

Regular Meeting of the Muir Beach Community Services District
 Community Center February 20, 1980 8:00 P.M.
 Present: Stump, Pearlman, Rohan and Freebairn-Smith
 Absent: Scott
 Meeting called to order by Stump, Chairman at 8:10 P.M.
 Minutes of previous meeting approved as submitted

FINANCIAL REPORT: run date 2-1-80

<u>Fund #105166 (CSD)</u>	Beginning balance a/o 12-31-79 -----	\$7,702.88
	Current receipts -----	673.15
	(SS repmt 10.00, water revenue 663.15)	
	Current disbursements -----	2,827.41
	Transfers to sub. accounts -----	1,053.24
	Balance a/o 1-31 -----	\$4,495.38
<u>FUND # 105167(CSA EDA Grant)</u>	Balance -----	-0.00 -
<u>Fund # 105168 (Recreation & Community Center)</u>	Transfer from CSD funds -----	\$897.96
	Disbursements -----	34.38
	Balance a/o 1-31 -----	863.58
<u>Fund # 105169(Fire Service)</u>	Transfer from CSD funds -----	\$923.28
	Disbursements -----	0.00
	Balance a/o 1-31 -----	923.28
	<u>TOTAL BALANCE</u> -----	<u>\$6,282.24</u>

Bills submitted for payment;

Click Pickens, wages -----	\$964.50
Hazel Melo, wages -----	136.80
Hazel Melo, expenses:postage 22.50,800 envelopes 8.14,1000 billing cards 51.73,photo copies 12.88 -----	95.25
Shoreline Disposal, Community Center pickups in January ----	5.25
P.G.& E. Co.Community Center svc.12/19-1/18 -----	20.63
" " Pump house -----	207.15
Treasurer, Co. of Marin,labor and parts for pager and charger of Plectons -fire dept. -----	51.53
Pac. Tel. Co. ,coin box Community Center -----	6.60
" " " signal channel -----	9.00
Refund of deposit, Horton -----	20.00
" " " Margrave -----	18.14
Barbara Rohan,expenses:mileage 6.12,bridgefare 1.00,photo copies6.00 -----	13.12
	TOTAL
	<u>\$1,547.97</u>

Motion # 724: By Pearlman to pay the bills.
 Seconded: By Freebairn-Smith
 Ayes: Unanimous
 A brief financial report was given by Stump

REPORTS :

Manager Pickens reported having to make numerous trips to check the pump, due recent losses of power during the storms. Has been in touch with Sward regarding fallen trees,water damages.Much of the pea gravel installed up on Seacape by the County has been swept by water downhill onto Sunset Way to clogging the ditches. All items he had ordered from Bell Industries have been picked up.

Larry Yamamoto raised the question if it is the property owners responsibility to keep the ditches and culverts in front of their property clear. After a long discussion, this led into an appointment of a committee to investigate regarding road problems,ditch drainage,and the access to Little Beach. County Counsel will be asked for legal advice to help making a final policy on these matters. The committee consists of Robin Collier,Janet Stump, and Judy Yamamoto. (Agenda item for next meeting)

Fire Chief Sward reported they had many callouts. Has formed a Disaster Committee of self,Hybert,Pessis,Jim White, Brandt and their plans will be brought back to Board for approval.The CSD submitted a bid regarding the National Park Service allocation for fiscal year 1979-80 to offset local emergency service costs for communities bordering the GGNRA and National Seashore.The volunteer fire department's most urgent need is a new truck. (Cost \$45,197.00) Hybert is getting First Aid Instructor's cards and soon classes will be given in first aid. If you want to know your house numbers, WHICH YOU SHOULD HAVE INSTALLED BY THIS TIME?,call him or Julian Knox.They have the numbers. THIS IS VERY IMPORTANT FOR EMERGENCY NEEDS!

Pearlman reported he is sending Peter Eng,Post Office Director an invitation to attend the next CSD meeting to discuss the contract for our current mail

service and to resolve the number of grievances which has been troubling the community for many years. He will get a copy of the contract. Stump has application forms if anyone is interested.

