



MUIR BEACH COMMUNITY SERVICES DISTRICT

19 Seacape Drive Muir Beach, CA 94965 415 383 9969 www.muirbeachcsd.com

AGENDA

Regular Meeting of the Board of Directors

Wednesday, November 16, 2022 7:00 PM

Meeting held by Teleconference

Agenda will be emailed and posted

Zoom invitation will be emailed

Muir Beach, CA 94965

SPECIAL NOTICE: Due to the COVID-19 pandemic, Governor Newsom signed into law Assembly Bill 361 which allows public agencies to meet remotely using teleconferencing as a means to hold public meetings to prioritize public health and safety during a State declared emergency, the same as under the Governor's Executive Order N-25-20 "Brown Act During a Pandemic", for 30-days by Board resolution, essentially extending the emergency provisions beyond their September 30, 2021 rescission date. The MBCSD will provide for public meeting participation via online "Zoom" access with a dial-in option for the upcoming meeting. The public will be allowed to fully participate and provide public comment, as well as all Board votes are required to be by roll call. Public noticing of meetings and instructions will use the same resident email address and be posted on your local bulletin boards.

TIMING OF AGENDA ITEMS: The Board attempts to hear all items in order as stated on the agenda, however it reserves the right to take items out of the order listed at any time during the course of the meeting. The following items will be considered, and any item can be discussed, acted upon, or approved during the course of the meeting.

SPECIAL NEEDS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager at 415-388-7804. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure participation in the meeting.

7:00 pm	Item 1: Call to Order
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Board: David Taylor (Board President), Paul Jeschke (Board Vice-President), Leighton Hills (Director), Christine Murray (Director), Steve Shaffer (Director)

Staff: Mary Halley (District Manager), Chris Gove (Fire Chief), Ernst Karel (Meeting Secretary)

Item 2: Approval of Agenda

The following item or items were not included in this agenda, along with the reason for not being included. Pursuant to the Bylaws of the Muir Beach Community Services District, the Board of Directors may now by motion require that the item or items be added back to this meeting's agenda. Should the item or items require research or preparation by staff or by member(s) of the Board of Directors in order to be properly heard, the item or items may be deferred to a subsequent meeting. The motion to approve this agenda may be without change or may be to re-include any item or items listed below.

Item(s) not included in this agenda:

- A. Requested item that the Board "discuss sending a letter to our Supervisor asking that Pacific Way be paved from Highway 1 to just past the bridge" was not included in the agenda as Pacific Way and Pacific Way Bridge were discussed with Supervisor Rodoni at the September 28 Board meeting during the Supervisor's MB Office Hours. The District Manager has sent an email to Supervisor Rodoni's aide Rhonda Kutter passing along the paving request.

MBCSD Agenda 11-16-2022

- B. Requested item to discuss “with the rainy season approaching the issue of who is responsible for keeping the drains on our roads and the county roads” was not included in the agenda as the responsibility of road maintenance is set. The CSD has been keeping clear the street drains on the portion of upper Pacific Way that is not County, the drainage grates and street drainage ditch on Sunset Way and on Starbuck extension, and now since adopting this year, the street drainage ditch and grates on Charlotte’s Way. The County of Marin maintains, and sweeps monthly, the streets and drainage grates on Ahab Drive, Seacape Drive, Starbuck Drive, and the County’s portion of Pacific Way along with the Overlook, and also did come out last year during the storm to unplug a clogged drain at the Starbuck cul-de-sac.
- C. Requested item asking “for a railing on the steps going down to little beach” will need the property owner’s permission before the CSD can take it under consideration.

Item 3: Consent Calendar

All items on the Consent Calendar are considered to be either routine or non-controversial and will be enacted by a single blanket action of the Board. Upon request from a Board member or any member of the public, individual items may be removed from the Consent Calendar in which case they will be discussed in the meeting (under Items Removed from the Consent Calendar).

- A. Approval of Draft-Minutes from Regular Board Meeting of 9/28/22. (See attached)
- B. Approve Resolution 2022-10 to make the findings that the proclaimed State of Emergency continues to impact the ability to meet safely in person and declaring that the Board of Directors will continue to meet remotely in order to ensure the health and safety of the public for the next 30-day period extending from November 16, 2022 to December 15, 2022 in order to hold (if necessary) our next regularly scheduled Board Meeting on August 24, 2022. (See attached MBCSD Resolution 2022-10: AB 361 30-Day Extension 11-16-22 to 12-15-2022)
- C. Approve Resolution 2022-11: Groneman Contiguous Lots for Fire Tax w/ Exhibits(See attached)

Item 4: Items Removed from Consent Calendar

Items moved from the Consent Calendar to the Regular Agenda, if any.

Item 5: Proposal for TV and Sound System at MBCC – Bob Jacobs

Proposal for a TV Project for the Muir Beach Community Center will be presented as a donation sponsored by the Muir Beach Friends & Neighbors (See attached TV Project 10-31-2022)

Item 6: Rainwater Collection Barrels at the Community Center – Beth Begualt

Discuss proposal to install one or more rainwater collection barrels at the Community Center, culminating in a community-participation workshop led by Sarah Phillips, Marin Urban Streams Program. (See attached Muir Beach CC Rainwater Catchment Proposal 11-16-2022)

Item 7: Volleyball Grounds Improvements – Aran Moore

Request for funding to help out with continuing volleyball grounds improvements including fixing and improving the electrical outlets and lights and adding more sand. (See attached MBVA-Court Improvement Funding Request)

Item 8: District Manager Report
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District Manager Mary Halley will present brief highlights from her DM report.

Item 9: MWPA HWY 1 Evacuation Corridor/Banducci Ranch Vegetation Management Project
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Mike St. John of the Marin Wildfire Prevention Authority (MWPA) will give a brief PowerPoint presentation on the planned MWPA Highway 1 Evacuation Corridor/Banducci Ranch Vegetation Management Project that is to begin soon in Muir Beach.

Item 10: Public Open Time

Please note:

1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire Protection, & Recreation).
2. The topic should not be elsewhere on the agenda.
3. The Board and staff may only briefly respond to statements and questions (i.e. the legal requirement for items not posted on an agenda which otherwise informs community members that a topic is up for discussion and/or action.)
4. Public comments are limited to 3 minutes per speaker, unless waived by the Board.
5. The period for public open time is limited to 10 minutes, unless waived by the Board.

Item 11: Recognitions & Board Member Items

Board recognitions and pending events of interest to the community.

Item 12: Adjournment

Next Agenda Meeting Date: Wednesday, January 18, 2023
Next Board Meeting Date: Wednesday, January 25, 2023

MUIR BEACH COMMUNITY SERVICES DISTRICT

Minutes of the Board of Directors' meeting held on
Wednesday, September 28, 2022

OFFICIAL MINUTES ONLY UPON APPROVAL

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.

Item 1: Call to Order

David Taylor called the meeting of the Muir Beach Community Services District Board of Directors to order at approximately 7:00 pm.

Board: David Taylor (Board President), Paul Jeschke (Board Vice-President), Christine Murray (Director), Leighton Hills (Director), Steve Shaffer (Director)
Staff: Mary Halley (District Manager), Chris Gove (Fire Chief), Ernst Karel (Meeting Secretary)

Item 2: Approval of Agenda

Item(s) not included in this agenda: None

MOTION: To approve the agenda as submitted.
Moved: Shaffer, seconded by Hills
Vote: AYES: Unanimous

Item 3: Consent Calendar

A. Approval of Draft-Minutes from Regular Board Meeting of 7/27/22. (See attached)
B. Approve Resolution 2022-9 to make the findings that the proclaimed State of Emergency continues to impact the ability to meet safely in person and declaring that the Board of Directors will continue to meet remotely in order to ensure the health and safety of the public for the next 30-day period extending from September 28, 2022 to October 27, 2022 in order to hold (if necessary) our next regularly scheduled Board Meeting on August 24, 2022. (See attached MBCSD Resolution 2022-9: AB 361 30-Day Extension 9-28-22 to 10-27-2022)

Minutes shall be corrected to reflect Steve Shaffer is not Board President.

MOTION: To approve the consent calendar.
Moved: Shaffer, seconded by Murray
Vote: AYES: Unanimous

Item 4: Items Removed from Consent Calendar

None.

Item 5: Supervisor Dennis Rodoni – Muir Beach Spring Office Hours

Reusable Foodware ordinance eliminates single-use plastic has been postponed to 2023 to encourage other municipalities to join. Encouraging businesses to become early adopters. There is some confusion about compostable materials, so they end up in the landfill. Too much waste in our waterways.

1 [https://www.marincounty.org/depts/cd/divisions/environmental-health-](https://www.marincounty.org/depts/cd/divisions/environmental-health-services/reusable-foodware-ordinance)
2 [services/reusable-foodware-ordinance](https://www.marincounty.org/depts/cd/divisions/environmental-health-services/reusable-foodware-ordinance)

3
4 Another thing that's comparable, is the Leave No Trace initiative along the whole coastline,
5 which encourages visitors and residents to take solid waste when they leave.

6 [https://www.marincounty.org/main/county-press-releases/press-releases/2022/parks-](https://www.marincounty.org/main/county-press-releases/press-releases/2022/parks-leavenotrace-061522)
7 [leavenotrace-061522](https://www.marincounty.org/main/county-press-releases/press-releases/2022/parks-leavenotrace-061522)

8
9 Housing element update: Marin County Unincorporated is being asked to find locations for
10 3700 housing units. All of Marin has 14,000 to build, so we're all scrambling to meet state
11 requirements. Look for ways you can be creative to add new housing in the community.
12 Anything we build will go towards Marin County numbers.

13 <https://www.marincounty.org/depts/cd/divisions/housing/housing-element>

14
15 Local issues: Pacific Way Bridge is still on County's wish list. Federal Hwy project on Frank
16 Valley Road is still being planned.

