with Giacomini and Baptiste dissenting, the supervisors ruled no impact report was needed. After a lengthy discussion, the Board decided to send a letter to the Planning Commission with copy to Wornum, asking that an environmental impact review be required before a pet cemetery is established.

New Business:

Discussion on percolator holes dug in Seacape being left open and these are a safety hazard to the small children and riders on horseback. If you notice they are left unfilled, please contact property owners.

The paving of Pacific and Sunset Ways was discussed.

Mrs. Stump reported the Sausalito Postmaster has been invited to attend the next meeting of the M.B.I.A. re: mail service. Bring all your complaints and questions.

A letter is to be sent to the Division of Highways requesting the front section of roadway at mailbox and bulletin board be paved.

There being no further business,
MOTION # 452: By Hyde to adjourn the meeting.
SECONDED: By Bain
AYES: Unanimous

Meeting adjourned 10:34 P.M.

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Dist. Secty.

Jonathan Hyde, Chairman

Regular Meeting of the Muir Beach Community Services District

Pervier Residence October 17, 1973 8:00 P.M.
 Present: Harlow, Hyde, Pettigrew and Mrs. Clark
 Absent: Bain
 Meeting called to order by Harlow, Chairman at 8:15 P.M.
 Minutes of previous meeting approved as corrected re: Mosteller's wages should have been \$525.00

Financial report: run date 10-4-73
 Balance a/o 8-31 -----\$8,524.92
 Current receipts ----- 942.81
 Current expenditures ----- 2,113.70
 Balance a/o 9-30 ----- \$7,354.03
 7, 15'

450
 connection
 9/11.

Bills submitted for payment:

Gordon Mosteller, wages-----	\$525.00
Gordon Mosteller, mileage --475 miles -----	47.50
Gordon Mosteller, misc. telephone calls -----	4.50
Hazel Melo, wages -----	75.00
Hazel Melo, expenses -----	30.00
Pacific Telephone, signal channel -----	4.20
P.G.&E., 8/17-9/18 -----	106.75
A-1 Auto Parts, putty knife -----	1.51
Sun Iron Works, labor, weld pipe-----	94.75
Valley Hardware, spray paint, hinges -----	5.16
Martin Bros., 5 shovels (fire dept), road repair items---	138.68
Kastner, refund balance of water deposit -----	5.00
Mrs. Pervier, rental fee-----	10.00
Collins Marlow, PVC tees, cement-----	6.79
Public Employee's System-----	20.00
Les Smith, renewal fee on lease -----	1.00
Chas. Brooks " " " " -----	1.00
Lawrence Stump " " " " -----	1.00
Mrs. K High " " " " -----	1.00
H. Kosovtz " " " " -----	1.00

TOTAL \$1079.84 - 1139.-

Motion # 453: By Harlow that bills be paid
 Seconded: By Hyde
 Ayes: Unanimous

CORRESPONDENCE:

1. Letter from Public Utilities Commission dated September 18, 1973 re: the complaint regarding poor telephone service in the community of Muir Beach having been investigated by the Commission staff. In the future, should any problems occur, you should continue to call repair service by dialing 611.
2. All water samples taken by the Dept. of Health Services on September 18th were of satisfactory bacteriological analysis.
3. The Ballot Proof for the upcoming election for Member, Board of Director, M.B.C.S.D. was read.
4. Letter to Warren E. Baker, Jr., Deputy Zoning Administrator, County Planning Dept. from the Board of Directors re: an Environmental Impact Review be required before a pet cemetery is established on the lands of Gil Allard; with a "P.S." to Wornum.
5. Wornum's response explaining the reason for his vote was read.
6. From the Treasure-Tax Collector re: list of Tax dedeed property to be sold at Public Auction scheduled for January or February, 1974. (none listed in this area)

MANAGER'S REPORT:

Mosteller requested another courtesy letter be sent to the Board of Directors, M.M.W.D. due to the last letter never having been acknowledged; would like the Board of Directors to contact the County Road Dept. re: the culvert at foot of Pacific Way.... Harlow will contact them and pursue the issue; the check valve is ready for installation on Highway 1; having some trouble in getting contract bids for the fire siren; Sunset Way is getting road damage from the delivery usage of heavy trucks, due to the buildings being built and these homeowners should clean their debris from roadside; the spring on Sunset Way has been contained and ready to be paved.