COMMUNITY CENTER :

Judy Yamamoto read the policy of Community Center. The committee has decided to issue there be no roller skating, skate boarding allowed inside building. There will be a wrap placed around the water heater to conserve heat and the thermostat turned down on water temp.

A letter sent to Freebairn-Smith from Wm. Clarke, Chief Auditor dated 2-9 was read re: clarification on the procedures to be followed for the maintenance of a special checking account outside the County Treasury. It would be set up for the handling of the Community Services Building activities only. A report (financial) should be presented and incorporated in the CSD minutes for the monthly meetings.

Freebairn-Smith moved, seconded by Pearlman that Miriam Smith be authorized to sign the checks of the Special Checking Account. On a voice vote, the motion was carried unanimously.

Yamamoto will submit an application to the Buck Foundation for multi-proposals.

MUIR BEACH CHILD CARE COOPERATIVE (Costing \$20,198):

Idgi Remington gave a report of the proposed child care center to be held at the community center. Based on a 9 month program, 8 hour, 5 day week, 10 children. Yamamoto reported on what the committee came up with and their vote of 6 to 1 this proposal be put off until all beach residents know of the situation.

Their provisions: 1. there be a movable partition to close off their section. 2. on condition they start building another room for their purpose. 3. hours. 4. schedule of days. 5. responsibility to be aware of previous activities and of casual use. 6. insurance for and any legal fees to be undertaken by them. It was then open for discussion.

Since this does need community input it was tabled until after a community meeting to be held on March 5th at 8:00 p.m. at center.

Community Center Physical Improvement:

Yamamoto reported the capital improvements were approved by committee ie: landscaping, install lighting on stairs down to Sunset Way, create playground and barbecue in Mini-Park, completion of inside trim and general design of kitchen, bathrooms, storage room, room divider. Total costs approx. \$13,740.

Wind Energy Conversion System: (Total cost \$65,100)

Pearlman reported on this proposal. After discussion, he will submit to Buck Foundation for funds and will report back at next meeting for a vote of the Board of Directors.

INSURANCE:

Rohan reported on breakdown of categories and discussion was held on summary of insurance. Question raised on dropping "Little Beach" leases. She will pursue further and report back at next meeting with final report.

CORRESPONDENCE:

Rohan reported on a letter received from ACWA (Association of California Water Agencies), Sacramento dated 2/11 re: a summary of benefits and services provided by membership in the ACWA as they would expect mutual benefit from our district's participation. Annual dues would be \$450. They have formed a Joint Powers Insurance Authority that provides a joint protection program for general liability, automobile liability and dam failure liability. Also sponsors employee benefit plans which includes health, dental, life, long term disability, vision and workers' compensation insurance. (No action taken) Copy of a letter from Robt. Forney dated 12-26 to Wm. Desmond, Director of Environmental Health Services re: his septic tank system biennial inspection suggesting an improvement to their system of inspection to help keep the costs down. (Seacape area)

SELECTION OF CHAIRMAN ON 3 month rotational basis: Freebairn-Smith moved and seconded by Rohan that Pearlman be appointed for the next three months, the motion was carried unanimously.

ANNOUNCEMENTS:

Freebairn-Smith will attend a County Planning Dept. meeting on 3/5, Room 308 Civic Center 10:00am re: GGNRA planning a hostel in Franks Valley instead of camp grounds.

Polling place for Municipal Election on April 8, 1980 -- Fire station.
" " " Primary " " " June 3, 1980 -- Community Center

Rohan moved, seconded by Pearlman to adjourn the meeting. Ayes unanimous. Meeting adjourned at 11:44 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty

Janet Stump
Janet Stump, Chairman

Rescheduled Muir Beach Community Services District Meeting

Community Center March 11, 1980 8:00 P.M.