17
18 Marin Wildfire Prevention Authority -- has gotten permits for Hwy 1 vegetation plan, could start
19 this fall, 37 acres of work along the Hwy. That's really good news, cleared the coastal permit:

20 <https://www.marinwildfire.org/vegetation-management>

21
22 Dark Sky Initiative: PRNSA has taken the lead. Dark Sky ordinance -- need to be adjacent to
23 national park land. Please reach out to Pt Reyes Village Initiative if you'd like to be part of this.
24 We have up to 10 years to meet all the requirements. Well-developed programs to determine
25 the types of lighting that are appropriate.

26 <https://www.darksky.org/our-work/conservation/idsp/reserves/>

27
28 LCP Environmental Hazard update is still in progress. Started 13 years ago. Updating list of
29 environmental hazards, developed in the 1970s. The county doesn't want to commit any more
30 resources to developing the Hazard's program amendments until we're sure we can get some
31 agreement from Coastal Commission. Rodoni has decided this is the last time we'll do this.
32 Probably means we'd use amendments if we needed to change anything from the old plan.

33 <https://www.marincounty.org/depts/cd/divisions/planning/local-coastal-program>

34
35 Short term rental moratorium. Primarily Stinson and Bolinas were some of the driving forces
36 behind the moratorium, so we could have a time-out to decide on appropriate regulation. Will
37 be a county-wide ordinance eventually. Tonight, is the 3rd time the CDA has been here at an
38 office hours to talk about that programs.

39
40 Presentation from Sarah Jones and Kathleen Kilgariff, Marin CDA.

41 Purpose of moratorium is to stabilize things and deal with immediate fast-moving changes in
42 the situation, to develop recommendations about what regulations should be. This is not a
43 preparation for a permanent ban. Trying to get an understanding of the quantitative side (data)
44 and also to understand the qualitative side -- what issues we need to look out for. Also seeking
45 feedback of what should be our guiding principles.

46
47 Detailed information covered in this presentation can be found at

48 <https://www.marincounty.org/main/short-term-rentals>

49 or contact STR@marincounty.org with questions or comments.

Christine Murray asks about numbers. Do we have an estimate of what percentage of homes are STRs in Muir Beach? Kilgariff: in May we learned that our numbers were slightly off. The numbers now, less commercial operations, puts it at about 21%. Rodoni: Stinson and Bolinas are outliers, closer to 30%. Murray: Airbnb has been around for 16 years. Are we seeing other communities instituting policies that serve as precedent for success? Jones: looking at others, coastal, vacation destination, etc. They have different strategies because their regulations are intended to solve specific issues that are local. Some have a cap on total number of properties (e.g., Sonoma), or the strategy that involves having a limit on the number of days p/year a property can be rented out, which balances out how much revenue can be derived.

Pamela Tom Swarts asks about the November 14 meeting. That meeting will be solely about STRs.

Harvey Pearlman asks if it's possible at least to get the road paved, even if the bridge is delayed. Second question about bookmobile. HP was a big user and supporter (tax-wise) of the bookmobile.

Rodoni: the librarian is looking at how to bring it back to Muir Beach but checking with CHP about safety issues related to bringing the bus to Muir Beach. After the last meeting, the librarian and Marin Transit met but weren't able to come up with anything with the current configuration of bus drivers and bus size.

Paul Jeschke: the County charges a permit fee for people who apply for STR. Since so much impact is on the community itself, could some of that money from permitting come back to the CSD? Jones: Permit itself is very low, \$45 per year. We're not recovering the cost to the County. We're looking into increasing that fee. We can only charge in fees what it costs us to administer a program, so the fee revenue itself may not be a source of investment in the community. The Transient Occupancy Tax (TOT) is intended more for this.

Ming asks about the environmental impacts of STRs, for example with regard to septic systems.

Measure W Fund for Community Housing - Fund Expenditure and Working Group Information: 8% of Measure W is allocated to Muir Beach.

<https://www.marincounty.org/depts/cd/divisions/housing/measure-w#>

Measure W Oversight Committee and the Working Group are looking for new applicants—apply by October 7:

<https://www.marincounty.org/main/county-press-releases/press-releases/2022/cda-committee-recruitment-091222>

<https://www.marincounty.org/-/media/files/departments/cd/housing/measure-w/measure-w-materials/april-2022-measure-w-audit-and-staff-report.pdf?la=en>

Please contact me if you have any questions or interest in applying for one of our Measure W Committees: RKutter@marincunty.org 415-473-3246

Chloe Cook is the new manager of the West Marin Service Center in Pt Reyes Station. Director at W Marin Senior Services for many years. Karen Gaitly is our new social worker in mainly southern W Marin. Involved in whole-person care. Any questions about how health and human services could be of service.

<https://www.marinhhs.org/west-marin-multi-services-center>

Mia Monroe: echoes things Dennis said: fuel reduction in Hwy 1 corridor. Work crews have been active recently. Muir Woods and Muir Beach are Leave No Trace parks.

Item 6: Fire Department Quarterly Report

ACTIVITY: Year to date we've responded to 65 calls. All last year we responded to 69 calls. 60% of calls are in the community or adjacent Overlook/Big Beach area. We continue to train on a regular basis and this last month we welcomed our most recent recruit Chris Vallee who lives on Sunset Way.

FIREWISE: The Firewise committee organized a very successful event last week featuring a very detailed discussion with our homegrown fire fighters Graham Groneman and Jesse Rudnick speaking on adapting to living in the WUI, maintaining a defensible space, home hardening and their combined 40 years of wildland firefighting. They pointed out that Muir Beach has fewer high-risk days than inland areas but a much larger amount of unburned, dense, oily vegetation than regions that burn more often. The Firewise team also provided information about MWPA grants for homeowners to make improvements. The Fire Dept also presented about the MWPA vegetation management project in our area that we'll discuss in a moment. Also, this week marks the return of the free chipper program and quite a few residents have been using this service.

FIREHOUSE: I'm still working with the county and MERA to settle the timing issues and start dates for both the MERA project and our project. The MERA project start date will impact both the grading work and potentially require a permit extension if it is further delayed. We had been waiting for the state budget process to be completed as we had asked for specific funds for this project. In the end, sadly, no funds were allocated. I'm also in the final stages of getting bids. It's proven to be complicated as all the different companies offer vastly different products. Expect a full report and recommendation at our next meeting in November.

DISASTER COUNCIL: The committee continues to grow, and we just got new radios. A lot of new members have joined, and we'll be conducting a simulated earthquake drill next month.

MWPA: Over the past two plus years David and I have worked on funding our proposal for a fuel break and evacuation corridor in our area. As this is federal land in the coastal zone with CalTrans easements, it has been a long process but we are able to move forward after extensive environmental review and coordination.

This is a 17-acre project on the NPS Banducci site that abuts all Muir Beach access points and the highway. It is on a downslope below the bulk of homes here and is a dense thicket of invasive vegetation. This is the first stage of what should be a multiyear process of vegetation management. Over the last two funding cycles we have received \$231,256 and are hoping to get more over the next several years.

The MWPA will be managing the project on our behalf as a Joint Powers Authority. Mike St. John, a long-time local firefighter and leader of MSAR who is also overseeing the Greater Ross Valley Shaded Fuel Break for MWPA will be the project manager. We are walking the site tomorrow with Mike and NPS. We plan to hold a public meeting to present the project and answer any questions.

1 SCBA: After an initial grant rejection for our upgraded SCBA's, we were approved for
2 purchasing new SCBA's, although not with sufficient funds to match our request.
3 The due date for acceptance of the grant as funded is October 15th. All the agencies in West
4 Marin applied for the grant and we are meeting next week to discuss. Our portion of the grant
5 funding request was \$95,000 out of a total of \$778,678 requested for the five West Marin Fire
6 districts we would be responsible for 5% of any grant awarded. The total award is only
7 \$467,582, so as a group, we have some decisions to make.
8 Until the West Marin chiefs meet, it is not clear what our allocation will be. We would have to
9 purchase additional equipment outside of the grant to give us a complete setup. A decision
10 would have to be made before the November CSD meeting.
11 As our current equipment is over 15 years old, I think it would be prudent to replace it so I'm
12 asking for approval to spend up to \$30,000 for an upgrade. I've been advised that it should cost
13 considerably less but I'm asking for this amount to cover all contingencies.

14
15 Thank you for allowing us to be of service
16 Chris Gove, Chief MBVFD
17

18 Discussion continues about the SCBA situation.
19 Hills recommends in the future that if there is a request for funds, it be included on the agenda.
20 But this would have been included on the general budget, and so the board can just signal its
21 support at this point. Taylor: use of the reserve funds is appropriate.
22

23 MOTION: To authorize the allocation of funds up to \$30,000 from the FD reserve
24 budget to complete the purchase of SCBA equipment beyond the grant.
25 Moved: Taylor, seconded by Schaffer
26 Vote: AYES: Unanimous
27

28 **Item 7: MBCC Updated Rental Facilitator Proposal – Joani Marinoff (CC Rental**
29 **Coordinator)**

30 The Muir Beach Community Center no longer has facilitators available for rental events despite
31 our outreach efforts which have included an email recruitment letter from the District Manager
32 to all Muir Beach residents, an article in the latest Beachcomber, and networking with other
33 local town Community Centers. Moving forward, the goal is to prioritize resident rentals through
34 an updated rental facilitator policy to be able to maintain rental access to the MBCC for
35 residents while also meeting the needs of surrounding neighbors and a responsible and
36 reasonable level of care for the facility. The staff will continue efforts to recruit required
37 facilitators for non-resident rentals, and as we train more residents to facilitate their own events,
38 we also hope some may become interested in facilitating other non-resident events. (See
39 *attached Draft-Updated MBCC Rental Policy Proposal*)
40

41 *Residents: (pausing over-the-hill rentals)*

42 *Weekday rentals: \$100 flat fee; out by 10pm rule; for events over 25 people, our Muir Beach*
43 *cleaner would be required.*
44

45 *Weekend rentals: \$250 flat fee, with all out by midnight rule, again with cleaner required for*
46 *events over 25 people.*
47

48 All residents would be required to meet with Joani and sign off on rules and regulations, and
49 the facilitator checklist, with a caveat that if there were any complaints, they would forfeit their
50 \$750 deposit. To date there has been no forfeiting of deposits, but if there are complaints, it

should be written, and anyone who does forfeit due to a complaint it could be appealed to the CSD.

