

REGULAR MEETING MINUTES OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

COMMUNITY CENTER

NOVEMBER 21, 1990

7:30 P.M.

PRESENT: JONATHAN TEAGUE, JUDITH YAMAMOTO, ERIN PINTO, STEVEN SHAFFER  
AND GORDON BENNETT

ABSENT: NONE

1. CALL TO ORDER

Meeting called to order by Teague, Chair at 7:30 P.M.

2. APPROVAL OF AGENDA

Add 4-B (3) State of Mandated Costs and change title of 4 to  
Action Items / Old Business.

M/S Shaffer-Yamamoto to accept the Agenda as corrected. Ayes all.

3. APPROVAL OF OCTOBER 17, 1990 MEETING MINUTES

M/S SHAFFER - YAMAMOTO to approve the minutes. Ayes all.

4. ACTION ITEMS/ OLD BUSINESS

A. APPROVAL OF BILLS

M/S Bennett- Yamamoto to accept bills as presented. Ayes all.

B. BUDGET

1. Accounting for Special Assistant Grant for Water System.  
Yamamoto suggested the \$10,000 from Giacomini be put in a special account. We are required to use the money in one year, we lose it if not used. She suggested we give this item to the Water Committee.
2. Report on Contact/Lobbying with California Special District Association re: Additional County Taxes.  
M/S Bennett- Yamamoto propose we write a letter to the Board of Supervisors that we as a Board object to the utility tax. Ayes all.

GUESTS: Mayumi Oda and Dean Rolston attended the meeting to discuss an abatement of the huge water bill caused from a leak in the irrigation system.

Teague read aloud their letter regarding the two separate leaks in their system and the attached memorandum summarizing the events surrounding the substantial water leak. The water bill for the amount of October was for \$1,099.80 M/S Bennett -Shaffer to deduct from her October bill the average amount paid in the preceding six months, and to charge that amount for October. The excess(leakage) amount will be billed separately so that she may send it to her insurance company, and payment of that amount to the MBCSD will be temporarily deferred during this process. At her request, Water Manager Henry Hyde will provide a letter of clarification to Mayumi Oda's insurance company. THE MBCSD IS NOT RESPONSIBLE FOR THIS LEAK. Yes all.

C. MUIR BEACH MAILBOXES.

Regan is to secure the large green box at the dairy. It was recommended the box owners move their boxes. The law calls for boxes to be 8 feet from edge of road. Kisha, mail-carrier, to notify residents.

D. CALIFORNIA FAIR POLITICAL PRACTICES WORKSHOP RE: STATEMENT OF ECONOMIC INTERESTS. December meeting on 11th. Emeryville.

Teague will report on the meeting. It will be re: filing officers and officials for Statement of ECONOMIC Interests.

E. FAA RADAR INSTALLATION ON MT. TAMALPAIS.

This was taken off the agenda.

COOKIE BREAK:

Delicious cookies baked by Yamamoto were served.

REPORTS:

A. ROAD COMMITTEE

Shaffer reported on the jobs completed:

1. Repainted speed bumps on Sunset Way.
2. Moved wood from Kriegle's to Comm. Center.
3. Raked existing gravel on Charlottes Way.
4. Removed tree limb on Seacape near Hwy. #1.

B. Projects This Month.

1. Replace all non-working light bulbs above and below Comm. Center on easement.
2. Clear and repair lower easement from Sunset Way to Little Beach.
3. Clear drainage ditch between Ahab and Sunset Way.
4. Add steps to easement beginning at the corner of Sunset Way and Hwy. #1.

C. RECOMMENDATIONS TO CSD BOARD.

1. Add crushed rock to Charlottes Way (2 truck loads AB rock to cost \$324.80. (This amount is within R&E budget)
2. Discontinue speed bumps program for Sunset Way. The survey results: 4 yes, 19 noes, 8 no pref.
3. Write to County Council for clarification of property owners rights vs CSD rights on existing easements.

Teague in behalf of Board commended Shaffer on his report.

FIRE DEPARTMENT:

Kathy Sward reported volunteers Sward, Farkas, Allen and Collier have completed a 60 hour "1st Responder" emergency medical training class and all passed.

M/S Bennett - Yamamoto the Board gives a Commendation to those completing the course. Ayes all.

C. SAFETY COMMITTEE:

The Community Center safety items, watersafety items, roads safety items will hereafter be combined for Safety committee. Bennett will call SDRA for a new inspection of area.

D. RECYCLING:

Bennett reported new rates will be forthcoming regarding size of cans.

E. WATER MANAGER:

1. Hyde presented action items for consideration by the Board.
  - A. Authorization to advertise for bids for Harris Project D-2 (Interconnection at Hwy 1 and Muir Woods Road) The project is included in the FY 90-91 budget for \$41,000.
  - B. Consideration of geo-technical services regarding the preliminary investigations for a new water well to circumvent the need for surface water rights and the new surface treatment requirements.  
He reported all samples, monthly bacteriological, acceptable results.
  - C. Routine fire hydrant flushing for line cleaning done.  
Supervision and training Regan McNeil. Activities included assignment of maintenance-cleaning tasks and water system operation training.

M/S Bennett - Yamamoto to have Hyde put out the bids on the Harris Project D-2. Ayes all.