Present: Stump, Pearlman, Freebairn-Smith and Rohan

Absent: Scott

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

Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date 3-5-80

Fund # 105167 EDA Grant	-----Balance a/o 2/29	-0-
Fund # 105169 Fire Service	---Balance a/o 1/31	\$923.28
(83.33)	current disbursements	51.53
	current transfer to CSD funds	31.80
	Balance a/o 2/29	839.95
Fund # 105168 Recreation & Community Center	-- Balance a/o 1/31--	853.58
(55.65)	current transfer to CSD funds	23.17
	current disbursements	32.48
	Balance a/o 2/29	807.93
Fund # 105166 CSD	----- Balance a/o 1/31	4,495.38
(763.60)	current receipts, water revenue 546.74,	
	reconnection fee 5.00	551.74
	transfer of tax monies and other funds	211.86
	current disbursements	1,518.35
	Balance a/o 2/29	\$3,740.63

BILLS SUBMITTED FOR PAYMENT:

Click Pickens, wages	-----	\$964.50
Hazel Melo, wages	-----	136.80
Hazel Melo, expenses: postage 27.00, photo copies 16.12	-----	43.12
P.T.& T. CO; signal channel	-----	9.00
P.G.& E.CO; pumpmhouse	-----	214.15
Bell Industries, nuts, gaskets, couplings, nipples	-----	161.92
Fund #105166 total	-----	\$1,529.49
P.T.& T.CO: coin box Community Center	-----	6.00
P.G.& E.CO: Community Center service	-----	15.72
Fund # 105168 total	-----	\$ 21.72

Motion #725: By Freebairn-Smith to pay the bills.

Seconded: BY Stump

Ayes: unanimous

Lewis Litzky spoke on the Hester Burn-Callander variance. It would be violating the Muir Beach Master Plan. He asked if the CSD Board would send a letter to the County Planning Commission as the variance is against the Master Plan and county ordinances for this area. Robin Collier would draft a letter and bring it back to the special meeting of 3/19 for approval. Stump moved, seconded by Rohan, that the Board would support the Plan. It was approved unanimously.

BUCK GRANT FOUNDATION:

Pearlman reported on the three proposals to be submitted.

1. Capitol Improvements. \$16,371 to finish the Community Center building and landscaping. Also to include the \$1900 the final payment on fireplace.
 2. \$18,076 to develop a day care program at the center.
 3. \$65,100 to implement a wind energy conversion system to power the motor now used to pump water from our wells to holding tanks, carrying forward feasibility studies funded last year by the Department of Energy. It would be the first project of this scope in the Bay Area.
- The total amount requested was \$99,547.00 for 12 months.

Rohan moved, seconded by Stump, the Capitol Improvements request be accepted with an unanimous vote.

All final approvals to be accepted at the Special Meeting of March 19th. with the correction of some budget amounts.

Rohan and Freebairn-Smith will also attend any interview meetings along with Pearlman on the projects.

A special meeting was called for 7:30pm on 3/19 to review and approve the Collier letter on the variance and the San Francisco Foundation project information and budgets for the three proposals before the matter of the postal problems meeting starting at 8:00pm.

ROADS COMMITTEE REPORT:

Robin Collier reported on their meeting held on 3/5. Stump, Yamamoto and

Miriam Smith being present and that the committee is open for anyone wishing to be on it. All will be welcome. More information on their findings will be reported at next meeting.

Recommendations: # one--Wants the Board to pass a resolution it is the responsibility and duty of the CSD to maintain and protect roads, pedestrian easements and right of ways in the Muir Beach Community, excluding county maintained roads.

Also discussed how CSD would implement all maintenance needing to be done, forming work parties and to seek other funds. Pursue as soon as possible to the County regarding the drainage problem (Cahoon's property) also access to "Little Beach".

The Board's decision to deny monies to help the Smiths' problem at Cove Lane was wrong and disgraceful, also endangering the community. There is a pedestrian access to the beach but none to fishermen. Board should now pursue boat access, which is now closed off.

Recommendation #2--The "Little Beach" leases not be ended.

The Beachcomber should have a reporter at all meetings of the CSD.