More specifically, any complaint has to be written within 7 days with documentation (pictures/video), and any forfeiting of deposit will be appealable to the Board.

MOTION: To approve the proposal with the above revision, to be reviewed and confirmed by Director Taylor.
Moved: Hills, seconded by Schaffer
Vote: AYES: Unanimous

Item 8: Community Events Budget – Laurie Piel

Laurie Piel is requesting the Board approve a \$500 increase for each of the three major events to bring the reimbursable expenses up to \$2,000 annually per event. The Board is being asked to review and discuss as to whether the expense budgets for the three major community events should be increased. The three major events include Day of the Dead, Winter Solstice, and Summer Solstice. Each event has a local community event planner who volunteers their time to organize and oversee the event. Normal costs include some combination of music, decorations, and one event provides for catered tacos, whereas others are potluck. Originally the CSD paid up to \$500 to cover costs that were over what the event's donations brought in (which is still the case for the two Fall and Spring Elderberries events), but over the years, the cost of these events (especially outside music) has increased, so some additional funds were made available from other discontinued events, such as New Year's Eve and Valentine's Day due to lack of attendance, and some events were supplemented from the annual Christmas Faire donation, and others by local residents contributions. The three remaining major events currently have annual budgets of \$1500 each. The total FY 22/23 Community Center Events budget is \$8,000 and comes out of the General Fund. Community Center rentals used to help offset event costs and other Community Center operating expenses, but since the pandemic, rental revenue has not contributed to these costs. The total Recreation budget has current projected expenses of \$32,489 (which includes the events budget at approximately 25%) and the General Fund has a current projected deficit of \$6,199 for FY22/23. It may be advisable that any increase in the Events budget should be considered for the next budget cycle in FY23/24 to avoid adding to current deficit spending.

(See below budgeted items included in the FY 22/23 Community Center Events budget).

2022-2023 Community Events Budget				
Event	Month	Amount	Coordinators	Event Details
1) Bistro (annual pmt)	July '22 (Paid)	\$ 300	Richmond(?)/Elderberries(?)	Annual fee / ingredients (original weekly=\$1200, now once monthly=\$300)
2) Elderberries	Fall '22	\$ 500	Schoenfeld/Jeschke	Catered dinner - CSD reimburses costs not covered by event fees
3) Halloween (Kid's)	October '22	\$ 200	Chase	Kids event / Pizza / decorations and games / parents organize
4) Day of the Dead	November '22	\$ 1,500	Eigsti	Decorations / Outside band music
5) Winter Solstice	December '22	\$ 1,500	Chase/Piazza	Community Potluck / BYOB
6) Elderberries	March '23	\$ 500	Schoenfeld/Jeschke	Catered dinner - CSD reimburses costs not covered by ticket sales
7) Summer Solstice	June '23	\$ 1,500	Piel/Shaffer	Cuco's Tacos / Shaffer music / community brings potluck side dish
8) Muir Beach Live!	All Year	\$ 500	Linda Campbell	4 p/yr - require CoL - CSD reimburses at a cost of \$125 p/event (max)
X Movies	Winter '22-'23	\$ 1,000	Harvey Pearlman	new event - budgeting \$1000 for screen/speakers/movies/popcorn
X Xmas Fair setup	December '22	\$ 500	L. Piel	Cuco to setup deck tent, etc. for Xmas Fair
Total:		\$ 8,000		

Discussion continues.

MOTION: To approve \$100 per event for three events to address inflation,
and Laurie will come back next FY with a revised budget.
Moved: Hills, seconded by Schaffer
Vote: AYES: Unanimous

Item 9: District Manager Report

District Manager Mary Halley presents brief highlights from her DM report, a written document which (as always) is included with the monthly meeting packet available online at <http://www.muirbeachcsd.com/meetings>.

Reminder that board elections are coming up. The Elderberries will be sponsoring a candidate's night.

Despite the recent rain, the creek went right back to previous levels, so we remain on water conservation.

Item 10: Non-Essential Water Use Policy

The State has declared that California is experiencing 'Extreme' drought conditions for much of the State and 'Severe' drought conditions for Marin County, so in response, the State has adopted 'Statewide Emergency Conservation Regulation 2022' that limits certain specific non-essential water uses that apply to all urban water users in all California counties (See attached Statewide Emergency Conservation Regulations 2022). The Board is being asked to review, discuss, and consider whether the MBCSD water district should voluntarily implement any specific water conservation measures similar to those previously adopted and implemented in the MBCSD 2014 'Resolution Prohibiting Non-Essential Uses of Water' until drought conditions improve. (See attached Resolution 2014-8-28: A Resolution Prohibiting Non-Essential Uses of Water)

Does the board want to implement this policy based on what the state has already put forth? Halley says that MB has been doing well in water conservation. Over last FY we had 25% reduction over the past FY, and 10% less this July than the previous July.

Hills: good opportunity for people to change their watering schedule.
There is enforcement capability here.

Discussion continues.

MOTION: That we implement this pre-existing 2014 resolution.
Moved: Hills, seconded by Shaffer
Vote: AYES: Unanimous.
The motion passes.

Item 11: CALWARN – MBCSD membership?

The California State Legislature in September 2021 passed Senate Bill 552 which includes new requirements for small water systems that do not voluntarily participate in an Urban Water Management Plan. New requirements include, among other items, that a small water system have membership in a mutual aid organization by January 1, 2023. The California Water/Wastewater Agency Response Network (CalWARN) is a mutual aid organization that MBCSD can join to meet this requirement. The mission of CalWARN is to support and promote

1 statewide emergency preparedness, disaster response, and mutual assistance processes for
2 public and private water and wastewater utilities. MBCSD would be part of the Coastal Region
3 II along with Marin Municipal Water District (MMWD or aka Marin Water) and North Marin
4 Water District (NMWD) among many local sanitary districts. (See attached CalWARN Articles
5 of Agreement 2007)

6
7 MOTION: To agree to participate in the CALWARN network as part of the mutual
8 aid agreement.

9 Moved: Taylor, seconded by Hills

10 Vote: AYES: Unanimous.

11 The motion passes.
12

13 **Item 12: Public Open Time**

14 No items.
15

16 **Item 13: Recognitions & Board Member Items**

17 Taylor would like to recognize that the Fire Chief is aging, and there will be a barbecue to
18 celebrate his birthday on October 8 at 5:00 p.m. at Little Beach. He and David Taylor are both
19 turning 60.
20

21 Shaffer acknowledges Laurie Piel with gratitude for sticking through the MBCC issue all this
22 time. Laurie Piel in turn recognizes the Board for all the work they do.
23

24 **Item 14: Adjournment**

25 Next Agenda Meeting Date: Wednesday, November 9, 2022

26 Next Board Meeting Date: Wednesday, November 16, 2022.
27

28 There being no further business to come before the board, the meeting is adjourned.
29 Meeting adjourned at 21:37.

RESOLUTION NO: 2022-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF MUIR BEACH COMMUNITY SERVICES DISTRICT MAKING FINDINGS THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO IMPACT THE ABILITY TO MEET SAFELY IN PERSON AND DECLARING THAT THE BOARD OF DIRECTORS WILL CONTINUE TO MEET REMOTELY IN ORDER TO ENSURE THE HEALTH AND SAFETY OF THE PUBLIC

WHEREAS, the Muir Beach Community Services District (the “District”) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative body conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19; and

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings electronically without a physical meeting place; and

WHEREAS, as a result of Executive Order N-29-20, staff set up Zoom teleconference meetings for all District Board of Directors meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would remain in effect through September 30, 2021, at which point it would expire; and

WHEREAS, since the issuance of Executive Order N-08-21, the Delta variant has emerged, causing a spike in COVID-19 cases throughout the state; and

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the Marin County Director of Health and Human Services, the California Department of Public Health, and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the

Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made; and

WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that the Director of Health & Human Services has recommended that the County continue to emphasize social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings.

WHEREAS, the District cannot maintain adequate safe social distance between members of the public, Board members and staff in their respective meeting locations; and

WHEREAS, because of the rise in cases due to the Delta variant, the District is concerned about the health and safety of attendees, the District’s Board of Directors desires to take the actions necessary to comply with AB 361 and to continue to hold its Board and committee meetings remotely.

NOW, THEREFORE, THE MUIR BEACH COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

1. The Board has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board of Directors and District staff, and members of the public to meet safely in person; and
 - b. State and local officials continue to recommend measures to promote social distancing.
2. District Board of Directors meetings will continue to be conducted remotely extending into the next 30-day period from November 16, 2022 to December 15, 2022 in compliance with AB 361 and Government Code Section 54953(e)(2), in order to ensure the health and safety of the public while providing access to public meetings.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption/or expiration of this Resolution.

REGULARLY PASSED AND ADOPTED this 16th day of November 2022.

