1 MUIR BEACH COMMUNITY SERVICES DISTRICT 2 Minutes of the Board of Directors' meeting held on 3 Wednesday, June 26, 2019 4 5 6 OFFICIAL MINUTES ONLY UPON APPROVAL 7 8 Prior to approval of these minutes by the Board of Directors in a public meeting, these 9 minutes are draft only and subject to change. Upon approval by the Board, these 10 minutes become the Official Minutes of the meeting. 11 12 13 Item 1: Call to Order 14 Leighton Hills called the meeting of the Muir Beach Community Services District Board 15 16 of Directors to order at approximately 7:05 pm. 17 18 Gary Friedman, Victoria Hamilton-Rivers, Leighton Hills, Directors present: 19 Peter Lambert 20 21 Staff present: Mary Halley, District Manager 22 Chris Gove, Fire Chief 23 Ernst Karel, Meeting Secretary 24 25 26 **Item 2: Approval of Agenda** 27 28 There were no changes to the agenda, and so no motion is needed to approve any 29 changes. 30 31 32 **Item 3: Consent Calendar** 33 34 A. Approval of Draft Minutes from Regular Board Meeting of 5/28/19. 35 36 37 MOTION: To approve the consent calendar Moved: Friedman, seconded by Hamilton-Rivers 38 39 Vote: AYES: Unanimous 40 41 42 Item 4: Items Removed from Consent Calendar 43 44 No items removed.

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Item 5: NPS Update - Mia Monroe

Mia Monroe, NPS Park Ranger and Marin Community Liaison, gives an update on upcoming NPS summer work projects at Muir Woods and in Redwood Creek watershed. Monroe has provided this digitally as well. Aquatic species are thriving this year.

Her main goal is to give us a report about the Redwood Renewal project. It's a 7-year project. The first was reducing parking along the road, restoring riparian habitat, and introducing the reservation system – they're proud of how that is working, though it could certainly still use improvement. They are gradually decreasing visitation, in some cases substantially. Monroe presents charts and graphs and discusses a number of aspects of the projects in terms of parking, transit, and so on.

The MOU also requires public meetings, and they've held two; videos are on the website and can be viewed from home. Wastewater is being moved out of sensitive zones, and will be replaced once they're working. Overall the footprint is being reduced, even while capacity increases, due to improvement in efficiency.

Trail work – this year NPS has amped up their trail crew, and have had people working all over the place. Trail work is always on the website, in case you want to check to see if it'll impede your visit. There will also be work on the creek between bridge 2 and bridge 4, in the back of Muir Woods.

Friedman asks about a specific trail project which is not yet happening and there is some discussion about that.

This is year three, and there will be further reports as they go on to more bridge work, more salmon work, and so on.

Hamilton-Rivers asks about the possibility of using the beach parking lot for residents during the Sunset Way project, probably just for one or two nights. Monroe says that they always want to work in a spirit of cooperation and are open to it.

Hamilton-Rivers asks for details about the new signage saying, "No Beach Access". Monroe explains that these resulted from Google Maps leading people who want to go to "Muir Beach" to the Community Center. They have also reached out to Google, and due to a combination of these factors it does seem like the number of people misled has drastically reduced. This is a situation that will take maintenance.

Hamilton-Rivers fills Monroe in on the Barn Owl project discussed earlier; Monroe says it's a great plan. She says that peregrines and weasels are also doing well, also rodent killers. Monroe underscores the problem with rodenticides. Friedman asks for materials that could support the CSD's educational endeavors on this topic, which Monroe will send along.

 In response to a question, Monroe reports that the reservation system is very much appreciated by users. She goes on to discuss other related matters.

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Monroe provided the following link to the video recording of the Muir Woods/Marin County MOU meeting held June 9:

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https://youtu.be/aq DOck0x81

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And she has also created a playlist for all Muir Woods update meetings that have been video-recorded, going back to 2015:

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https://www.youtube.com/playlist?list=PLDOFeYH6RPcgOapI9cjlRMGD04Hoy YQe

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<u>Item 6: Hungry Owl Project – Tayeko Kaufman</u>

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(Item 6 occurred before Item 5 being that Mia Monroe had not yet arrived)

