

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center January 21, 1987 7:30 P.M.

Present: Wine, Myers, Onorato, Geis, Browning

Absent: None

Meeting called to order by Wine, Chair, at 8:06 P.M. (Lateness due to Crime Watch presentation prior to the scheduled meeting. Nina White's coverage of meeting on crime can be read in the February issue of the Beachcomber)

M/S Myers - Onorato to approve the agenda. Ayes unanimous.

M/S Geis - Browning to approve the December 17th meeting minutes. Ayes unanimous.

Chairman's Report:

Wine reported having called the sheriff's office re: the recent rape/assault case and was informed it did not involve any local resident, case was suspended and no charges were filed. Also spoke on the new provisions added by the Legislature to the state's open-meetings law, the Brown Act. The agenda must be posted at least 72 hours before the meetings. No action may be taken on any item of business not on the posted agenda except in event of an emergency such as a strike, or a major disaster, or unless there is a vote by two-thirds of the agency's full membership that the need to take action arose after the posting of the agenda.

FINANCIAL REPORT: run date 01-05-87

Fund # 105166 M.B.C.S.D.

Balance a/o 11-26 -----	\$ 43,183.62
Current receipts -----	3,663.46
(water revenue 3,613.46 election fee 30.00 water deposit 20.00)	
Current transfers -----	8,157.00
( Property taxes)	
Current disbursements -----	513,787.41
Balance a/o 12-30 -----	\$ 51,216.67

Fund # 105168 CSD Recr. and Com Svc.

Balance a/o 11-26 -----	(\$2,102.00-)
Current receipts -----	0.00
Current transfers -----	0.00
Current disbursements -----	440.70
Balance a/o 12-30 -----	(\$2,542.70-)

Fund #105169 CSD Fire Svc.

Balance a/o 11-26 -----	\$206.51
Current receipts, transfers, disbursements -----	0.00
Balance a/o 12-30 -----	\$206.51

BILLS SUBMITTED FOR PAYMENT:

Contract Manager Sward, 11/16-12/13 100 hours @ 12.00 per -	\$1,200.00
Hazel Melo, wages -----	553.84
expenses: postage 48.40, photo copies 38.60 stamp pad 1.90, envelopes 7.42, ledger book 8.85 ----	105.17
Shoreline Disposal Inc., Comm Center garbage 1/1-3/31 -----	78.00
Martin Bros. Supply, 7.8 tons 1"AB gravel for Lagoon Rd. --	130.69
Holiday Cleaning & Mntc., Comm Center -----	30.00
No. Marin Water Dist., 2 potable samples @10.00, THM 24.00--	34.00
Marin Co. Revenue, election charges 11/4 -----	134.87
Pacific Bell, Comm Center Coin Box -----	27.31
Manager's telephone -----	17.78
Signal channel -----	22.20
P.G. & E. svc to 12/19 pump house -----	349.98
Comm Center -----	77.07
Blue Cross, medical plan for Sward, 1 person coverage-----	245.16
(2/1-5/1 @ 81.72 per month)	
A. Bellagio Tank Co. Inc., hoops, roof, labor -----	14,478.00
J.G. MacPhee Co; reducing valves, adapters, etc. -----	1,451.59
TOTAL	\$18,935.66

M/S Geis - Myers to pay the bills. Ayes unanimous

APPOINTMENT OF CHAIRPERSON FOR THE NEXT SIX MONTHS:

M/S Browning - Onorato to appoint Peter Geis as the next chairperson. Ayes unanimous

Wine then turned the meeting over to Geis at 8:26 P.M.

REPORTS:

A. Contract Manager Sward reported you can see what he has been doing according to the bills; the tank needs oiling as soon as connection is done next Wednesday or Thursday and the leak will be repaired and will be putting in a one-way valve on trial basis. A lengthy discussion was held on tank problems and project.

B. COMMUNITY CENTER COMMITTEE: Fran Coney spoke on the recycling is not happening at the center; asked the CSD if they will write a letter to Shoreline Disposal, asking them to adopt a program of curbside recycling for our community; until such service is provided, the recycling at the Comm.Center be done by the CSD manager transporting of full recycling cans from Center to a recycling depot.

After a brief discussion Coney will report back next meeting, after calling Shoreline Disposal, with more information.

Kathy Sward reported after a recent 1st aid class 2 quartz battery type clocks and exit signs were stolen from the center, by unknown culprits.

C. FIRE CHIEF SWARD reported on February 2nd. a EMT ( Emergency medical training) class has been scheduled..check the Beachcomber for full schedule.