AGENDA:

1. Tank repair: due to it's leaking, it is to be drained, hence the water will be OFF to some customers for a few hours.

Motion # 454: By Harlow the date for tank repair will be on November 7th, Wednesday.

Seconded: By Mrs. Clark
 Ayes: Unanimous

20
 Backhoe
 Telephone Tree
 Fuel engine
 Recycling Dept

00

fail safe purposes only

2. A short report of the Allard Pet cemetery hearing on October 15th was given..the appeal was denied unanimously..they will now appeal to the Board of Supervisors; Mrs. Stump added that is the time for people to appear.
3. Joseph L Lemon and his Civil Engineer, Vincent A Meglio spoke on Lemon's problems for a sewage disposal system for his Lot 35, Seacape. The only solution is for the M.B.C.S.D. to grant Lemon an easement for septic purposes on part of the parkland, which is adjacent to his property and owned by the District.

After a lengthy discussion, it was decided that:

- A. Letter from Mr Meglio stating that this is the only possible way(as far as he can see).
- B. Easement good only if Mr Lemon keeps property and builds the same house plan that was reviewed by Board of Directors on 10-17-73.
- C. Letter from Mr Lemon requesting easement and listing all problems and circumstances since he purchased the lot.
- D. Geo. Sylvestri's (county counsel) approval.
- E. The land not be destroyed , and put back in it's natural state.

Motion #455: By Pettigrew the Board grant an easement to Lemons' for a leach field replacement area to be fully described in an easement agreement drafted by County Counsel. Pettigrew will have authority on behalf of the Board to execute such easement as soon as it is drafted by and approved by County Counsel.

Seconded: By Harlow

Ayes: Unanimous

Mrs. Litwiller spoke on their 2 water easements on their land with bad erosion... wishing to know who has the responsibility..was told the property owners have to take care of the drainage problems on Ahab Drive.

Motion # 456: By Harlow to send each Lessor of Bello or Little Beach one dollar for the renewal of Lease Agreement for the term of one year commencing Oct. 8,1973, and continuing until Oct. 8, 1974.

Seconded: By Pettigrew

Ayes: Unanimous

There being no further business,

Motion # 457: By Mrs. Clark to adjourn the meeting.

Seconded: By Pettigrew

Ayes: Unanimous

Meeting adjourned 10:10 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty.

Bruce Harlow, Chairman

REMINDER-----FIRE AND RESCUE

IN CASE OF FIRE CALLMARIN COUNTY FIRE DEPT. 453-7575
THEN CALL THE TELEPHONE TREE.....MRS. RUTH MOORE 388-1930

Friday 2 p.m. - at the site -

Oct. 17, 1973

Rescheduled Regular Meeting of the Mair Beach Community Svcs. Dist.

Pervier Residence November 28, 1973 8:00 P.M.
Present: Harlow, Bain, Mrs. Clark, and Hyde
Absent: Pettigrew

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

Minutes of previous meeting approved as submitted.