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The Muir Beach Garden Club is interested in a new community project which would be to install 2-3 owl boxes to help with the rodent issue which has reportedly exploded due to the longer than usual rainy season this year. Tayeko has been in contact with the Hungry Owl Project who can come out to our community to find appropriate sites for these boxes. Using Goggle Maps as an initial survey, Ian at Hungry Owl feels that 2-3 locations might be enough to start. Two of the possible locations could be on CSD properties. If the CSD approves locating two boxes on District property, then the Garden Club members would take on the responsibility for contacting neighbors around the potential owl box locations to gain their support. The Garden Club has the funds to cover the cost of the location survey and installation of the boxes – which Steve Shaffer has offered to build as the cost would be less if the community can build and install the boxes ourselves. The Garden Club and community members are concerned about any possible use of poison in our community which impacts the food chain and can be deadly to household pets and our bird populations. Kaufman has brought information about the proposal and speaks in detail about the results of poisoning animals in the ecosystem. In short, poisoning rodents then poisons owls, but (not poisoned) owls will kill and eat hundreds of rodents, so even with the short-sighted goal of reducing rodents, using poison on them is counterproductive. Kaufman details the ways in which poison in the food chain functions, and how harmful it is.

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Friedman thinks we need to go further with educating the community about the dangers of poison and appreciates that Kaufman is including outreach and education as part of this project. The project, which is sponsored by Wild Care, would go door to door to get commitments to not use the anti-coagulate poison. Kaufman reports that this vicinity could support up to 30 boxes.

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Paul Jeschke says that there are alternatives which are poison-free and actually work better than poisons.

MOTION: To adopt the Hungry Owl project and do everything we can as the CSD to support it, including using CSD land to locate boxes, without restriction, and also to educate the community about the superior alternatives which exist.

Moved: Friedman, seconded by Hamilton-Rivers

Vote: AYES: Unanimous

Item 7: Draft - MBCSD Water Rate Ordinance 2019-1

First reading by title only of the Water Rate Increase Ordinance 2019-1 to accompany the Proposed Water Rate Increase and Revision for approval at the Public Hearing set for July 24, 2019. (See draft of MBCSD Water Rate Ordinance 2019-1 in the meeting packet.) Halley ceremonially reads the ordinance's title.

Item 8: FY19-20 Draft-Budget Hearing

Halley presents the most recent version of the proposed Draft-Budget for public discussion and Board approval. (See FY19-20 Draft-Budget in the meeting packet.) She reports that overall the budget is in very good shape.

No comments or questions from the crowd.

MOTION: To approve the Draft Budget FY19-20 Moved: Hamilton-Rivers, seconded by Friedman

Vote: AYES: Unanimous

Item 9: Approve FY2018 Draft-Audit (if available in time)

FY2018 Draft-Audit was not available in time and when complete it will be posted for review on the MBCSD website for approval at the July board meeting. Board approval is required to be finalized. (See www.muirbeachcsd.com then click on the Administration tab, then Financial page, see Audits section.)

Item 10: District Manager Report

Halley goes over the highlights from the 6/26/19 District Manager Report, a written document which (as always) is included with the monthly meeting packet available online at http://www.muirbeachcsd.com/meetings.

Item 11: Fire Department Report

No report.

Item 12: Sunset Way Project Update

Hills provides an update on the project, starting with summarizing the email he sent to residents today, involving taking off all of the asphalt and keeping it as a dirt road for the first phase. The contractor is focusing first on the turnaround at the end and has not yet gotten into full swing on our project but will soon.

Discussion ensues about various details of the expected sequence of the work.

The subject of parking on Sunset Way was then discussed. Hills explained that Sunset Way is classified as a public road, because it has been maintained by public funds for decades. In addition to the funds from MBCSD, Hills explains that we are also using public funds to support the project in the form of property taxes, so we cannot have a resident parking sticker program. But we can do better with signage, paint on pavement, and so on. One area that's a concern with the new turnaround is, how can we keep it from being a favored spot for parking for Little Beach. As a last resort, which we hope to avoid, is to have what the Fire Dept calls a Knox Box, which is a chain going around the turnaround which the FD and residents would have a key to.