He is recruiting for new firemen; the EMT course may be available to non volunteer firemen for a charge. The fire department is paying \$2000.00 to instructor to teach the 112 hour, 4 month course for 10 volunteers.

had responded to 2 nasty accident calls. Ed Hyman is in charge of course.

D. BUSINESS FROM THE BOARD NOT ON THE AGENDA:

The Real Property Lease between Wm. Caddell and the CSD for the firebarn was signed.

E. TANKS: Erin Pinto gave a thorough report on her getting the district a water tank.. nothing worked out with EBMUD for a used tank, the cost would be too high..a low bid on one low profile tank of 100,000 gallons is only \$34,000. The CSD must give a yes or no response by January 30th to get a discount of \$2500 off the asking price. 60% down on order, 30% on delivery, 10% upon completion. It would be \$31,500 cost to us. (Onorato will check with Giacomini for help of funding.)

M/S Wine - Browning the Board authorize Pinto to communicate with Pittsburg Tank Company and pursue our order by January 30th. referring to their letter of 11-25-86 with the understanding the tank cost of \$34,000, including the delivery and of the January date. Ayes were unanimous.

Pinto and Sward to work together, get a completion date, and all permits necessary to proceed with project.

Pinto also reported she had noticed a growth around bottom of the upper tank of which a chlorine solution and brushing the tank will rid the problem. This will be done within the next two weeks.

Marin Municipal Water District will be holding a "Sample collections" class at Santa Rosa on 2/26 for 4 hours, 9a-1p for a cost of \$20.00. Sward will go.

F. MOSQUITO ABATEMENT: Nina White reported she had contacted Charles Hill, Manager of the Marin/Sonoma Mosquito Abatement District, and he is coming out to her house on 1/22 to better understand our mosquito problems. On Wednesday, February 18 at 7:00 P.M. prior to CSD meeting, Hill's staff members will be present to inform the audience on how to solve our problems with mosquitos.

UNFINISHED BUSINESS:

A. Donald Cohon's claim for bicycle damages: Browning spoke on Cohon's claim due to Cohon's absence. The CSD needing a clearer interpretation of Patrick Faulkner, Deputy County Counsel's letter regarding the CSD's action of paying or not to pay Cohon's bill. No action taken to settle at this meeting. Onorato will talk with Faulkner and report back next meeting to settle the matter.

B. Grand Jury's letter re: Special District Tax Assessments: Wine had called the Grand Jury and reported there was no merit to the letter as it was not applicable to our district.

ANNOUNCEMENTS: Wm. Wilson, Park Ranger Tamalpais District reported their maintenance crews have found large plastic bags of miscellaneous household trash being dumped in cans at Muir Beach parking lot. These contained mail from 9 separate local residents. Warning letters were sent to each of the violators, no repeat violations have occurred. They could face a maximum \$500.00 fine.

He also reported some dogs are still not being properly cared for by their owners. He asked Muir Beach residents to adhere to the Marin County Ordinance. Fee for retrieving your pet can cost you \$65.00.

There being no further business, Geis adjourned the meeting at 10:31 P.M.

Hazel Melo  
Hazel Melo, Dist. Secty.

Respectfully submitted,  
Peter Geis Loba Wine  
Loba Wine and Peter Geis, Chair

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THE NEXT CSD MEETING WILL BE HELD ON FEBRUARY 18, 1987  
COMMUNITY CENTER 7:30 P.M.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center February 18, 1987 7:30 P.M.

Present: Wine, Geis, Browning, Onorato, and Myers

Absent: None

Meeting called to order by Geis, Chair at 7:50 P.M.

M/S Wine - Myers to approve the Agenda. Ayes unanimous

M/S Wine - Myers to approve the January 21st meeting minutes. Ayes were unanimous.

Per Nina White's request to add under chairman's report re: the recent rape/assault case the CSD Volunteer Fire Department was involved and it did occur in the Muir Beach area. Also to correct Charles Dill's name from Hill as shown in Mosquito Abatement report.

FINANCIAL REPORT run date 02-07-87

Fund # 105166.- MBCSD

Balance a/o 12-30-86 -----	\$51,216.67
Current receipts -----	15,513.38
(water revenue 3,272.38, 2 deposits 40.00, 12,201.00 CSD agreement with County)	
Current transfer out 1,731.71	
Current disbursements -----	19,893.67
Balance a/o 1-30 -----	\$45,104.67

Fund #105168- CSD Recr. and Comm. Svc.