AYES:

NOES:

ABSTAIN:

§/ _____

Board of Directors, Board President

ATESTS:

§/ _____

Mary Halley, District Manager

RESOLUTION NO. 2022-11

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT REGARDING DETERMINATION OF SINGLE PARCEL FOR IMPOSITION OF SPECIAL FIRE TAX

WHEREAS, the Muir Beach Community Services District Board (“Board”) is the governing body of the Muir Beach Community Services District; and

WHEREAS, on November 8, 2016 voters approved, and the Board adopted, an Ordinance to Impose a Special Tax for Fire Protection, Ordinance No. 2016-07-13, which imposed an annual parcel tax of \$213 for a period of 10 years with an annual CPI adjustment (“Fire Tax”); and

WHEREAS, Section 3 of the Fire Tax states that a “parcel” is defined as “any parcel of land, developed or undeveloped, wholly or partially located within the District, for which the County Assessor of Marin County has assigned an assessor’s identification number, provided, however, that any such parcels which are contiguous and held under identical ownership, may, upon approval of an application of the owners thereof to this Board, be treated as a single parcel for purposes of this special tax.”; and

WHEREAS, Graham E. Groneman, Brett Erica Sibley, and Jesse E. Rudnick are the owners (“Owners”) of that certain real property identified as A.P.N.: 199-222-11, 199-222-10, and 199-235-40 consisting of 3 parcels located in the unincorporated area of Marin County, California known as Muir Beach, more particularly described in the attached Exhibit “A” (“Property”); and

WHEREAS, the parcels of the Property were created by the Bello Beach Subdivision Map approved by the Marin County Board of Supervisors in 1923, more particularly described in the attached Exhibit “B” (“Map”); and

WHEREAS, the Property was originally conveyed, and subsequently conveyed thereafter, with reference to lot numbers (Lot Number 1, 20, and 24) and not a metes and bounds description; and

WHEREAS, the Map shows that an unnamed lane (“Lane”) separates Lot 20 from Lots 1 and 24; and

WHEREAS, the Map states that the rights-of-ways and lanes identified on the Map are not dedicated to the public, but are for private use, stating: “[n]one of the roads, alleys, streets or highways shown thereon are intended for public use, but that each and all of the roads, alleys, turning places and other areas delineated on said map are hereby granted as private ways appurtenant to said lots for all of the purposes of ingress or egress thereto or therefrom for which a private right of way is usually and ordinarily given.”; and

WHEREAS, the Map further states that each property owner in the subdivision was granted a private easement to use the abutting roads and lanes for ingress and egress, and also states that none of the lanes or roads shown on the Map are offered for dedicated for public use; and

WHEREAS, as a general legal rule, conveyance of a lot that abuts a right-of-way sold by reference to a lot number and not a metes and bounds description transfers fee ownership from the adjacent property line to the middle of the right-of-way to the property owner unless a different intent is shown on the grant of ownership interest (*see*, Civ. Code, § 1112); and

WHEREAS, the Owners have requested that the Board make the determination pursuant to Section 3 of the Fire Tax finding and determining that the Property is to be treated as a single parcel for purposes of the Fire Tax because it is held under identical ownership and the parcels are contiguous since the Lane separating Lot 20 from Lots 1 and 24 is not public and is owned by the adjacent property owners; and

WHEREAS, the Board held a duly noticed public hearing to consider the Owners' request for a finding of a single parcel for Fire Tax purposes on November 16, 2022 and considered all evidence in the record including public testimony; and

WHEREAS, at said public meeting, the Board found and determined that the Property constitutes a single parcel for purposes of imposition of the Fire Tax because: it is held under identical ownership; the parcels are contiguous because the Lane separating Lot 20 from Lots 1 and 24 is not public, and is a private easement that was explicitly not dedicated for public use; and because the Owners have ownership rights to the center of the Lane; and

WHEREAS, the determination set forth in this Resolution is exempted from the California Environmental Quality Act ("CEQA") pursuant to the "common sense" exemption, CEQA Guideline section 15061(b)(3) because it can be seen with certainty that there will be no significant effect on the environment.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Muir Beach Community Services District does hereby find and determine based on the findings set forth above and incorporated herein, pursuant to Section 3 of the Fire Tax, that the Property, A.P.N.: 199-222-11, 199-222-10, and 199-235-40 located in Muir Beach California, more particularly described in the attached Exhibit "A" shall be treated as a single parcel for purposes of the Fire Tax because the Property is contiguous and held under identical ownership with the following conditions:

1. The determination herein is contingent upon the identical ownership of the parcels constituting the Property. In the event the parcels constituting the Property are not held under identical ownership, the determination herein shall become automatically null and void, and any future determination under Fire Tax Section 3 or successor section shall require a new application to be considered by the Muir Beach Community Services District ("CSD") as a matter of first impression. The Owners are required to notify the CSD within 1 month of a change in ownership interest.
2. The Owners shall defend and hold harmless the CSD, its officers, employees, volunteers and similarly situated persons, in the event of any legal action related to or arising from the adoption of this Resolution, shall cooperate in the defense of any such action with counsel selected by the CSD in its sole discretion, and shall

indemnify the CSD for any and all awards of damages and/or attorneys' fees and all associated costs that may result.

PASSED AND ADOPTED a regularly scheduled public meeting on November 16, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

David Taylor
President, Muir Beach Community Services District Board

Mary Halley
Manager, Muir Beach Community Services District

RECORDING REQUESTED BY:
First American Title Company

**MAIL TAX STATEMENT
AND WHEN RECORDED MAIL DOCUMENT TO:**
Graham E. Groneman and Brett Erica Sibley and
Jesse E. Rudnick
P.O. Box 2854
Sausalito, CA 94966

Space Above This Line for Recorder's Use Only

A.P.N.: 199-222-11 and 199-222-10 and
199-235-40

File No.: 2103-6788889 (VP)

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$1,760.00; CITY TRANSFER TAX \$0.00;
SURVEY MONUMENT FEE \$

[☒] computed on the consideration or full value of property conveyed, OR
[☐] computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
[☒] unincorporated area; [☐] City of Muir Beach, and

EXEMPT FROM BUILDING HOMES AND JOBS ACTS FEE PER GOVERNMENT CODE 27388.1(a)(2)

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **Eric Scott Nygren, as
Successor Trustee of the Shirley Nygren Trust Dated the Date Herein Below Set Forth**

hereby GRANTS to **Graham E. Groneman and Brett Erica Sibley, husband and wife as community
property with right of survivorship, as to an undivided 50% and Jesse E. Rudnick, an unmarried
man as to an undivided 50% interest, all as tenants in common**

the following described property in the unincorporated area of the County of **Marin**, State of **California**:

PARCEL 1:

**LOT 1, IN BLOCK 3, AS SHOWN UPON THAT CERTAIN MAP ENTITLED, "MAP OF BELLO
BEACH, SUBDIVISION NO. 1, MARIN COUNTY,**

PARCEL 2:

**LOT 24, IN BLOCK 3, AS SHOWN UPON THAT CERTAIN MAP ENTITLED, "MAP OF BELLO
BEACH, SUBDIVISION NO. 1, MARIN COUNTY,**

PARCEL 3:

**LOT 20, IN BLOCK 4, AS SHOWN UPON THAT CERTAIN MAP ENTITLED "MAP OF BELLO
BEACH, SUBDIVISION NO. 1, MARIN COUNTY, CALIFORNIA," FILED FOR RECORD FEBRUARY
6, 1923 IN VOLUME 5 OF MAPS AT PAGE 17, MARIN COUNTY RECORDS.**

Mail Tax Statements To: **SAME AS ABOVE**

Bello Beach Subdivision MAP

5 Maps 17

I, Antonio Nunes Bello, the sole owner of the land platted upon the hereunto annexed map, hereby certify that I am a widow and that I am the only person whose consent is necessary to pass a clear title to such land, and that I do hereby consent to the making of this subdivision and of this map.

AND I FURTHER CERTIFY that none of the roads, alleys, streets or highways shown thereon are intended for public use, but that each and all of the roads, alleys, turning places and other areas delineated thereon as means of ingress to and egress from the several lots delineated on said map are hereby granted as private ways appurtenant to said lots for all of the purposes of ingress or egress thereto or therefrom for which a private right of way is usually and ordinarily given.

Antonio Nunes Bello

State of California } 35
County of Marin }

On this 31st day of January, 1923, before me, George H. Marlan, a Notary Public, in and for the said County of Marin, State of California, residing therein, duly commissioned and qualified, personally appeared, ANTONIO NUNES BELLO, known to me to be the person described in, whose name is subscribed to, and who executed the above consent, and acknowledged to me that he executed the same.

George H. Marlan
Notary Public in and for the County of Marin,
State of California.

State of California } 33
County of Marin }

We, John C. Oglesby, County Surveyor of the County of Marin, State of California, and F. E. Sawyer, County Assessor of the County of Marin, State of California, DO HEREBY CERTIFY that the hereunto annexed tract or subdivision of land lies in unincorporated territory in the County of Marin, State of California; that each and every Lot and Block therein has been carefully examined by us as to its value for residence or commercial purposes and that neither of the undersigned have any suggestions or recommendations to the governing body of the County of Marin, State of California, respecting said tract of land, said subdivision or said map.

Dated this day of January 1923

Surveyor

F. E. Sawyer
Assessor

State of California } 53
County of Marin }

E. J. Connell, County Auditor of the County of Marin, State of California, hereby certify that there are no liens for unpaid State, County, or municipal taxes against the annexed tract or subdivision of land, or any part thereof; that all of the taxes of every kind and nature against said land have been paid and that there are no taxes which are now a lien against said tract or subdivision or any part thereof, but not yet payable.

Dated this 31st day of January 1923

E. J. Connell
Auditor of the County of Marin

IN THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN
STATE OF CALIFORNIA.