Financial report: run date 11-07-73

Balance a/o Sept. 30th -----	\$7,354.03
Current receipts -----	911.98
Current expenditures -----	1,114.94
Balance a/o Oct. 31st -----	\$7,151.07

Bills submitted for payment:

Gordon Mosteller, wages -----	\$525.00
Gordon Mosteller, mileage, 428 miles -----	42.80
Gordon Mosteller, bolts for mail boxes -----	1.76
Hazel Melo, wages -----	75.00
Hazel Melo, expenses -----	30.00
Evelyn Pervier, rental fee -----	10.00
M.M.W.D., valves & misc. fittings -----	361.45
Pac. Tel. & Tel. Co., 2 months -----	8.40
Martin Bros., cement -----	4.51
Ambrosini & Chalmers, field engineer svcs. -----	88.18
Collins Marlow Supply Co., pipe, plugs, etc. -----	43.68
P.G. & E. Co., 2 months (103.21 & 79.99) -----	183.20
Walt Whitney, 5 hrs. labor, water tank @ 3.00 -----	15.00
Bruce Harlow, oil & grease for tractor use -----	35.57
Jonathan Hyde, stamp pad and stamp re: fire -----	6.62

TOTAL \$1431.17

8/14/17

Motion # 458: By Harlow that bills be paid.

Seconded: By Hyde

Ayes: Unanimous

CORRESPONDENCE:

Postal card from the Seacape Architectural Review Board to Seacape property owners re: their election.

A special announcement from Marin Public Employees Federal Credit Union, San Rafael re: inviting all public employees to join this group and share in the beneficial services provided by this organization.

Letter from Tom Murphy urging the C.S.D. to consider the dangerous situation of the Torres dog, Gretchen, still not being chained and the fence construction having been stopped.

MANAGERS REPORT:

A verbal "thank you" to Bruce Harlow for the use of his tractor; the Seacape tank had been calked; replaced some standpipes in Seacape area due to them having been damaged; set the two mail boxes, one for mail drop and the other for storage of parcels, both Gordon Mosteller and Evelyn (Tinkerbelle) Pervier can be called, for pickup of parcels; installed a 2" wharf hydrant at pump house site; spoke on the problems of residents leaving their tree trimmings and debris in ditches and roadside; recommended the recycle station be closed, due to lack of interest of residents in community and it's run down condition; a fire house is badly needed; the Marin County Fire Dept. had expressed their being upset with the car, truck and trailer parking on Sunset Way when they responded to the Borden fire; met with Kirby to ask for an increase in matching funds for fire siren; also met with J.D. Stroeh, Acting General Manager of M.M.W.D. re: problem on engineering and solution of permanent situation for pipeline under highway, asking the Board of Directors to write Mr. Stroeh for their assistance.

Discussion followed re: critical pipeline problem on highway. A conference has been set for November 30th with Directors, County Counsel, Highway Dept. and their attorney and Environmental Health Dept.

AGENDA:

1. Fire on Borden property on November 22nd.-- due to all the improper parking of cars, the County Fire Dept. truck had difficulty getting to the location and getting out, due to the lack of space to turn around. An ordinance to solve this problem is now being prepared, and after County Counsel's approval and Board action, it will go into effect after legal posting.

2. AGAIN THERE IS NEED FOR RESIDENTS TO BE AWARE OF CALLING MARIN COUNTY FIRE DEPT. FIRST---453-7575, THEN CALL TELEPHONE TREE--MRS. MOORE 388-1930

3. Jack Hadley has proposed and is agreeable to give another 10 feet of his property at top of Cove Lane, and Sunset Way; the District will fill

and make a turn-around area; signs are to be posted along roads re: parking.

4. Gordon Mosteller submitted a rough drawing on new fire shed: will use salvage material, the ground will be raised; building will be approximate 24'x 30'; gravel floor, concrete slab later. Bain will contact County Counsel re: legal procedures. After discussion, it was continued over to the next regular meeting in December.

5. Recycle center: Larry Yamamoto offered to give his attention to getting it back into shape.

6. Mosteller's truck: discussion followed on the upkeep expenses he has to keep truck in operating condition being far more than he can afford. Harlow proposed either to raise the mileage rate or the District buy a truck; he will check on the Blue Book price of a 1966 year model like Gordon's, and other types of vehicle appropriate for the District's use and report back next regular meeting.

7. Bain spoke on ditches needing more cleaning attention due to their present condition; after discussion,

Motion #457: By Bain that Gordon open and clean ditches where necessary, with authorization to hire a helper for 40 hours of labor at \$3.00 per hour.