Balance a/o 12-30-86 -----	(\$2,542.70)
Current receipts -----	0.00
Current transfer in from tax monies -----	4,000.00
Current disbursements -----	206.19
Balance a/o 1-30 -----	\$1,251.11

Fund #105169 - CSD Fire Svc.

Balance a/o 12-30-86 -----	\$206.51
Current receipts -----	0.00
Current transfer in from tax monies -----	450.00
Current disbursements -----	0.00
Balance a/o 1-30 -----	\$656.51

BILLS SUBMITTED FOR PAYMENT:

Contract Manager Sward 12/14-1/10 100 hours @12.00 --	\$1,200.00
Hazel Melo, wages -----	553.84
expenses, postage 40.73, photo copies 35.51	76.24
Pacific Bell, Comm Center coin box -----	26.84
Manager's phone -----	17.70
Signal channel, number change, 2 months --	38.49
P.G.& E. svc to 1/21 pump house -----	356.10
Comm Center -----	71.35
Erin Pinto, reimbursements --phone bill, reserching for tank -----	49.11
AWWA Seminar for Sward -----	20.00
48 hours reserching for tank @ 10.00 per hr.	480.00
Big 4 Rents, hammer & asphalt cutter rental -----	87.98
Kathy Sward, reimbursement, initial pmt to Blue Cross ---	245.16
No. Marin Water District, 4 potable samples tested ----	20.00
Pacific Bell, signal channel adjustment -----	2.96

TOTAL \$3,245.77

M/S Myers - Browning to pay the submitted bills. Ayes unanimous.

Geis excused himself from the meeting due to his new baby at home.

Terry Onorato was elected to Pro Tem the meeting as Chairman at 8:04 P.M.

REPORTS

A. Funding Committee: Gerry Pearlman reported on having answered the brief questionnaire to Calif. Dept. of Parks & Recr. (CDPR). The survey results will be published in the Calif. Parks & Recr. Magazine. This is being done to maintain the state's eligiblity for Federal Land & Water Conservation Fund money. The \$10,000 requested previously is guaranteed, it could be used for tank purchase. Had sent a letter to Wm. Filante as to the possibility of augmenting the existing grant Had Hultquist out to view tanks, noticed 1/2 of tank roof had blown off. (Recently roofed tank) Spoke briefly on West Marin Alliance and handed out the quarterly news-letter.

Reported on his recent visit to sister city San Juan Del Sur, close to Costa Rica, and asked the Board of Directors for a resolution to accept San Juan Del Sur as our sister city.

M/S Wine - Browning we accept San Juan Del Sur as our sister city. Ayes Wine, Browning with Myers abstaining.

Also reported on having sent a bill to the GGNRA for services provided by Muir Beach Fire Dept. in the past; total reimbursement for calls (6), men and equipment for \$660.85. They will pay only \$200.00.

B. Contract Manager Sward reported he had seen the water tank roof top damage, there is a very slight slope and water is not standing; the new bands moved 1½" up, old bands are in place. Had pulled out old calking and cleaned around bottom of tank. The materials to oil tank, estimate cost of \$270.00. He will discuss the project with Bellagio Tank Co. We had a possible problem with GGNRA's septic system failure in Muir Woods. We were notified by Dept. of Health due to the high count in the creek and were asked to take precautions, if necessary, Charlotte's Way needs a heavy grading and he will get the costs; had dug the ditch at Harris' location; will have work to do on Pervier's connection to hook up to other location, involves meter changes, but presently there is no big hurry.

C. COMMUNITY CENTER COMMITTEE:

1. Recycling: Fran Coney reported having contacted Garbarino but he won't come out. Larry Johnson of Shoreline Disposal will deliver three 4 yard bins at no cost, but for local resident use, after the CSD has decided where they are to be located. Myers to meet with Johnson and Sward then to report back next meeting.

2. CHILD CARE ROOM ITEMS FOR SALE: Yamamoto asked the CSD to contribute to the purchase of chairs, table and mats. After a brief discussion, M/S Browning - Myers to give \$200.00 to negotiate for purchase of items. Ayes unanimous.

D. FIRE CHIEF: Sward reported the EMT classes are going along fine, he had ordered a second unit.

E. CRIME PREVENTION UPDATE: Margery Halliwell reported Dennis Sullivan, Crime Prevention Specialist, had called her to ask if anyone in Muir Beach would like to have a home security check. He will come out in the daylight, even on a Sunday. If several people can agree on one definite day, he would be prepared to come out. How about Sunday March 15th.? Please call her at 383-6701 for information.