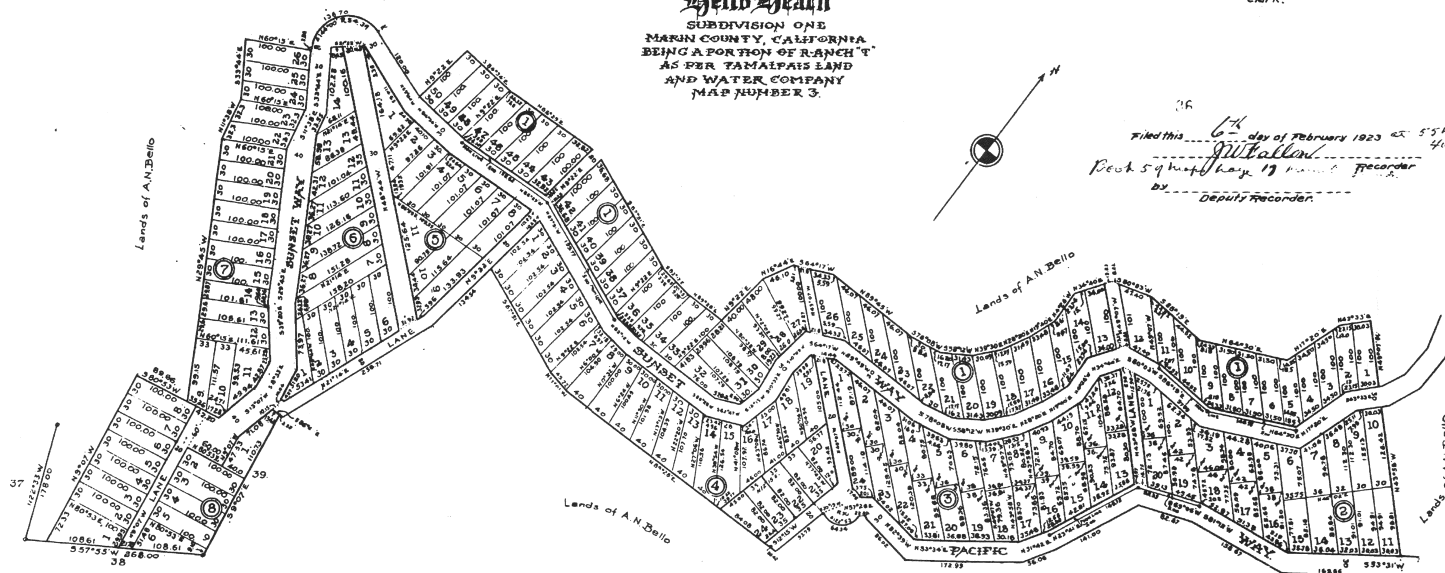
The hereunto annexed map having been this day presented to the board for its appraisal, and none of the streets, lanes, roads or alleys shown thereon having been offered for dedication for public use, and the board having fully considered the matter, it is hereby ordered that said map be plat'd, and the same is hereby approved for filing.

Passed by the following vote of the board: Ayes Supervisors
Yardner, Burke, Barr, Macdonald, Jewell

Noes Supervisors: None

Attest: Not Graham
Clerk

MAP OF
Bello Beach
SUBDIVISION ONE
MARIN COUNTY, CALIFORNIA
BEING A PORTION OF RANCH "T"
AS PER TAMALPAIS LAND
AND WATER COMPANY
MAP NUMBER 3.



Courses numbered 37, 38, 39 are the correspondingly numbered courses of Ranch "T" of Tamalpais Land and Water Company's Map #3. Filed in the office of the Recorder of Marin County, State of California; Thence along the boundary of said Ranch "T" the following courses and distances: *40, N21°14'E, 250 feet; *41, N87°13'F, 615 feet; *42, N39°59'E, 380 feet; *43, N61°24'E, 534 feet; *44, N41°25'E, 1225.10 feet, (at 1193.05 a concrete monument) to the corner common to Ranches "M", "K", and "T", all in accordance with aforesaid Tamalpais Land and Water Company's Map #3.

Scale 100 ft to 1 inch

San Rafael, Cal. December 1922

I hereby certify that this map of Bello Beach was made by me from the notes of my own survey made on the ground.

F. E. Sawyer
Licensed Land surveyor for the State of California

Muir Beach Community Services District

Balance Sheet

As of October 31, 2022

Accrual Basis

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings	
TriC Checking	
TriC Fire	333,229
TriC Pipes & Equip Reserve	51,875
TriC Checking - Other	22,893
TriC Lower Tank Reserve	16,667
Prop 68 20% Matching Reserve	(3,646)
TriC Water	(44,019)
TriC General Fund	(81,430)
Total TriC Checking	295,569
TriC MMF - General Fund	
Reserve for County Loan Pmt	100,840
TriC MMF - General Fund - Other	100,816
Total TriC MMF - General Fund	201,655
Clearing	58
Total Checking/Savings	497,282
Other Current Assets	
Due from Gen Fd to Lwr Tk Res	110,000
Due from Water Ops to Gen'l Fd	44,019
Undeposited Funds	8,412
Total Other Current Assets	162,431
Accounts Receivable	
Receivables	2,194
Total Accounts Receivable	2,194
Total Current Assets	661,908
Fixed Assets	
Other Fixed Assets	
Road Improvements	1,305,973
Land	755,573
Buildings	615,666
Playground Upgrades	174,189
Equipment	153,535
Land - Fire Station	147,918
Equipment - Fire Trucks	103,871
Buildings - Fire Station	57,085
Furniture & Fixtures - CC	10,467
Electric Gate	6,967
Shed Roof	3,688
Accumulated Depreciation	(1,014,560)
Total Other Fixed Assets	2,320,372
Water System Assets	
100-Year Equipment Post 2008	652,370
Historic Water System Equipment	546,323
40-Year Equipment Post 2008	354,261
Mains and Valves (historic)	60,939
Other Water System Assets	54,217
10-Year Equipment Post 2008	52,206
15-Year Equipment Post 2008	44,944
Wells (historic)	21,620

Muir Beach Community Services District

Balance Sheet

Accrual Basis

As of October 31, 2022

	Oct 31, 22
20-Year Equipment Post 2008	7,312
Equipt and Controls (historic)	6,973
5-Year Equipment Post 2008	4,084
Accumulated Depreciation	(727,623)
Total Water System Assets	1,077,627
Total Fixed Assets	3,397,999
TOTAL ASSETS	4,059,907
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Due to Lwr Tk Res from Gen Fd	110,000
Loan from Marin Co Treasurer	103,459
Due to Gen'l Fd from Water Ops	44,019
Loans Payable	16,750
Total Other Current Liabilities	274,228
Accounts Payable	
Accounts Payable	5,372
Total Accounts Payable	5,372
Credit Cards	
Credit Card	745
Total Credit Cards	745
Total Current Liabilities	280,345
Total Liabilities	280,345
Equity	
Retained Earnings	3,748,395
Net Income	31,167
Total Equity	3,779,562
TOTAL LIABILITIES & EQUITY	4,059,907

**tri counties bank**

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P.O. Box 909, Chico CA 95927

Statement Ending 10/31/2022

MUIR BEACH COMMUNITY SVCS

Page 1 of 6

Account Number:

ADDRESS SERVICE REQUESTED

MUIR BEACH COMMUNITY SVCS DIST
19 SEACAPE DR
MUIR BEACH CA 94965-9701

Service With Solutions

Speak with a
Banker: 1-800-922-8742



Automated
Phone Banking: 1-844-822-2447



Online Banking: TriCountiesBank.com

Good news! Effective October 31, 2022, we have eliminated multiple service fees related to non-sufficient funds for personal and business accounts:

1. The fee on returned items (non-sufficient funds or "NSF" fee), previously applied when a check or other payment was presented against an account with insufficient available funds and the payment was returned unpaid
2. The Linked Deposit Transfer Fee, previously applied when funds were automatically transferred from an account to cover a payment
3. The Automatic Cash Reserve Transfer Fee, previously applied when funds were automatically transferred from an Automatic Cash Reserve line of credit to cover a payment

For detailed information and disclosures, visit TriCountiesBank.com/fee-eliminations.

Member FDIC

Overall Balance Summary

Account Type	Account Number	Ending Balance
Public Checking Images		\$315,372.94

Public Checking Images-342025376**Account Summary**

Date	Description	Amount
10/01/2022	Beginning Balance	\$283,231.17
	17 Credit(s) This Period	\$64,451.54
	38 Debit(s) This Period	\$32,309.77
10/31/2022	Ending Balance	\$315,372.94

Deposits

Date	Description	Amount
10/03/2022	DEPOSIT	\$1,542.74
10/11/2022	DEPOSIT	\$679.71
10/17/2022	DEPOSIT	\$1,462.76
10/17/2022	DEPOSIT	\$128.38
10/20/2022	DEPOSIT	\$755.00

EQUAL HOUSING
LENDER
NMLS #458732

Member FDIC



Statement Ending 10/31/2022

MUIR BEACH COMMUNITY SVCS

Page 3 of 6

Account Number 4422372

Public Checking Images- 430125372 (continued)

Electronic Credits

Date	Description	Amount
10/04/2022	INTUIT 52589585 DEPOSIT MUIR BEACH COMMUNITY S	\$4,843.36
10/04/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$2,111.17
10/04/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$62.06
10/05/2022	INTUIT 52631885 DEPOSIT MUIR BEACH COMMUNITY S	\$17,587.63
10/06/2022	INTUIT 52779155 DEPOSIT MUIR BEACH COMMUNITY S	\$260.14
10/07/2022	INTUIT 73102955 DEPOSIT MUIR BEACH COMMUNITY S	\$510.51
10/07/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$92.14
10/12/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$32,700.43
10/14/2022	INTUIT 11328865 DEPOSIT MUIR BEACH COMMUNITY S	\$1,164.95
10/20/2022	INTUIT 44810675 DEPOSIT MUIR BEACH COMMUNITY S	\$512.77
10/25/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$9.54
10/28/2022	COUNTY OF MARIN COM PAY MUIR BEACH CSD	\$28.25