Further discussion ensued as to what's legal and not legal as far as what people can do to try to control parking along Sunset Way. Hills says that according to the county, if you have a right of ingress and egress, that then includes parking, so technically/legally parking is allowed on Sunset for people visiting the beach. Despite this, residents could explore possibilities of signs saying 'fire lane no parking' or the like. According to input from the CA Coastal Commission however one can't reserve parking for residents only – and several in attendance express that they are surprised and disturbed by this. Hills repeats that the fact is that it's become legally a public road and is no longer a private road. For the emergency turnaround area though, we could say no stopping/parking.

 Chris Gove reports that this has been an ongoing issue from the early days of the CSD (based on his reading of the archives). We just can't ban parking on this public road. We also can't have a towing policy; the only caveat might be a fire zone, but there would be many steps involved in actually doing this. Marilyn Laatsch would like stronger language, such as "No Beach Parking", not just "No Beach Access", and Hamilton-Rivers agrees. (The reference is to the "No Beach Access" signs which Halley arranged to have put up on Hwy 1 at the entrances to Sunset, Seacape, and Muir Beach Overlook.) Hills acknowledges that one can run a bit of a bluff this way; one just runs the risk of people calling your bluff.

Gove further announces that the VFD is coming up with a plan for accessibility by fire truck while the work is happening.

Laatsch brings up an issue with the trash/recycling pickup by Recology in relation to the work on Sunset. Hills says that service providers will be alerted as soon as we have specific dates; up to now we haven't had those specific dates. One way or another he's confident that the trash will get picked up.

Hills was also asked to comment on the permitting aspects of the project. When Hills was DM and the Overlook Tank was constructed, he explored this in detail with the head of Marin County's planning department, the Community Development Agency. He was confident that the CSD's Water Power was sufficient that the county would not get involved with inspections on the retaining walls for the water tank, which were 25' high, or any inspections or permitting. What was needed was for the water tank was a Coastal Permit. For this time around, the relevant power is the Roads Power, and Hills reads from the California Government Code:

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61100.

Within its boundaries, a district may do any of the following:

(I) Acquire, construct, improve, and maintain streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental works. A district shall not acquire, construct, improve, or maintain any work <u>owned by another public agency</u> unless that other public agency gives its written consent [emphasis added].

61103.

(a) A district that acquires, constructs, improves, and maintains streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental works pursuant to subdivision (I) of Section 61100 shall have the powers, duties, and authority of a county for those works [emphasis added].

So in essence, as the contractor said when Hills discussed this with him, for this project we are actually "the county of Muir Beach". The District actually has the permitting authority for any road projects that take place that are not under the jurisdiction of the county, so Hills is confident that the District has the necessary permitting authority to approve this project.

As far as the Coastal Permit, since we're not doing Cove Lane or anything involved with drainage onto the beach, the only potential issue would have been grading. The only significant grading that we have that would put us over the 100-yard threshold is the temporary work associated with excavating, working, recompacting, and replacing matter under the road. Whether or not that's considered grading is debatable. Even if it is, and could be subject to coastal permitting, Halley came across the following exemption to Coastal Permits in the Marin County Code:

23.08.030 - Exemptions.

 (2) The following grading shall be exempt from the provisions of this chapter:

(a) Grading done by or on behalf of a public agency that assumes full responsibility for the work; (the District being a public agency)

Hills is confident that the District has all permitting authority for the project that is required. Friedman inquires about what the possible consequences could be if Hills were wrong. A stop work order is one remote possibility, in which case to get a coastal permit from the county would take up to six months. But Hills says that this would

require the county to reverse the advice that he has received previously from the head of the Community Development Agency.

Friedman asks if we've gotten written confirmation from the Crawfords. Hamilton-Rivers asks for agreement that Hills will speak directly to the Crawfords, and he agrees.

Discussion continues on the topic of whether the turnaround will take land equitably from adjacent neighbors. Friedman asks for clarification that the planned space will be sufficient for the fire truck; Gove responds that they'll never be able to do a 3-point turn, but a 5-point turn is fine and it'll be sufficient, and that we can take it as definitive that the built space will be enough for any fire truck the FD would have now or in the future.

Item 13: Public Open Time

No discussion.

Item 14: Recognitions & Board Member Items

The board thanks Halley for her good work on the budget. Halley thanks the Garden Club for their work – Halley gets many compliments on the area around the CC.

Item 15: Adjournment

There being no further business to come before the board, the meeting is adjourned.

Meeting adjourned at 8:56 pm.