UNFINISHED BUSINESS:

A. Donald Cohon's claim for damages:

Browning brought the Board up to date re: Cohon's claim. Cohon was present and presented his reasons for claim to be paid. After a lengthy discussion on differences of opinion on payment of claim, M/S Browning - Wine to pay the submitted bill for \$99.69. Ayes Browning and Wine. Noes Myers.

B. WATER TANK UPDATE:

Pinto spoke on the five references needed; met the deadline to save money, but after 2 weeks no response received. The engineering drawings are backed up, not heard from yet. Doesn't think we should rush into the deal.

Wine will write a letter to Pittsburg Tank Company, return receipt to be requested.

Pinto suggested a General Consultant be hired to go over specs for stableness, and look at site. More information is needed.

CORRESPONDENCE:

A. Preliminary Analysis of Legislation Permitting Changing Election Dates.

M/S Wine - Myers we stay as is and there be no change. Ayes unanimous.

There being no further business, meeting was adjourned at 10:30 P.M.

Hazel Melo

Hazel Melo, Dist. Secty.

Respectfully Submitted,

Peter Geis / Terry Onorato

Peter Geis, Chair & Terry Onorato,  
Pro. Tem Chair

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NEXT REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
WILL BE HELD ON MARCH 18, 1987  
COMMUNITY CENTER 7:30 P.M.  
DOLLAR DINNER 6:30 P.M.



D. Crime Prevention Update: Coney reported Dennis Sullivan, Crime Prevention Specialist had come out, checked 6 or 7 homes and gave residents some very good ideas.

E. Mosquito Abatement Update: Nina White spoke on having called LAFCO getting a cost of \$1,750 for the community to join (application fee \$1500 to join and \$250 for impact study, a one time cost) She will get a written presentation to be distributed in mail boxes.

F. Funding Update: Pearlman reported the recent letter stating the SEB had been authorized to provide a grant of up to \$10,000 to repair two redwood tanks that were in danger of collapse. However, since the potential emergency no longer exists, they must discontinue the processing of our request for Emergency Clean Water Grant Funding. He is in contact with Filante. We may be eligible to use \$10,000 for big tank.

G. Fire Chief Sward reported attending a meeting at Civic Center on West Marin Emergency Funding; EMT classes going along fine, 36 hours in as of now. 15 people, 6 of them out of area. There will be no Bar-B-Que, State property can't be used for any purpose. Fund raiser in the picture.

H. Recycling Update : Myers had contacted Shoreline Disposal and was promised 3 bins to be located at pump house location, Frank Vly. Rd. accepted will be paper, cardboard, glass - pick up will be on Wednesdays, upon notice. The containers will be locked and available only at hours 9:30 -11:30 Saturday mornings. Please separate items and place in the appropriately marked containers. No garbage, please!!!!

UNFINISHED BUSINESS

A. Fire Department; Myers reported <sup>in his opinion</sup> the Volunteer Fire Department <sup>should</sup> is to function as in past and residents should form an association to raise funds. Fran Coney is taking care of their books. Fire Chief is responsible to the CSD Board. Funding is major problem. Their budget requests are necessary for next CSD budget seminar. (June and July)

NEW BUSINESS:

A. Bed and Breakfast: Due to numerous in Muir Beach Myers spoke on the possible problems of parking, septic systems failing which could result, he will pursue and if there are complaints or violations, a resolution will be made. This will be on next month's agenda.

B. Safety and Housekeeping - Building sites: Fran Coney reported on a recent hazardous condition on Seacape Dr. where gravel was dumped a little over 1/2 of road, for at least 2 days with no warning signals before it was scraped over to side of road. Since it is a county road residents can call the CHP or sheriff's office.

CORRESPONDENCE:

A. Notice from J F Barrows, County Administrator, re: Special Dist. augmentation funds. The 1978-88 allocation, based on an estimated 7% increase in assessed valuation, for Muir Beach CSD will be the amount \$8,787. This information is for our assistance in preparing our 1987-88 budget.

B. Letter from Brian O'Neill, General Superintendent U.S. Dept. of the Interior re: reimbursement for services performed by the M.B. Vol. Fire Dept. A purchase order in amount of \$204.99 is being now processed.

Announcements:

Sward expressed desire to join the AAWA for a fee of \$50. M/S Browning - Myers the Board authorize Sward to have the \$50 to join the AAWA. Ayes were unanimous.