Electronic Debits

Date	Description	Amount
10/03/2022	INTUIT 07045885 ACCT FEE MUIR BEACH COMMUNITY S	\$20.00
10/04/2022	INTUIT 29143055 TRAN FEE MUIR BEACH COMMUNITY S	\$155.36
10/04/2022	PAYCHEX INC. PAYROLL MUIR BEACH COMMUNITY S	\$10,304.85
10/05/2022	PAYCHEX EIB INVOICE MUIR BEACH COMMUNITY S	\$155.53
10/05/2022	INTUIT 29183035 TRAN FEE MUIR BEACH COMMUNITY S	\$570.72
10/05/2022	PAYCHEX TPS TAXES MUIR BEACH COMMUNITY S	\$2,890.59
10/06/2022	INTUIT 29325365 TRAN FEE MUIR BEACH COMMUNITY S	\$6.00
10/07/2022	INTUIT 49703955 TRAN FEE MUIR BEACH COMMUNITY S	\$16.43
10/11/2022	PAYCHEX EIB INVOICE MUIR BEACH COMMUNITY S	\$58.00
10/14/2022	INTUIT 88184455 TRAN FEE MUIR BEACH COMMUNITY S	\$36.85
10/14/2022	PGANDE WEB ONLINE MUIR BEACH CSD	\$237.24
10/14/2022	PGANDE WEB ONLINE MUIR BEACH CSD	\$647.78
10/20/2022	INTUIT 21849045 TRAN FEE MUIR BEACH COMMUNITY S	\$16.25
10/24/2022	CHASE CREDIT CRD AUTOPAYBUS HILLS LEIGHTON J	\$304.26



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Statement Ending 10/31/2022

MUIR BEACH COMMUNITY SVCS

Page 1 of 2

Account Number

ADDRESS SERVICE REQUESTED

MUIR BEACH COMMUNITY SVCS DIST
19 SEACAPE DR
MUIR BEACH CA 94965-9701

Service With Solutions

Speak with a Banker: 1-800-922-8742
 Automated Phone Banking: 1-844-822-2447
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3. The Automatic Cash Reserve Transfer Fee, previously applied when funds were automatically transferred from an Automatic Cash Reserve line of credit to cover a payment

For detailed information and disclosures, visit TriCountiesBank.com/fee-eliminations.

Member FDIC

Overall Balance Summary

Account Type	Account Number	Ending Balance
Business MMI Images		\$201,655.17

Business MMI Images

Account Summary

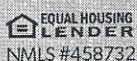
Date	Description	Amount
10/01/2022	Beginning Balance	\$201,651.74
	1 Credit(s) This Period	\$3.43
	0 Debit(s) This Period	\$0.00
10/31/2022	Ending Balance	\$201,655.17

Interest Summary

Description	Amount
Interest Earned From 10/01/2022 Through 10/31/2022	
Annual Percentage Yield Earned	0.02%
Days in Statement Cycle	31
Interest and/or Reward Paid	\$3.43
Interest Paid this Statement Cycle	\$3.43
Interest Paid Year-to-Date	\$33.55

Other Credits

Date	Description	Amount
10/31/2022	INT PMT SYS-GEN	\$3.43



NMLS #458732

Member FDIC

**TV PROJECT FOR THE MUIR BEACH COMMUNITY CENTER
AS A DONATION SPONSORED BY ^L_{SEP} THE MUIR BEACH FRIENDS &
NEIGHBORS**

**As suggested by Bob Jacobs
(Revised 10/31/2022)**

Genesis of Project:

This project was suggest three years ago during an Elderberries meeting. One person volunteered to look for available equipment and costs. At the following meeting no information had been developed. Subsequently, Bob Jacobs began having health problems. Shortly thereafter the pandemic began. As as result, nothing further was pursued until now.

At a recent meeting of the Muir Beach Friends & Neighbors (formerly the Elderberries) Bob again suggested pursuing this project. Everyone appeared enthusiastic, and voted to promote the project. Bob was to develop a presentation for the Muir Beach CSD, while Ernst Karel was to work on equipment selections and costs. Estimates for all costs and professional installation were to be obtained, with choices presented to the group along with Ernst and Bob's recommendations

GENERAL CONCERNS:

— The Screen should be the largest available that the balcony wall, facing the main space of the CC, can physically accommodate.

It should be mounted at an angle to reduce reflections, and provide the best quality picture to the audience below.

Mounting hardware, if practical, should include some type of locking mechanism in order to make theft extra difficult.

Since this project could be capable of providing so many different beneficial uses to the community and the MBCSD, the equipment selected should be very flexible in ability to be easily connected to additional input and output sources that may be acquired in the future.

Since acoustics can be challenging for certain kinds of uses in the CC, it is presumed that a number of appropriately selected and placed speakers will

be permanently installed and connected at the same time as the TV to provide high quality sound throughout the main CC area.

All portable auxiliary input and output devices should be kept under lock and key to be controlled by the MBCSD with published procedures for access and use. The purpose of this donation is intended to increase the use of the CC, to enhance community togetherness, and any use by the MBCSD to facilitate accomplishing its responsibilities. It is not intended that the system will be made available for personal or private use. This is consistent with the MB F&N's statement of purpose:

“OUR PURPOSE IS TO COORDINATE OPPORTUNITIES FOR OUR MUIR BEACH NEIGHBORS TO PROMOTE COMMUNITY TOGETHERNESS AND FRIENDSHIP.”

DESIRABLE EQUIPMENT CHARACTERISTICS:

The TV should be from a dependable manufacturer. The tuner should accommodate the possible input and output sources presently known, which include at least: Blu-ray/DVD player/recorder, video camera, Bluetooth audio, and wireless internet.

ENVISIONED USES OF THE EQUIPMENT:

- 1) Show movies, either from streaming sources or from DVD or Blu-ray disc.
- 2) Play music, either from Bluetooth, streaming sources, or from disc.
- 3) Show children's programs and movies.
- 4) Show historic Muir Beach material and films made by people with connections to Muir Beach.
- 5) Show broadcasts of major national events (e.g. voting results, space launches, major political or historical speeches).
- 6) Show major holiday broadcasts (eg. New Year's eve, Easter parade, Rose parade)
- 7) Present broadcasts or livestreams of cultural events (e.g. Metropolitan opera, San Francisco ballet, concerts).
- 8) Show broadcasts/livestreams of sports events.
- 9) MBCSD meetings could make use of the screen for Powerpoint-type uses, or other uses, e.g. to show plans for improvement or addition of assets for the District. This would reduce the need for paper copies in order to discuss such matters with community attendees.

10) The system could provide additional sound reinforcement for MBCSD meetings, by connecting the wireless microphone system to it.

11) The MBVFD could possibly use the system for training purposes.

Further, it would seem appropriate to encourage enhancement of any events based on use of the system (video or just sound) with planned for or potluck munchies, food and/or beverages. Maybe this will encourage more of our old potluck history.

None of this activity in any way alters the usual requirements pertaining to the use of the community center.

FINANCING OF THIS PROJECT:

THE MB F&N intends that this project will be completed as a donation to the MBCSD. Pledges have been made which will cover the entire project. The amount needed to purchase and install the equipment will be delivered as a donation to the Muir Beach CSD. The CSD will then pay for the costs, so that the CSD will be covered by any warranties.

FURTHER DISCUSSION OF THE SUBJECTS ARTICULATED ABOVE:

The current recommended TV choices were initially identified by Ernst, highly approved by a professional installer when he reviewed the project on site, and subsequently approved as particularly well suited considering its outstanding anti-reflection system. The screen size is 85 inches.

The mounting system is capable of handling TV's up to 90 inches. It will permit the screen to be pulled down between 12 and 18 inches when in use, to improve the viewing angle.

The amplifier/receiver was the unanimous choice of those who considered the TV selection, because of its top quality reputation. It will accommodate any input/output desired for both sound and video.

Final selection of the sound system has not as yet been made. The system presently being considered is still under review by Ernst, and includes 7 speakers for a 7.1 surround system, with three speakers along the front, and two pairs of speakers mounted at the tops of the columns along the listening/viewing area.

For security purposes, any of the equipment which is not permanently attached will have to be stored in a lockable cabinet. This could be provided locally on a volunteer basis. Off-hand this would be of adequate size to hold at minimum the amplifier/receiver, a Blu-ray player/recorder, and the remote control. The recommendation is to have a simple cabinet built or installed on the other side of the balcony wall from the TV. All installation and wiring will be done by a professional installer.

The purpose of this project is clearly stated above, and implies restrictions on the use, regarding both eligibility of individuals and organizations to plan use, and the purpose of the use. As to those eligible to plan a use, it is felt that any owner or resident or former resident of Muir Beach, which automatically includes Muir Beach organizations (and of course the CSD including the MBVFD) should be permitted to set up an event simply by reserving the Community Center in the usual manner, and identifying the event. In addition, since the purpose is to bring the community together, the reservation should be made sufficiently in advance that public notice will be provided 72 hours before the event, either through Laurie Piel's events letter, circulation of fliers to all local mail boxes, posting notices around the community or some other manner. However, "nextdoor" should not be used for this purpose, as it would effectively be advertising our community events to other communities. Use may not include any event with a profit motive, or a personal or private use. Therefore, no use may be allowed for rental events, most particularly from outside the community. It is recognized there may be occasional situations that arise, warranting an exception to these restrictions. Exceptions may only be provided, for benefit to the Muir Beach community, by a CSD vote of approval at a regularly scheduled meeting.

In order to implement the restrictions stated above, the key to the cabinet, described herein, should be controlled by one person, at any given time. Who will bare such responsibility is up to the CSD Board. As an aside, this could be the Community Center Manager, District Manager, or any individual Board member at any given time. The person handling the key should obtain a signed appropriate receipt from whomever is responsible for organizing an event or their designee. This person is to be the only one handling the equipment, and is responsible for any misuse or damage. Since the CSD will be the owner of the equipment, the Board should consider whether there is insurance coverage or whether any is appropriate.

