2 3 4 5

1

MUIR BEACH COMMUNITY SERVICES DISTRICT

Minutes of the Board of Directors meeting held on Wednesday, July 13, 2016

OFFICIAL MINUTES ONLY UPON APPROVAL

6 7 8

9

Prior to approval of these minutes by the Board of Directors in a public meeting, these minutes are draft only and subject to change. Upon approval by the Board, these minutes become the Official Minutes of the meeting.

10 11 12

Item 1 Call to Order:

13 14

Gary Friedman called the meeting of the Muir Beach Community Services District Board of Directors to order at approximately 7:15 PM.

15 16 17

Directors present: Paul Jeschke, Peter Lambert, Gary Friedman, Victoria Hamilton-Rivers

18 19 20

Directors absent: Grose

21 22

Staff present: Bill Hansell, District Manager

23 24

Item 2 **Adoption of Agenda:**

25 26 27

MOTION: To adopt the agenda as submitted. Hamilton-Rivers, seconded by Jeschke Moved:

28

Vote: **AYES: Unanimous**

29 30

Item 3 Approval of Consent Calendar:

31 32

A. Draft Minutes from the Regular Meeting of July 6, 2016, as submitted.

33 34

MOTION: To approve Items A above.

35 36 Moved: Jeschke, seconded by Hamilton-Rivers AYES: Friedman, Jeschke, Hamilton-Rivers Vote:

37 38 Abstained: Lambert

39 40 41

Resolution for Special Fire Tax: Item 4

Hansell walked the Board through the steps of adopting Ordinance 2016-07-13, which begins with passing Resolution No. 2016-07-13. There was some discussion about modifying the ordinance, although doing so would cause it to not be included on this November's ballot. Hansell read the resolution.

46 47

There were passionate opinions expressed both for and against the Ordinance.

48 49 MOTION: To pass Resolution No. 2016-07-13. Moved: Hamilton-Rivers, seconded Lambert Vote:

50

AYES: Friedman, Hamilton-Rivers, Lambert

51 52 NOES: Jeschke

53

Item 5 First Reading of Ordinance 2016-07-13:

54 55 56

Hansell read the title of Ordinance 2016-07-13, the entirety of which can be viewed on the website.