There being no further business, the meeting adjourned 10:45 P.M.

Respectfully submitted,

Hazel Melo  
Hazel Melo, Dist. Secty.

Peter Geis  
Peter Geis, Chair.

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Next Muir Beach Community Services District meeting will be held on April 15, 1987 Community Center 7:30 P.M.

Dollar dinner will be available at 6:30 P.M.

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For your information: Water payments may be made out to:  
M.B.C.S.D  
Muir Beach CSD  
Please date the check  
Please sign the check

Thank you, Hazel

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center

April 15, 1987

7:30 P.M.

Present: Wine, Geis, Browning, Onorato and Browning

Absent: None

Meeting called to order by Geis, Chair, at 7:36 P.M.

M/S Myers - Browning to approve the Agenda as amended. Ayes unanimous.

M/S Wine - Browning to approve the March 18th minutes as corrected..

Page 1 under Roads to show "formed by request from residents". Under

E. Mosquito abatement White will distribute her written presentation

in director's mail boxes. H. Recycling update to show there are also

barrels for tin and aluminum. Unfinished Business A. Fire Department

Myers reported in his opinion the volunteer fire department should

function as in past. Ayes were unanimous.

REPORTS:

A. Contract Manager Sward reported he is following up on water tanks; had two reports that by slowing down on the inter-connection, the funding would be easier to get. Is moving the Studebaker truck down to Winkleman's and will get an analysis of costs to repair and will report back next meeting. Cost of grill box for culvert at Juminith Way is \$150. recycling is being done on Saturdays 9:30-11:30 am. The Harris' project is almost completed, he will communicate with Harris and will complete the job on Friday 10:00 am; he will do the completion of berm on the roadside on Sunset Way at Schwartz and Browning's property, per Schwartz's request the CSD do the work on berm for better drainage, due to Galland not grading properly when the retaining wall was installed.

B. TANK PURCHASE UPDATE: Pinto reported having received a package from Pittsburg Tank Co; regarding their proposal, they had omitted several items. Has applied to 4 or 5 other companies for bids. Then she will proceed to get costs on smaller tanks.

C. Emergency Preparedness Committee: Halliwell reported they are planning a meeting on 4-22 to work on the telephone tree and will publish a new directory soon. The meeting for Block Leaders, but everyone is welcome.

D. Neighborhood Watch Signs: Halliwell reported one of the committees' qualifications to make the Crime Watch is to have a Telephone Tree. They are taking a poll to find out how many residents are in favor of Muir Beach become a Crime Watch community. They are asking the CSD to finance 3 or 4 18"x24" signs. Costs of signs and specific locations of signs to be resolved and this will be on next month's agenda.

E. Community Center Committee: Savage reported on wishing the CSD's approval of the Community Center Committee Charter, current membership of Community Center Committee, and the Child Care Center User Agreement. After a brief discussion on each item presented,

M/S Wine - Myers to approve the proposed Community Center Committee Charter, the membership of Community Center Committee and the Child Care Center User Agreement. Ayes unanimous.

Also announced the 5/17/87 Garden Party 9a-12 noon.

On 4/21 at 7:00 pm they will hold a meeting to discuss Budget that will be presented to the CSD.

F. Fire Chief Sward reported getting funding from West Marin Emergency (Burton Bill) for a new Squad (1st aid) truck; they are 2/3rd thru the training classes and he is very pleased with the outcome.

Myers then reported on an Amendment to Agreement for the allocation for 1987 of \$7,160 for payment on the squad truck which has to be signed by CSD Chairman of the Board of Directors, which will be processed next CSD meeting. He had requested \$8,000, the remainder \$840 will be passed to us through county funds by Giacomini. Discussion followed re: squad truck and it's need in community.

G. WATER TANK COMMITTEE: Michael and Margaret Hawley gave a 30 minute presentation to the CSD of 26 pages on slides with readings by both. Much reserch had gone into the production of the presentation, which was very informative and well accepted by the audience. The pages were on the CSD Plan, the Water Committee, what it is and their investigation, the key issues explored, needs, economics, what are our current water needs, why does the CSD want 179% more water than the state requirements, what are growth requirements, what are our water needs? now?, then two conclusion #1 and #2, what are our water needs given a natural disaster? diagram of preliminary proposal, maintenance issues, economics - when and CSD overflow plan - community observation of aesthetics, what are the alternative uses of available funds, disaster minimization, long range







Social Meeting of the Muir Beach Community Services District

Community Center May 6, 1987 7:30 P.M.