The list of a multitude of uses above is not intended to be restrictive, but suggestive. It is also recognized that many purposes may be of interest to only a few residents, and that is fine as long as everyone has the opportunity to attend through the advance publicity. For instance, there may be only a few wanting to see a Metropolitan Opera broadcast, but so many wanting to share the experience of the Super Bowl together, might require limiting the number of attendees based on fire regulations. All of such occurrences are consistent with the MB F&N's stated purpose.

It is requested that the CSD Board approve acceptance of this donation by resolution including the restrictions, and agree to the full spirit of this proposed donation by including this whole document in the minutes of the Board meeting for future reference if needed.

TV PROJECT, ROUGH ESTIMATE OF COSTS

TELEVISION: Samsung 85" QN95B
\$3700.00

RECEIVER: Marantz NR1711 7.2 channel 8K Ultra HD AV
\$1,099.00

SPEAKERS: Millenia 1.0 X 7 \$2,443.00

MANTEL MOUNT: MM700 Pull Down Bracket 50-90" TV \$. 486.00

BLURAY RECORDER/PLAYER: \$. 250.00

MATERIALS: \$. 500.00

SALES TAX: \$ 373.56

LABOR: \$1,450.00

TOTAL: \$10,301.56

MUIR BEACH COMMUNITY CENTER RAINWATER CATCHMENT PROPOSAL

• Version 11.5.22

Submitted by:

Beth & Durand Begault
14 Starbuck Dr.
(415) 595 2006
Beth.Begault@gmail.com

WHAT

Install (one or more) rainwater collection barrels at the Community Center, culminating in a community-participation workshop led by Sarah Phillips, Marin Urban Streams Program Manager.

WHY AND WHERE

A rain barrel at the community center would offer both functional and educational benefits.

- A rain barrel would re-use precious water that currently becomes contaminated storm runoff.
- It would create the potential to enhance the beauty and utility of the area between the Community Center back deck and the playground by providing water for planting and for a future rain garden, where overflow from the rain barrel could be directed. Even 1" of rainfall would provide hundreds of gallons of re-usable water.
- The workshop and the installation of educational signage (see interpretive sign example, attachment A) could provide ongoing long-term community water-use benefits, a high-stakes issue that has an ever-increasing level of community (and world-wide) interest.

- An additional important safety enhancement: the stored rainwater would be available for emergency use, particularly in the event of a fire.

HOW

The board is requested to evaluate and approve one of four potential project versions.

- A **simple system** for educational purposes with limited functionality:
 - a donated 55 gallon barrel (see attachment B) *or*
 - a purchased 130 gallon barrel (see attachment C).
- A **single 5000 gallon barrel** that would allow for irrigation of the community center property (gardens, etc.): see attachments D-E.
- A **network of four daisy-chained 865 gallon barrels** for community center irrigation that also allows for future expansion, with placement on concrete pads installed on the ground next to the community center deck posts (see attachment F).

COST

Each project will incur a level of hardware and installation costs, depending on the chosen design and storage capacity. Volunteer labor for preparing a level installation platform would offset some of those costs.

- Apx. \$1000 or less for a simple system with a platform and a donated 55 gallon barrel or 130 gallon barrel from Fairfax Lumber (attached: information from Fairfax Lumber); educational function only.
- Apx. \$13,500 for professional installation of a 5,000 gallon rain barrel (attached: bid from Paul Mann of Water Champions); ref. **Table I**. Functional as an irrigation system for future MBCSD garden, etc..
- \$5640 (4 x \$1410) for four 865 gallon barrels provided at a discount by Urban Farmers, who will also provide free delivery. Cost does not include concrete pads or connection parts.

TABLE 1. Cost estimates for a single 5000 gallon barrel allowing for irrigation.

Description	Cost estimate
5000 gallon barrel system hardware (attachment A)	\$9,764
Estimate of 40-50 hours labor @ \$60/hr (attachment C)	\$2400-\$3000
Pressure treated wood for retaining wall, frame, pea gravel (attachment C)	\$400-\$500
PVC pipe @ \$1.50-\$2.00/ft (depends on tank location, irrigation)	TBD

LOCATION

Figure 1 shows the approximate location of the 55, 130 or 5,000 gallon barrel.

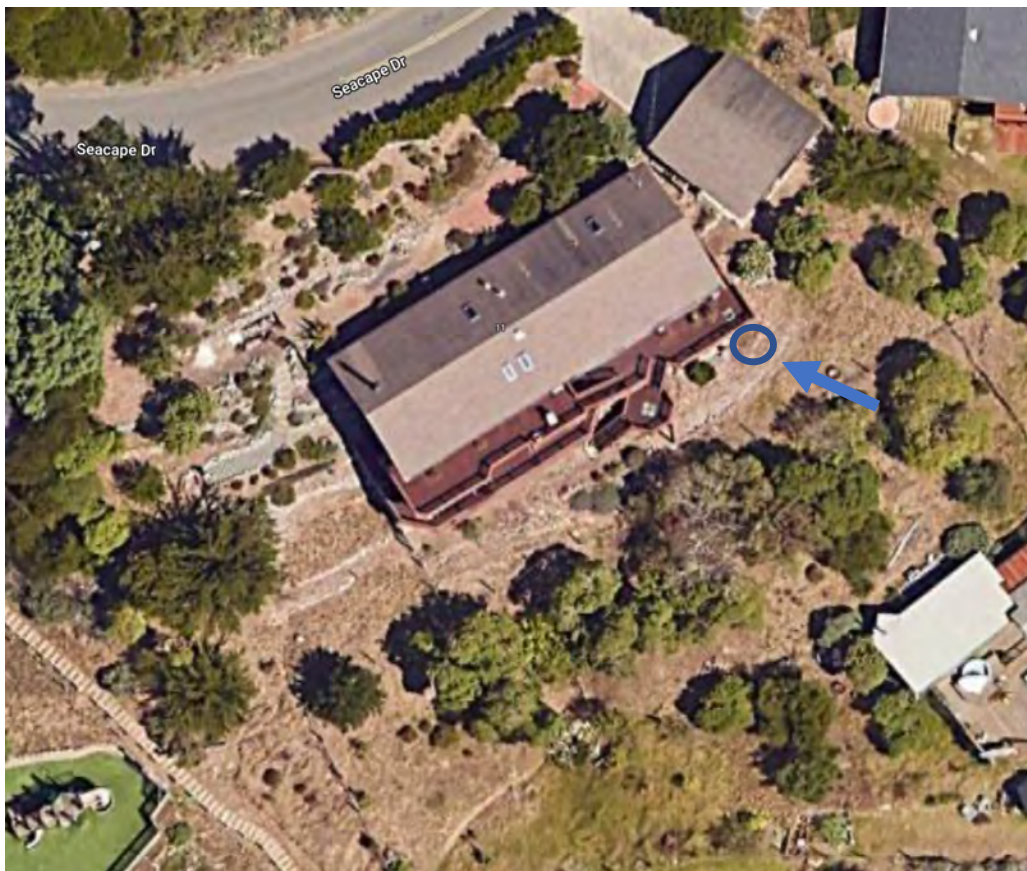
**FIGURE 1.** (Not to scale).

Figure 2 shows the potential location of four 85 gallon barrels, with 5' x 5' concrete pads placed next to the community center deck posts.



FIGURE 2. (Not to scale).

IN CONSULTATION WITH....

Ten members of the Friends and Neighbors group have been involved in early discussion of this potential project, along with preliminary consultation with some Garden Club members. Joseph Ferraro of Muir Beach additionally visited the site and provided ideas and suggestions.

Sarah Phillips, Urban Streams Program Manager for the Marin Resource Conservation District, has agreed to conduct a community workshop if the project is approved, if materials are provided and delivered, and if the area is prepped. She has visited the potential site and provided feedback and suggestions. Her contact info:

(415) 663-1170 x302,

Sarah@marinrcd.org

PO Box 1146, Point Reyes Station, CA 94956

Paul Mann of Water Champions visited the Community Center grounds, offered suggestions, and provided the attached cost estimate along with a narrative description. His contact info:

Water Champions

(833) 392-8377

Paul@TheWaterChampions.com

Website: TheWaterChampions.com

Brian of the Urban Farmer Store provided rain barrel and parts specs. He further said that free delivery to the Community Center could be available in light of the project's benefits to the community. He offered a rain barrel discount for the purchase of multiple barrels (see attached). He noted that supply chain issues can lead to delays of up to a month at times in obtaining some rain barrels.

The Urban Farmer Store

653 East Blithedale

Mill Valley, CA 94941

(415) 380-3840

ATTACHMENT LISTING

- Attachment A. Example water harvesting interpretive sign from UC Master Gardener Program (retrieved from: <http://www.pulsedesign.com/news/outdoor-interpretive-sign-rainwater-collecting-guide-stormwater-catchment-runoff-rain-barrel-california-pulse-design-nature-series-17919>).
- Attachment B. 55 gallon barrel (donate from Beth Begault).
- Attachment C. Photo of 130 gallon barrel (from Forest Lumber).
- Attachment D. Estimate for hardware for single 5000 gallon barrel from Paul Mann (Water Champions).
- Attachment E. Emails from Paul Mann with project details.
- Attachment F. 865 gallon barrel details (from Urban Farmer).
- Attachment G. Reference book (available from Beth Begault).

ATTACHMENT A. Sample interpretive sign.


HARVESTING RAINWATER

Catching and Channeling the Rain

Try these methods on your property to collect rainwater for use during the dry summer and fall seasons.

CATCH, DIVERT, AND CONTAIN

The average rainfall in Santa Clara County is 18 inches, 20 inches less than the average rainfall for other parts of the US. With the majority of this precipitation coming in winter and spring, managing rainfall helps to prevent flooding, minimize erosion and keeps our waterways cleaner.