Seconded: By Hyde

Ayes: Unanimous

8. Motion #460: By Hyde the Board authorize Gordon to buy himself rain-wear equipment.

Seconded: By Bain

Ayes: Unanimous

9. Discussion followed on a tax raise; selling the parcel of land in Franks Valley to State; planning for Muir Beach as to urban recreation area.

There being no further business,

Motion # 461: By Mrs. Clark to adjourn the meeting.

Seconded: By Harlow

Ayes: Unanimous

Meeting adjourned 11:16 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Dist. Secty.

Bruce Harlow, Chairman

The newly elected Directors will preside at the next regular meeting on December 19th.

PLEASE USE THE ENCLOSED FIRE DEPARTMENT STICKERS?

(Happy Holidays to all)

Pelcher -

Policy re water



Regular Meeting of the Muir Beach Community Services District

Pervier Residence December 19, 1973 8:00 P.M.

Present: Mrs. Clark, Mrs. Stump, Bain, Miller and Pettigrew

Absent: None

Meeting called to order by Mrs. Stump, Chairman at 8:13 P.M.

Minutes of previous meeting approved as submitted.

Financial report: run date 12-5-73

Balance a/o October 31	-----	\$7,151.07
Current receipts	-----	1,070.02
Current expenditures	-----	1,387.02
Balance a/o November 30	-----	\$6,834.07

Bills submitted:

Evelyn Pervier, rental fee	-----	\$10.00
Hazel Melo, wages	-----	75.00
Hazel Melo, expenses	-----	30.00
Gordon Mosteller, wages	-----	525.00
Gordon Mosteller, mileage -281 miles	-----	28.10
Gordon Mosteller, 1 hour backhoe, paid by check	-----	23.00
Phillips Petroleum, 50gals. gas	-----	18.43
Marin Municipal Water District, materials	-----	52.92
Collins-Marlow Supply, couplings, ells	-----	18.63
Jeffrey Sherman, 11 hours labor @ \$3.00	-----	33.00
Pacific Tel. & Tel., signal channel	-----	4.20
		<hr/>
	TOTAL	\$814.08

MOTION # 462: By Mrs. Clark to pay bills.

SECONDED: By Pettigrew

AYES: Unanimous

CORRESPONDENCE: (outgoing)

1. Letter to M.M.W.D. from the Board of Directors thanking them for the prompt action in repair of our main water supply transmission line on 11/24 and asking if some arrangement wherein this District could rely on M.M.W.D. support in future emergencies.
2. Letter to S.F. Federal Savings & Loan Association re: their advertising booklet "Things to do While Your Money Works" asking them to withdraw the statement regarding Muir Beach. It states, in part, "The beach, not visible from the road, is a genuine nudist's beach. Visitors often wear traditional beach garb, however."

CORRESPONDENCE: (incoming)

1. Martin Bros. supply wishing Happy Holidays from all the Martins, also notice of their being closed 12/23 to 1/2/74.
2. All 5 water sample examinations taken on 11/27 were of satisfactory Bacteriological Analysis.
3. Notice from Geo. Silvestri, Deputy County Counsel re: notice to property owners of District meetings. A new State legislation which amends the Ralph M. Brown Act, becoming effective Jan. 1st.
4. Letter from Sooy & Sooy, attorneys representing S.F. Federal Savings & Loan Association re: their booklet. Pending investigation and reply they have recommended the distribution of the advertising booklet be suspended.
5. Notice of a conference aimed at better understanding of crucial issues involving Marin County's water resources being planned for March 23, 1974, from 9:00 a.m. to 3:30 p.m. at Guzman Lecture Hall, Dominican College, in San Rafael.
6. Notice to all consignees & salaried bulk plants re: Federal tax exemption certificate renewal on purchase of gasoline and oils.
7. Letter from Marin County Planning Department re: 1973-74 Roll-Secured property in public ownership--requesting the District review each parcel listed, as to street address, acreage, present zoning and present use.
8. A notice from State Compensation Insurance Fund indicating it will be necessary to raise our deposit an additional \$155.00 in order to comply with the Insurance Commissioner's ruling, due February 1, 1974. In all instances, an advance deposit premium based on a realistic estimate of the policy earned premium and designed to cover earned premium up to the date of the next periodic payment shall be charged.