Due to lateness in hour, their final report will be presented for approval at the April 16th meeting of the CSD.

COMMUNITY CENTER REPORT: Judy Yamamoto reported they had 2 meetings. A revised community center policy to be printed in the Beachcomber. Thought the recent letter from the auditor's office was an insult to the volunteer committee.

Miriam Smith gave the financial report: Beginning Balance--\$69.88, received a \$25.00 rental fee, \$50.00 cleaning deposit. Current disbursements \$5.90. Balance \$138.98.

Freebairn-Smith moved, seconded by Stump that Kathy Sward will also be able to sign the Volunteer Committee's checks. Ayes were unanimous.

Freebairn-Smith urged everyone to attend the meeting at the Ranger's Barn in Franks Valley on Saturday, 3/22 re: the State Park projects of hostels and campsites. She will report back next meeting with full report. Stump read the Tony Sullivan letter to Jack Yamamoto, Sausalito Postmaster regarding the postal service for this area.

Pearlman notified the Board he would be away for the 3/19th. meeting.


Melo reported because of Scott's failure to qualify as a director, having missed three consecutive meetings, there will be a vacancy to be filled in on the Board of Directors. More on this next meeting.


There being no further business,

Freebairn-Smith moved, seconded by Rohan, to adjourn the meeting. Ayes were unanimous.

Meeting adjourned at 10:54 P.M.

Respectfully submitted,


Hazel Melo, Dist. Secty.


Gerry Pearlman, Chairman

SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center March 19, 1980 7:30/ 8:00 P.M.

Present: Stump, Rohan and Freebairn-Smith

Absent: Pearlman and Scott

Meeting called to order by Stump, Acting Chairman at 7:42 P.M.

After reviewing The San Francisco Foundation projects, with corrections, previously presented by Pearlman Freebairn-Smith moved, seconded by Rohan, the three proposals be mailed. Ayes were unanimous.

A brief discussion on insurance and the "Little Beach" leases of which will be on the agenda for next meeting.

Stump notified the Board she would be away for the next two months (and if longer, she will write the necessary letter for her absence) and while she is away Freebairn-Smith will replace her on the Road Committee.

Freebairn-Smith reported there are extra funds (HUD) in the county and with approval from the Board she would write a letter to apply. The approval was given, also for her to write a letter to the Parks & Recreation Comm. re: Franks Valley proposals.

Stump read the letter Collier had drafted re: Burn-Callander's project. He had read the letter to Burn-Callander over the telephone earlier in the evening and suggested she come to the meeting, but she did not attend.

Freebairn-Smith moved, seconded by Rohan the letter be sent to the Board of Supervisors.

The motion was carried by the following roll-call:

Ayes: Freebairn-Smith and Rohan

Nays: Stump

Absent: Pearlman, Scott

Because of a time element of meetings of Board of Supervisors this could not be held over for further review.

The meeting was then turned over to Tony Sullivan for the postal situation at 8:06 P.M.

Guests attending, other than the 50 or so residents, were Sausalito Postmaster Jack Yamamoto, Postal Transportation Officer Peter Eng, Marin County Supervisor Gary Giacomini, Claudette Josephson of Rep. John Burton's office, Earl Perreira the mail carrier and his consultant, Mr. Tyson, and Donna Horowitz for the Independent-Journal newspaper.

The residents attacked the service provided by Perreira, demanding his contract not be renewed. Told stories of non-delivery and rules imposed on them that they considered arbitrary. Asked if the procedures reportedly required by Perreira were proper.

Eng promised that postal authorities would have a decision by mid-April and if the agency decides that the contract should not be renewed, it will be put out to bid. Perreira can appeal their decision.

Any resident having a complaint, send them in writing to Yamamoto, who will make a recommendation on the service. When asked after the testimony by the residents if Yamamoto understood that the community was dissatisfied with the service, he replied: "I'd like to get back and think it over".

Sullivan stated "we want consistent, courteous service, and normal mail delivery"!

There was very little comment from Perreira as residents voiced their complaints and opinions.