Present: Myers, Geis, Wine, and Browning

Absent: 1 Vacancy

Meeting called to order by Geis, Chair, at 7:36 P.M. for water system only.

Michael Hawley and Brent Smith presented a summary of issues.

1. Volume required to meet community needs and county code.
2. Volume provided by CSD Plan recommended by Committee in event of collapse of tanks. They suggested the Board get an outside impartial consultant to give us a plan. An expert on chlorinators should also come out.

The two letters from Barbara Burke were read by Wine.\*\*

Erin Pinto spoke on the water lossage and volume of water used. The chlorinator needs only a minor adjustment.

M/S Browning - Wine to have Brown come out and give us a figure of restoration of system. Give us an estimate to repair and cost to replace for the capacity that was there and review the tank at top of hill. Ayes unanimous.

Pinto was asked to contact various water utility districts for names of consultants to advise us.

Margaret Hawley will have a draft to present next CSD meeting.

\*\*Burke's letter stated many property owners in the Seacape sub-division who are gravely concerned about the proposed tank and water system. Also are concerned about the current actions of the Board regarding the administration and management of the water system.

Meeting adjourned 9:55 P.M.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center May 20, 1987 7:30 P.M.

Present: Wine, Browning and Geis

Absent: Myers and 1 vacancy

Meeting called to order by Geis, Chair, at 7:37 P.M.

M/S Wine - Browning to approve the agenda. Ayes unanimous.

M/S Browning - Wine to approve the April 15th meeting minutes. Ayes unanimous.

FINANCIAL REPORTS. run date 05-04-87

Fund #105166 MBCSD

Balance a/o 3-26 -----	\$43,762.78
Current receipts water revenue -----	2,052.63
Current transfers property taxes -----	6,693.03
Current disbursements -----	3,473.78
Balance a/o 4-28 -----	\$49,034.66

Fund #105168 MBCSD Recr. & Com Svc.

Balance a/o 3-26 -----	\$1,023.68
Current receipts, transfers -----	0.00
Current disbursements -----	214.52
Balance a/o 4-28 -----	\$809.16

Fund #105169 MBCSD Fire Svc.

Balance a/o 3-26 -----	\$592.73
Current receipts, svcs to GGNRA (fire) -----	204.99
Current transfers tax monies to cover debts -----	558.26
Current disbursements -----	872.24
Balance a/o 4-28 -----	\$483.74

BILLS SUBMITTED FOR PAYMENT:

John Sward, Contract Mgr. 4/5-5/2 104 hrs at 12.00 ----	\$1,248.00
Hazel Melo, wages -----	553.84
expenses, postage 36.85, photo copies 35.74	72.59
Pacific Bell, Community Center coin box -----	27.15
Signal channel -----	19.14
Manager's phone -----	15.42
No. Marin Water Dist., 2 potable samples tested -----	10.00
Tam Tool & Equip. Rental, wrenches rented 3/15, 5/2 ----	40.00
Martin Bros. Supply, 2 yds fill sand for inter-connection	38.58
J.G MacPhee Co; 2 galvanized unions " " "	15.79
M.M.W.D. , 4"x" galvanized nipple " " "	8.77
No. Marin Water Dist. 2 rolls 6" pipe wrap " "	41.79
Marin Co. Revenue, CSD audit for 1985/86 -----	1,728.00
Big 4 Rents, compactor "vib" plate rental -----	58.30
Holiday Cleaning & Mntce. Comm Center 4/1 & 4/20 ----	60.00
Fran Coney, 300 copies Emer. Plan & questionnaire -----	15.90
Blue Cross, medical plan for Sward 5/1-8/1 -----	246.00
R. Winkelman, labor to svc. 76 Dodge pickup -----	200.00
P.G. & E; svc. to 4-21 pump house -----	354.65
Community Center -----	49.37
TOTAL	\$4,879.13

M/S Browning - Wine to pay the bills. Ayes unanimous.

Wine wan~~it~~ it be said that as 1/3rd of Board, she though~~morato~~ had brought a lot of energy to the Board and had been great to volunteer as a member.!!!

#### REPORTS

A. Contract Manger Sward reported it will take one day to finish the interconnection and he will give the residents two days notice before he turns off the water. Has been attending numerous meetings. Weeding around hydrants and sections along roadside. Re: the knocked down road sign at entrance to Sunset Way he will contact David Schwartz who had volunteered to replace sign back up after checking into the car owner's insurance aspect and he will follow up on replacing the sign. The signal channel went out for 3 or 4 days, but it got fixed. No prices as yet on the culvert work.