Richard Bain gave his notice of resigning as Director to be effective with the January meeting. He will send a letter to confirm his resignation. He recommended the residents keep their water use low, to keep our septic tanks at proper level and as a District, lean on residents if the people are using more water than they need.

Mrs. Stump stated it was with extreme reluctance the Board accepts his resignation. Bain then left the meeting.

Bain's term which expires December, 1975 will be filled by appointment, by vote of Directors, at the January 16th meeting. Anyone interested in being a Director, please notify the secretary or come to the meeting and

be presented to the Board for consideration.

MANAGERS' REPORT:

Mosteller gave a brief report on the booklet re: nudity-- he presented a booklet where the item had been blocked off with a self-adhesive white blank label, and if satisfactory with the Board, it would be one way to block the item. (Pettigrew is to write Sooy & Sooy in answer to the Board's letter); gave a brief report on matching funds for the compressor, suggested funds be spent on "beepers" for volunteers and not get the compressor, which is so costly; asked that a Director work with fire department and office of Emergency Services for the funds. (Mike Miller offered to pursue the idea); there is a critical situation due to transmission line under the highway leaking again. (Discussion followed on Federal aid and asking for an extension on deadline for completion of work. Mrs. Clark to draft a letter to be sent.)

Pettigrew to contact Hwy. Dept, Division 4 to get firm action and procedure for them to follow.

The ditches on Sunset Way had been opened; reported on the recent epidemic of robberies in the area, five reports as of this date.... all precautions should be taken to prevent anymore robberies; again recommended the District purchase their own truck. After discussion,

MOTION # 463: By Pettigrew to purchase Mosteller's truck for the sum of \$750.00.

SECONDED: By Miller

AYES: Unanimous

Mosteller will present a bill of sale, etc. next meeting.

UNFINISHED BUSINESS:

Re: the Jack Hadley offer of 10 feet of land for a turn-a-round, a letter to be written for his reply to confirm the extension of culvert 10 feet further and same to be filled.

Pettigrew contacting Silvestri, County Counsel re: ordinance to enforce road parking, etc. continued to next meeting.

A letter from Board of Directors to Public Works Dept. re: Beckman, Colton, Kriegel and Browning paving the roads after the completion of their homes. A letter to be sent Tom Murphy from Board re; his problem with Torres' dog. cc to go to Torres; it not being in our jurisdiction to do anything on the situation was suggested by Mrs. Clark.

NEW BUSINESS:

A lengthy discussion followed on evaluation of the tax base; this will be a formal item on the agenda for next meeting; the Board asks all interested residents come to the meeting. We will ask the County Auditor's office to send someone to explain where our tax dollars are spent with analysis of money coming into the District.

Chas. Pilcher, Seacape resident, was appealing in behalf of his landlords re: high water bill for November, due to a leak in pipe from meter to the house unknown to property owners until notified by the meter reader. After a lengthy discussion, the appeal was turned down by the Board, as the break was inside of owner's property and not the responsibility of the District.

There being no further business,

MOTION # 464: By Pettigrew to adjourn the meeting.

SECONDED: By Mrs. Clark

AYES: Unanimous

Meeting adjourned 11:08 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Dist. Secty.

Janet Stump, Chairman

Mike Miller will be Chairman for January 16 meeting; a permanent chairman will be nominated, instead of the recent rotation basis of chairman for meetings.-----

Bains replacement to be appointed-----

Study on tax rate-----

NEXT MEETING WILL BE
HELD ON JANUARY 16, 1974