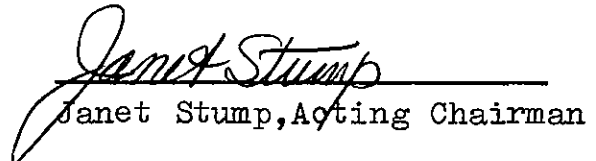
The postal authorities will review the complaints, come back with judgement and bid will be advertised, if they decide against renewing the present contract held by Perreira.

The meeting was dismissed at 9:45 P.M.

Respectfully submitted,



Hazel Melo, Dist. Secty.


Janet Stump, Acting Chairman

NEXT REGULAR CSD MEETING WILL BE HELD ON APRIL 16th.

Agenda will be posted on bulletin board, with notice of meeting.

Present: Pearlman Rohan, Freebairn-Smith and Scott
 Absent: Stump

Meeting called to order by Pearlman, Chairman at 8:04 P.M.
 Minutes of previous regular and special meetings approved as submitted.

Pearlman reported on some feedback regarding postal authorities recommending against renewing Perreira's contract. There are several residents interested in applying for the job when the contract is open for bid. The district's financial situation is good. He is requesting by a letter to Giacomini that 150 copies of the Muir Beach Master Plan be printed for a distribution to residents.

He also is calling for a Special Meeting on May 6th. at 6:00 P.M. to discuss the layout of the Plan.

He then introduced the G.G.N.R.A. representative Dick Hardin asking him to speak on the traffic control and entrance to State Beach; support on the Frank Valley campsite position; Little Beach refuse collection; road behind Tink's to Tracey for septic tank.

Hardin explained he had no knowledge of the road being cut into the hillside to make way for Tracey's septic tank job. Was unable to give an optimistic answer to present problems here at Muir Beach because of budget being cut too tightly. When asked if he thought campsites in Frank's Valley could cause more problems, he said he supports the not having them. The showers and rest rooms are no longer in the plans for the State Beach. He was non-committal on the handling of traffic at the beach area on week-ends but suggested the highway patrol be called, but he would speak to higher-ups regarding the problem. They have no control or responsibility to clean Little Beach refuse. He can be called at 561-7401 in San Francisco.

Martha Freebairn-Smith gave a report on the State proposal re: campsites and hostel in Frank's Valley. She read a draft of a letter she was sending to Russell Cahill, Director of the Department of Parks and Recreation giving him a review and update, speaking on behalf of the Muir Beach residents, the C.S.D. Board wants to emphasize we fully support the idea of some campsites and a hostel, with reservations as to the number of campsites, what additional pressure a hostel will put on existing resources?

She also reported the \$1900 for final payment on the fireplace was being paid out of County General Funds.

A lengthy discussion followed on the potential plans for Frank's Valley with Pearlman asking for opinions of which is desired, campsites or a hostel, from the residents present and after a straw-vote among the Directors it came up with 3 in favor, 1 opposed to any development.

Rohan presented the insurance subject. The bill of \$5,738 to be paid as billed with a request that the employee's infidelity and bond item be dropped, thus saving \$71. She will also write to the "Little Beach" lease holders asking for their opinion of they also being dropped from our liability coverage, in order to lower the premium. More on this at the next meeting.

Financial Report - run date 4-1-80

Fund 105167 EDA Grant --a/o 3-31-80-----No balance

Fund 105168 Recreation & Community Center

run date 4-1-80	Balance a/o 2-29	-----	\$807.93
Current receipts	-----		-0-
Current disbursements	-----		23.32
Balance a/o 3-31	-----		\$785.61

Fund 105169 Fire Service

run date 4-1-80	Balance a/o 2-29	-----	\$839.95
Current receipts	-----		-0-
Current disbursements	-----		-0-
Balance a/o 3-31	-----		\$839.95

Fund 105166 C.S.D.

run date 4-1-80	Balance a/o 2-29	-----	\$3,740.63
Current receipts	-----		717.09
(water revenue 664.39, prior unsecured prop. tax 22.70, S.S. repmt 10.00, deposit 20.00)			
Current disbursements	-----		1,610.12
Balance a/o 3-31	-----		\$2,847.60

BILLS SUBMITTED FOR PAYMENT

Fund 105166 C.S.D.