Geis questioned on the small amount of money spent on roads. A lengthy discussion followed. (Roads was not on the agenda). A report on roads and mapping will be on next month's agenda. Hawley and Pearlman will take on the project of over-all maps, location of pipes, hydrants and give a progress report next month.

Karla Andersdatter spoke on having requested for three years gravel and smoothing of Junimith Way, needs attention before the rains. She requested this be in the minutes.

Geis requested the committee come back with costs and tentative schedule next meeting.

B. Neighborhood Watch Signs Halliwell reported on having sent out 200 forms to circulate to residents via telephone tree, received 80 back, the majority canvassed were in favor and four residents against posting the signs. Cost of signs, clamps and maybe poles will be paid for by the CSD. One sign on Highway 1 before the mail boxes, one sign on Highway 1 coming from Stinson to overlook facing North and the other sign coming down Shoreline on curve before the Allen and Wolfe's driveway below Sunset Way. Andersdatter asked three signs of poetry be installed next to the Crime Watch signs.

M/S Bryce - Wine to install the Crime Watch signs and pay for the signs the Committee wants installed at the three designated locations. Ayes were unanimous.

Andersdatter expressed a strong objection there were only two directors to vote on the motion, and a strong objection to the CSD pay Sward to install the signs, and his time, from community funds.

C. Community Center Committee Savage reported the price of the dinners they served on CSD meeting nights has been raised from \$1 to \$2. The Child Care lease is in and a copy of their insurance policy will be put in the C C committee file when it arrives. They request a water meter be installed at the center, the monthly usage will be recorded as part of their minutes. They submitted their 1987/88 proposed budget with a financial statement for the past year. Announced the 6/14 garden party will take place and invites residents to participate.

Bryce Browning thanked Yamamoto for the wonderful dinner served.

D. Fire Chief Sward reported 7 had completed the EMT course; the other truck is being put together, and will submit their budget in 2 weeks or so.

E. Mosquito Abatement - White presented a copy of her report and a letter from Marin/Sonoma Mosquito Abatement District summarizing conversations she has had with Chas. Dill. She suggests the Board consider ways in which to urge, request, or require homeowners to screen septic tanks so seams between tanks and covers are protected and to screen sewer pipe roof vents through which mosquitos enter and exit septic tanks. Suggested for the upcoming CSD budget preparation the Board include approximately \$1,500 for implementing a community program.

F. Tank Update Pinto reported on tank measurement data, Chlorinator needs a minor adjustment and can be done by Sward. A new one would cost \$294.; an estimate of leak detection has not been made, it would cost \$90/hour for labor. Pipe replacement with difference on costs of PVC pipe and steel pipe. Had a list of candidates of which she will send out proposals for bids and estimates on our water system evaluation project and will report back next meeting. Names of consultants were noted.

G. Water Tank Committee; Hawley spoke on replacing the 2" pipes with 6". Get an overall estimate of \$; a specific proposal needed, get experts to give us decisions. Suggested three consultants to be contacted for a proposal for bids, get someone we feel comfortable with and tell them this is what we want. It was suggested by Al Brown, MMWD to leave system as is and clean pump occasionally, looks good as is.

#### 7. UNFINISHED BUSINESS :

A. The Amendment to Agreement for allocation of \$7,160 for Squad truck (already on order) was signed.

B. Barbara Burke's letter: Geis stated her letter has some standing and we agree with everything she writes. Thank her very much for her concerns.

#### 8. NEW BUSINESS:

A. Budget workshop: The first workshop for CSD 87/88 budget will be held on Saturday 5/30 --9:00 A.M Community Center

B. We still have a vacancy on Board of Directors, Meeting adjourned 11:14 P.M

Hazel rule, Dist. Secty

Respectfully submitted,

Rescheduled Regular Meeting of the Muir Beach Community Services District

Community Center June 6, 1987

10:00 A.M.

Present: Wine, Browning and Myers

Absent: Two vacancies

Meeting called to order by Melo at 10:03 A.M.

Browning was then elected Chairman pro tem.

M/S Wine- Myers to approve the agenda. Ayes all.

M/S Wine- Myers to approve the minutes of the meeting of May 20, 1987. Ayes all.