		ous recommendations presented by the Sunset Way Ad-hoc Committee a
	ard discussed the vari comments were heard.	
	MOTION: Moved: Vote:	1.) That the Sunset Way Ad-hoc Committee will continue to review parking, signage, and speed controls to address District-wide concern on these issues, 2.) To form an Ad-Hoc Committee on Easements; 3.) form an Ad-Hoc Committee on Cove Lane, and 4.) to direct the District Manager to review the storm drainage components of the project with residents who have relevant experience and knowledge of the site conditions to coordinate with the engineers. Hamilton-Rivers, seconded by Jeschke AYES: Unanimous
	vote.	ATES. Unanimous
	MOTION: Moved:	To form an An-hoc Committee on Grants & Financing to explore option for this capital project and others and to postpone a decision on assigning a Sunset Way Project Manager until the next Board meeting Hamilton-Rivers, seconded by Jeschke
	Vote:	AYES: Unanimous
Item 7	Water Rates and F	Policies Review:
would lik has app	ke approval to seek or roval to find out what	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document.
would lik	ke approval to seek or roval to find out what	ut legal advice from a water specialist on updating the document. Hansel
would lik has app Item 8	ke approval to seek or roval to find out what Ad Hoc Committe reported that the Co	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document.
would like has appoint litem 8 Jeschke	ke approval to seek or roval to find out what Ad Hoc Committe reported that the Co	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities:
would like has appoint litem 8 Jeschke	ke approval to seek or roval to find out what Ad Hoc Committe reported that the Con.	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and
would lik has app Item 8 Jeschke attention	Ad Hoc Committee reported that the Con. MOTION: Moved: Vote:	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous
would lik has app Item 8 Jeschke attention	Ad Hoc Committee reported that the Con. MOTION: Moved: Vote:	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presenten the Committee met with them.
would lik has app Item 8 Jeschke attention	Ad Hoc Committee reported that the Con. MOTION: Moved: Vote: reported on the designer and the Control of the	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presenten the Committee met with them. To approve the Project as recommended by the Muir Beach Quilters as
would lik has app Item 8 Jeschke attention	Re approval to seek or roval to find out what Ad Hoc Committed a reported that the Conn. MOTION: Moved: Vote: Preported on the designating Beach Quilters will MOTION: Moved: MOTION:	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presenten the Committee met with them. To approve the Project as recommended by the Muir Beach Quilters at the Facilities Committee. Jeschke, seconded by Lambert AYES: Unanimous
would lik has app Item 8 Jeschke attention Jeschke by the M	Ad Hoc Committee reported that the Con. MOTION: Moved: Vote: Preported on the designation of the Motion: MOTION: MOTION: MOTION: MOTION: MOTION: MOTION: Moved: Vote:	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presenten the Committee met with them. To approve the Project as recommended by the Muir Beach Quilters at the Facilities Committee. Jeschke, seconded by Lambert AYES: Unanimous
would lik has app Item 8 Jeschke attention Jeschke by the M	Ad Hoc Committee Ad Hoc Committee Preported that the Conn. MOTION: Moved: Vote: Preported on the designation of the design	mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presentent the Committee met with them. To approve the Project as recommended by the Muir Beach Quilters at the Facilities Committee. Jeschke, seconded by Lambert AYES: Unanimous
would lik has app Item 8 Jeschke attention Jeschke by the M Item 9 Continue Item 10	Ad Hoc Committee Ad Hoc Committee Preported that the Conn. MOTION: Moved: Vote: Preported on the designation of the design	ut legal advice from a water specialist on updating the document. Hansel it will cost to update the document. e on Capital Projects & Facilities: mmittee had compiled a list of 20 prioritized items that are in need of To accept the report prepared by the Committee, dated 7-2-16, and direct the District Manager to obtain pricing for the projects. Jeschke, seconded by Lambert AYES: Unanimous gn recommendations for the Community Center Railing Project as presenten the Committee met with them. To approve the Project as recommended by the Muir Beach Quilters at the Facilities Committee. Jeschke, seconded by Lambert AYES: Unanimous ts: g.

<u>Item 6 Ad-Hoc Committee on Sunset Way Project Recommendation:</u>

1

Page 2 —

2 3 Tayeko Kaufman feels that there is not enough time offered during meetings for public input on the 4 agenda items. 5 6 Harvey Pearlman suggested selling the lot that Muir Beach owns to raise funds for various projects. 7 8 Friedman noted Gerry Pearlman's objection to more discussion regarding the pool table. 9 10 Mary Halley would like to talk about District land management policies at some point in time. 11 12 Chris Gove apologized to Jeschke and the Board for his comments earlier in the meeting. 13 14 Item 12 Recognitions and Board Member Items of Interest: 15 16 Lambert thanked the Quilters for funding the Community Center improvements. 17 18 Grose (by note) and Hamilton-Rivers want to thank Matt Silva for stepping up to chair the continuing 19 Sunset Way Ad-hoc Committee. Grose thanked Hamilton-Rivers and Chris Gove for putting together the 20 recent beach BBQ. 21 22 Jeschke acknowledged the members of the Facilities Committee for putting in so much time and effort. 23 The members were Frank Schoenfeld, Laurie Piel, and Mike Moore. Kathy Sward also attended most of 24 the meetings. 25 26 Hansell thanked all of the committees for their help in tackling items he does not have extra time for. 27 28 Item 13 Request for Future Meeting Agenda Items: 29 30 Hamilton-Rivers asked that the response to the Marin Grand Jury Report be addressed. 31 32 Lambert asked that Mary Halley's request on land management be included in a subsequent meeting. 33 34 Hamilton-Rivers asked that an audit update be included in the next meeting. 35 36 Item 14 Items Removed from Consent Calendar: 37 38 No items were removed from the Consent Calendar. 39 40 <u>Item 15 Adjournment:</u> 41 42 MOTION: To adjourn the meeting. 43 Moved: Hamilton-Rivers, seconded by Lambert AYES: Unanimous 44 Vote: 45

1

46

Item 11 Public Open Time:

The meeting was adjourned at approximately 9:26 PM.