Click Pickens, wages -----	\$964.50
Hazel Melo, wages -----	136.80
Hazel Melo, expenses: photo copies & postage SF Foundation Grant	
Fund 6.47, 130 copies of minutes of two meetings 23.90,	54.37
postage 24.00 -----	
P.G. & E. Co., svc. 2/19-3/19 -----	257.00
North Bay Electric Works, fuses -----	22.26
P.T. & T. Co., signal channel -----	9.00
	Sub Total \$1,443.93
Albert Bender Co., Inc., insurance -----	5,738.00
	Total \$7,181.93

Fund 105168 Recreation & Community Center	
Shorline Disposal, garbage service -----	\$5.25
Varney's Hardware, 1 socket, 4 pkgs. bulbs -----	15.32
P.G. & E. Co.; svc. 2/19-3/19 -----	20.35
P.T. & T. Co., coin box -----	6.35
	Total \$47.27

Freebairn-Smith moved, seconded by Rohan, that the bills be paid.
Ayes were unanimous.

COMMITTEE REPORTS:

The Road Committee will have their full report for next meeting.

Miriam Smith reported there was no change in the Community Center financial report. The fund balance remains at \$138.98

Pickens reported he had priced the replacement of a new windshield for the company truck as \$114.00. The three water samples for Microbiological examination taken at the Center, picnic grounds and the lower tanks were all satisfactory. He had repaired and replaced the lights at the Center and had installed a new plug. He will start patching some road spots and holes.

The Volunteer Fire Department had received \$10,000 towards the purchase of a new truck.

Sharon Pickens is appealing to anyone in the District that would enjoy helping towards the coming annual Firemen's Barbeque to please contact her at 383-1517 or call Kathy Sward at 383-6762. PLEASE, PLEASE. ? They need donations of beans, buns, etc. and raffle tickets must be sold.

There being no further business,
Rohan moved, seconded by Scott, the meeting be adjourned. Ayes unanimous.
Meeting was adjourned at 11:06 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty.

Gerry Pearlman
Gerry Pearlman, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center May 21, 1980 8:00 P.M.
 Present: Pearlman, Rohan and Freebairn-Smith
 Absent: Stump, Scott
 Meeting called to order by Pearlman, Chairman at 8:04 P.M.
 Minutes of previous meeting approved as submitted.

Chairman's Report:

Pearlman read the letter of resignation from Robert Scott as Director to be effective 5-15-80 (date of letter) because of his new work involves a good deal of travel and eventually a move from Muir Beach. This now leaves an opening in the Board of Directors and notices will be posted as required. Any candidate interested to fill the vacancy should contact any of the remaining directors or the secretary and come to the June 18th meeting to be interviewed and the Board will make the appointment. Person appointed to fill a vacancy shall hold office until the next district general election.

Art Tracey was to have been on the agenda but due to the Board wishing to review the plans he had brought to the meeting before the presentation Pearlman asked Tracey return to the next meeting for discussion on plan.

Pearlman asked Tony Sullivan to give the latest report on the postal situation at Muir Beach. Sullivan reported that Perreira's contract had been renewed for one year by James Larsen, Gen. Mgr. of Logistics. Jack Yamamoto, Postmaster be required to be retrained. Two factors in Perreira's favor were that the contract file at post office failed to document the past unsatisfactory service and because there were no complaints from the Bolinas area it had devalued our complaints. Sullivan is awaiting a response to his letter to Wm. Bolger, U.S. Postmaster General and will report back at the next meeting. Pearlman thanked Sullivan for all the work and time he has spent so far on the situation.