BILLS SUBMITTED FOR PAYMENT:

John Sward, Contract Mgr. 5/3-5/30 100 hours @ 12.00	-----	\$1200.00
Hazel Melo, expenses postage 33.00 photo copies 24.75	-----	57.75
registration fee SDIA workshop for Sward	-----	80.00
wages	-----	553.84
P.G.& E. svc to 5/21 pump house	-----	432.06
Community Center	-----	34.01
Pacific Bell, Community Center coin box	-----	24.13
Anne Burton-Marshall, refund of deposit	-----	20.00
Erin Pinto, services and expenses 2/9-5/27	-----	493.97
T.E. Brown, Inspection svcs of existing tank	-----	203.50
	TOTAL	<u>\$3,099.26</u>

M/S Wine - Myers to pay the bills. Ayes all.

Re: T.E. Brown's bill, the CSD needs information in writing on his findings. Hawley will get a written report signed by Brown.

Browning then spoke on the urgent need of directors for a full Board. Three members can't speak for community. A lengthy discussion was then held on membership.

In November when all present director's terms expire, all interested in becoming a candidate in election and to fill the vacant five (5) seats on Board, the filing period is July 13, 1987 to August 7, 1987. Contact the County Clerk/Registrar to file. The County Clerk will publish a Notice of Election for District.

Gary Giacomini has been invited to come out for an open discussion for all residents on July 8, 1987. 7:30 P.M. re: our financial problem of needing money to meet our potential budget. PLEASE ATTEND.

REPORTS:

A. Consultant Proposal Review: Pinto reported having sent out for proposal bids and estimates on our water system evaluation to eight (8) consultants, asking that all bids be returned by June 29th. Interviews will be set up for July 11th. starting at 10:00 A.M. The Board will make decisions of proposals submitted at the CSD meeting of July 15th.

Hawley stated there will be law suits by numerous Seacape residents if a steel tank in upper location is decided. They do not like the CSD to accept any proposals for a steel tank. Delays could hold up the project for months or years if a legal battle occurs. They will immediately appeal to all government agencies involved. THEY DO NOT WANT A STEEL TANK!

UNFINISHED BUSINESS:

A. Budget: Browning spoke on the CSD needing more managerial help, a continuing basis staff help, money for tanks, roads, etc. The Community Center and Fire Department's budgets getting their needs. The CSD is at a financial crisis. First items are water, then roads. Suggested the residents write letters to Giacomini re: our financial crisis.. a round figure to go for is \$650,000 necessary.

Hawley questioned why a Squad Truck for fire department, it not being a basic need. She leveled a complaint against the Board of Directors re: Squad Truck information not being known, and it being discussed with community in debt from now on. ( there is no CSD money involved in Squad Truck per Myers)

A format of letter to Giacomini will be submitted by the Smiths, which will be put in residents mail boxes.

B. Schedule for budget workshop date: A budget open to public workshop will be on Wednesday, June 10th at 7:30 P.M.

NEW BUSINESS:

SDIA claims/safety workshop in Sacramento on Monday June 29th.

Sward will attend the session and return with his full report. Brief discussion followed on insurance.

CORRESPONDENCE:

Letter of resignation from Peter Geis dated May 22, 1987 was read. He is resigning from the CSD Board at this time. Reason it is quite possible he shall have to move away from Muir Beach, since they must leave their house at the end of August.

Pelican Inn:

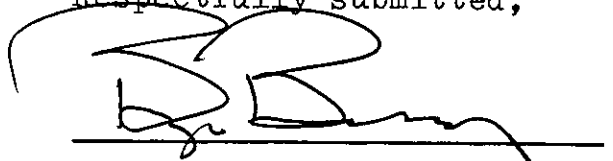
Myers reported , after the subject was brought up from the floor by Nina White.Re: their Alcoholic Beverage Control Application for an expansion of the existing on-sale beer and wine license at the Pelican Inn be expanded to allow their customers to take their purchased refreshments out on the lawn surrounding the Inn. A hearing scheduled for May 5th was postponed and another date will be released when it is known.

ANNOUNCEMENTS:

Gary Giacomini,Fourth District Supervisor, will be here at the Community Center, 19 Seacape Dr. on July 8,1987 7:30 P.M.

There being no further business, the meeting was adjourned at 12:57 P.M.

Respectfully submitted,



Bryce Browning,Chair pro tem



Hazel Melo, District Secretary

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The next regular meeting of the Muir Beach CSD will be on July 15,1987  
Community Center 7:30 P.M.

There is still one vacancy on the Board of Directors.. anyone that has questions and is interested in serving on the Board,please call me to set up an appointment...

(388-1313)