Financial Report: run date 5-1-80

<u>Fund # 105167: EDA Grant</u>	No receipts--no expenditures-----	Balance	-0-
<u>Fund # 105168 : Community Center & Recreation</u>	Balance a/o 3-31 -----		\$785.61
	Receipts -----		0.00
	Disbursements -----		2,363.18
	Balance a/o 4-30 -----		\$1,577.57 -
<u>Fund # 105169: Fire Dept.</u>	Balance a/o 3-31 -----		\$839.95
	Receipts -----		0.00
	Disbursements -----		\$1,096.00
	Balance a/o 4-30 -----		256.05 -
<u>Fund # 105166: CSD</u>	Balance a/o 3-31 -----		\$2,847.60
	Receipts (water revenue 608.06, election fee 20.00, tax monies 2,557.54)-----		3,185.60
	Disbursements -----		3,872.42
	Balance a/o 4-30 -----		\$2,160.78

Bills submitted for payment:

Click Pickens, wages -----	\$964.50
Hazel Melo, wages -----	136.80
Hazel Melo, expenses(photo copies 16.06, 800 envelopes 8.13, postage 22.50)-----	46.69
A-1 Auto Parts, 1 lamp (fire truck) -----	4.24
P.G. & E. Co. Community Center svc. 3/18-4/18 -----	17.81
Pump house, -----	280.33
No. Marin County Water District, 4 samples tested -----	16.00
Pacific Tel. Co, signal channel -----	16.35
Coin Box, Community Center -----	6.35
TOTAL	<u>\$1,489.07</u>

Rohan moved, seconded by Freebairn-Smith to pay the bills. Ayes were unanimous.

Pearlman then proposed the Board endorse Gary Giacomini for appointment as supervisor. Freebairn-Smith moved, seconded by Rohan, passed unanimously. Pearlman will draft a letter and send it to Giacomini.

Pearlman reported there being too many mosquitos in the area and asked for a volunteer to contact the Mosquito Abatement Department for their

assistance and to come out to evaluate the problem. Rohan volunteered to call.

Rohan reported she had mailed to all the Little Beach lease holders a letter asking if they would be willing to modify the lease agreement by canceling the liability insurance presently carried in order to reduce the insurance bill. The California Civil Code §846 specifically exempts private landowners (or anyone with an interest in real property) from liability for injuries suffered by a member of the public who uses that land for recreational purposes. She is currently waiting for 2 responses. Rohan moved, seconded by Freebairn-Smith to cancel the liability insurance now being carried on Little Beach. The motion was carried unanimously. No action will be taken for two weeks, giving time for the 2 delayed responses to be received.

Pickens was given the green light to get a truck load of blacktop to finish the remaining chuckholes in the roads as it had been approved at the last meeting.

COMMUNITY CENTER REPORT:

Yamamoto reported on their meeting of 4/21. They want more juveniles involved. Changed their meeting time to afternoons or weekends. Their budget items were discussed with priority being a railing outside the storeroom, a comfortable couch and chairs, some card tables (which may be purchased with blue chip stamps), get a framed copy of the CC policy to post at the center. Replace the mirror in the ladies restroom and repair the men's restroom wall. Asked the directors to improve on their housekeeping after the CSD meetings by leaving the place clean, other than just putting their chairs away. Mentioned there was no one from the Child Care Center at the meeting.

No one present to report on the CC financial report.

ROADS COMMITTEE: No one present to give report.

FRANKS VALLEY REPORT:

Freebairn-Smith read portions of the copies of the three letters from Dept. of Parks & Recreation in response to her letter and those to Richard Beckman and Barbara Boxer, Vice Chairwoman, Board of Supervisors. The news was very discouraging, as it seems the State is not moving from its previous position of a hostel and campsites. She said it is now time to visit Cahill, Director, in Sacramento so Yvonne Rand, Gary Freidman and she are going as a group of citizens from this area. Pearlman expressed his concern that Martha would speak for the Board and it is not the opinion as a whole of the Board. She will draft a letter and review it with the CSD Board to be approved and signed.

The amendment to the Mount Tamalpais General Plan is scheduled for a presentation to the Commission on July 11th in San Francisco. 10:00 A.M. in the State Building at 350 McAllister Street.

A discussion followed regarding hostels and campsites.

Yamamoto asked that the CSD to please take over the study and approval of the Local Coastal Program. Suggested the directors read the latest draft and attend the hearings. Pointed out changes necessary on pages 63, 67 and 72 of the draft. The Board agreed to do so.

There being no further business,

Chairman Pearlman adjourned the meeting at 9:32 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty.

Gerry Pearlman
Gerry Pearlman, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT
Community Center June 18, 1980 8:00 P.M.

Present: Stump, Rohan, Pearlman and Freebairn-Smith

Absent: 1 vacancy

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

Guests Richard Danielson, Dist. Ranger, for all lands from Muir Beach north to and including Bolinas and Art Tracey were present to speak on the Muir Beach potential plans, which due to their budget restrictions and loss of manpower won't come to a reality until Fall, if then. Danielson was questioned on the garbage cans and trash pickup. The cans are now on poles and closer to the creek. He doesn't have the manpower to continuously pick up the trash. Tracey said the Dixie-dumpster will be no more, it is going back to Muir Woods. Plans are for two chemical toilets with an enclosed area and a small bench for the convenience of changing of clothes. No showers. The plans will be posted in the community center for all to review. The directors asked for notification and feedback from the GGNRA before any plans are considered at Muir Beach.

APPOINTMENT OF DIRECTOR : Four applicants.

Tony Sullivan, Steve Yost were present. Bob Boyar not present. Gary Friedman had written a formal application for appointment. Sullivan spoke on his qualifications. Yost expressed his desire to continue his services. The Board then left the room at 8:36 for an executive session for selecting a director. Returned at 8:47 with their decision. 3 to 1 in favor of Friedman.

POST OFFICE SITUATION:

Sullivan gave a report that his questions to the Post Master General had not been properly answered and he is sending another letter. Perreira had gotten a limited one year renewal and Sullivan was questioning what right of appeal does the district have. He had no responses. The postal authorities are now considering various complaints and regarding some services we should have been getting but Perreira never carried out; ie: having stamps for sale and registered mail delivered.

BUDGET:

A budget session was scheduled for July 8th at 8:00 P.M. community center with final approval of budget on the regular meeting on July 16th. Pearlman has invited Warren Nelson, Executive Officer of LAFCO to attend.

WATER EMERGENCY:

Pickens was asked to report on the water situation. We still have water in the tanks and Pickens asked for everyone to take it easy in their use of water until the condition gets back to normal and to watch the bulletin board for progress reports.

COVE LANE EASEMENT:

Miriam Smith read a letter she had written in response to a letter written by Robin Collier she had seen posted on the bulletin board. After a lengthy discussion of having either public dedication of the easement to a public agency or to leave it as it is now with Smith's control of access Rohan then moved, seconded by Freebairn-Smith, that if the Coastal Commission require Miriam Smith to deed the property to a public agency, the CSD is willing to be that agency. The motion was carried by the following vote:

Ayes: Stump, Rohan, Freebarin-Smith

Nayes: Pearlman

Rohan will write the Coastal Commission to notify them of the motion, before they meet on 6/27 to resolve the Coastal Permit, Place Culvert and Construct retaining wall permit by Smith's request.

FINANCIAL REPORT:

Fund #105166 CSD :run date 6-2-80
Balance a/o 4-30 ----- \$2,160.78
Current receipts, water revenue ----- 667.61
Transfers to balance other funds ----- 1,064.58 -
Current disbursements ----- 1,542.88
Balance a/o 5-31 ----- 220.93

Fund # 105167 EDA Grant Balance ----- -0-

Fund # 105168 Community Center & Recreation Balance ----- -0-

Fund # 105169 Fire Dept. Balance ----- -0-

BILLS SUBMITTED FOR PAYMENT:

Click Pickens, wages ----- \$ 964.50
Hazel Melo, wages ----- 136.80
Hazel Melo, expenses postage 22.50, photo copies 8.37 -- 30.87