- Just an inch of rainwater falling on a 1000 square foot roof will yield 600 gallons.
- Increasing the amount of water that filters into the ground helps recharge natural aquifers.
- Capturing rainwater on your property protects the San Francisco Bay and other waterways from the pollutants carried by stormwater, including fertilizers, car fluids and pesticides.

Roofs Collect Rainwater!

Roofs collect large amounts of rainwater. Gutters and downspouts can channel this rainwater away from buildings and into storage containers or the landscape.

Rain Chains Direct Rainwater!

Rain chains channel water into the landscape. They can be used where downspouts may not be as practical or where a more decorative look may be desired.

Swales Slow The Flow!

Swales and dry creek beds are flat-bottomed shallow drainage features that channel water to other places. They're designed to slow the flow of water and let it soak into the soil.

Rain Barrels Save Rainwater!

Rainwater cisterns, storage tanks and rain barrels can be used to collect and store water for use throughout the summer and fall when there is little rainfall.

UNIVERSITY OF CALIFORNIA
Agriculture and Natural Resources

UC Master Gardener Program
Santa Clara County

UC Master Gardener Program
of Santa Clara County
mgsantaclara.ucanr.edu

OPEN SPACE
AGRICULTURE
SANTA CLARA VALLEY

MEASURE Q
INVESTING IN NATURE

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"PULSE DESIGN NATURE SERIES" Interpretive Trail Sign #092-2021-17A-17919, Size 20"x21", ©2019 Pulse Design, Inc. To Order: Call 708-385-1308 or Visit: www.pulsedesign.com

ATTACHMENT B. 55 gallon barrel (donate from Beth Begault).



ATTACHMENT C. Photo of 130 gallon barrel (from Forest Lumber).



ATTACHMENT D. Estimate for hardware for single 5000 gallon barrel.**Water Champions, LLC**

26 Arcangel Ct
 Fairfax, CA 94930 US
 info@thewaterchampions.com

**Estimate****ADDRESS**

Muir Beach Community Center
 c/o Beth Begault
 19 Seacape Drive
 Muir Beach, CA 94965

SHIP TO

Muir Beach Community Center
 c/o Beth Begault
 19 Seacape Drive
 Muir Beach, CA 94965

ESTIMATE

1311

DATE

10/29/2022

DATE	ACTIVITY	DESCRIPTION	QTY
10/28/2022	Rainwater Tank(s)	One 5,000 gallon 129" diameter x 96" high round plastic water tank, which includes shipping cost to the Muir Beach Community Center.	1
10/28/2022	Heavy Duty Automatic Pump	Pressurized submersible 1/2 HP on-demand pump that resides inside your rainwater harvesting tank and pressurizes water for your existing irrigation system.	1
10/28/2022	Stainless Steel Floating Filter	An air-filled ball which suspends the floating inlet filter 4" below the water's surface where the cleanest and most oxygenated water resides and is drawn from.	1
10/28/2022	Calming Inlet	Allows water to flow into your tank without disturbing biofilm sediment at the bottom of the tank that organically helps to filter bacteria.	1
10/28/2022	Tank Top Up Valve	Float inside tank that triggers automatic replenishment of municipal makeup water when rainwater tank level gets low.	1
10/28/2022	Tank Gauge	Monitor your rainwater supply with this tank-top water level indicator.	1
10/28/2022	Pressurized Tank	20 gallon tank maintains proper pressure to each irrigation zone and reduces pump run time which reduces electricity use and extends pump life.	1
10/28/2022	Pressurized tank fittings	Pressure switch, ball valve, relief valve, boiler drain, pressure gauge and tank cross assembly for pressure tank connection to pump and irrigation.	1
10/28/2022	Vortex filter	Self-flushing vortex filtration system that intercepts water from your downspout and French drain underground pipes, separates out algae and debris, and directs filtered water at a rapid flow rate to rainwater tanks.	1
10/28/2022	Pump Basin System	Basin collects water from vortex filter and pumps it to your rainwater harvesting tank.	1
10/28/2022	Pipes, connectors and valves	3" PVC to connect vortex filter to sump basin, 1-1/4" PVC to connect sump basin to tank, 1" PVC to connect tanks to irrigation, 3" PVC for tank overflow to connect into stormwater runoff pipe, 1" PVC to connect well water spigot to tank, and miscellaneous fittings, shutoff and backflow devices required to be quoted by installer.	0
10/28/2022	2x6x8 pressure treated wood	Pressure treated wood that forms a retaining frame to fill with pea gravel as a base for your tanks.	1
10/28/2022	Pea gravel delivered in	Pea gravel that fills 2x6 wood frame to level tanks and protect them from	0

10/28/2022	bulk (price per cubic yard)	rocks and roots.	
	Promotional Discount	A special thank you discount for providing us with a positive review on Nextdoor, Yelp or elsewhere to help create awareness in your community of water capture and reuse solutions for their homes.	1
<p>This is an estimate and subject to final review and adjustment before project commencement. You may be eligible for a \$0.50/gallon or \$1000 maximum rebate from Marin Water. Pricing is for parts and materials delivered to your property. Pipes, connectors, valves, pressure treated wood, and pea gravel to be quoted separately by installer.</p>			
		SUBTOTAL	9,012.36
		TAX	751.77
		TOTAL	\$9,764.13
Accepted By			
Accepted Date			

ATTACHMENT E. Emails from Paul Mann with project details.

From: Paul Mann <info@thewaterchampions.com>
Subject: Muir Beach Community Center rainwater harvesting system estimate
Date: October 29, 2022 at 9:07:13 AM PDT
To: "beth.begault@gmail.com" <beth.begault@gmail.com>

Good morning Beth,

Great meeting with you on Wednesday and thank you for the opportunity to bid on the rainwater harvesting system for the Muir Beach Community Center. I'm excited by your vision to help make their water go farther! Attached please find their estimate for your review.

By design, we would intercept one or both of the **stormwater pipes above or below the playground at the southwest area behind the community center** that convey the water captured from the downspouts and French drain and run them through a vortex filter that would reside below ground to capture debris, leaves and algae in the water. We would use a below-ground sump basin and pump to convey the clean water up and into a **5,000 gallon tank that would reside above or below the playground area**. The tank area will be leveled and 2x6 pressure treated wood will create **a frame that will be filled with 6 inches of pea gravel** to protect the tank from rocks and roots (note that a small pressure treated retaining wall will likely need to be built behind the tank frame).

From these stormwater pipes, we estimate we will be able to **capture approximately 2,000 gallons per inch of rain** from your downspouts, plus whatever naturally flows into your French drain, which means we could fill the 5,000 gallon tank with approximately 2.5 inches of rain. Note that there is plenty of area for additional 5,000 gallon tanks to be added and daisy-chained to the main tank.

The water will enter the tank via a calming inlet which ensures the thin biofilm at the bottom of your tank that eats bacteria is undisturbed, meaning the tank will only need to be cleaned every 5-10 years at most. Inside the tank, a submerged on-demand pump resides and we use a floating filter to pull the most oxygenated water from just below the surface of the water. That water flows through a third filter, called a Y filter and out to a 20 gallon pressure tank that maintains adequate pressure for the irrigation drippers and does all the work during a drip cycle so that the pump is not running constantly, which will extend the life of the pump and uses less electricity.

The rainwater tank line will be connected to the irrigation valves and will be the direct supply to the property's irrigation. A float will be installed in the tank that senses when the tank water level is low and automatically adds well water if needed so that the landscape will always have water. An overflow pipe will be run from the tank to the stormwater runoff pipe for when the tank fill up completely. Lastly, a gauge will be installed at the tank to let staff know what the water level is.

You can view photos and videos of some of our rainwater harvesting system installations at <https://thewaterchampions.com/rainwater-harvesting-1>.

Notes:

1. The rainwater harvesting estimate includes parts and materials, but does not include labor or the cost for PVC pipes, connectors, wood and pea gravel, which would be quoted by your installer. Please let me know if you would like the contact information for our partner installer to receive an estimate from them. Note that I would first create a system design plan and add instructional text to the photos I took for him to give you an adequate labor estimate, which takes me about one hour at a rate of \$149 per hour.
2. Sufficient electrical would need to exist or be run to power the 14 amp tank pump. and the 9 amp sump pump.
3. If you choose to pull a permit for this work, for an extra fee, we can assist with that process at a rate of \$149 per hour.

A few quick things:

1. **Project Discount.** You may be eligible for a **\$1,000 rebate** for your rainwater harvesting system from Marin Water (worth trying!) as well as a **\$100 thank you discount** for posting about us on Nextdoor, Yelp, etc.
2. **Swales.** You had expressed interest in the possibility of creating swales and rain gardens on the property to retain groundwater runoff, as well as a foundation to grow more. [Click here](#) for a great three-part series on swales, which includes a great overview from Geoff Lawton (one of the pioneers of swales). I find his other content informational as well, so you may want to subscribe to his channel.

Okay, that's a lot of information! Next steps would be for us to set up some time to go through the estimate and address any questions you have, so please let me know your availability. I'm very excited by this project and look forward to helping to make your water go farther!

Regards, Paul

Paul Mann, CEO
Water Champions
 Pioneering A Water Smart Future
Paul@TheWaterChampions.com
 833-3WATERS (833-392-8377)
 As seen on the [CBS Evening News](#)

.....

My rough guess is about 40 to 50 hours of labor to do the installation. The installer team that I have in mind charges approximately \$60 per hour.

Note that pricing does not include the PVC, pressure treated wood for the frame and rear retaining wall, or pea gravel to fill the frame. I would estimate about \$400-\$500 total for the pressure treated wood and pea gravel, and about \$1.50-\$2 per foot for the PVC, which will be dependent upon where the tank is placed and where it needs to run to connect into the irrigation and have a back up well water line connected to it.

Hope that helps! Please feel free to reach out with any questions or comments.

ATTACHMENT F. 865 gallon barrel details (from Urban Farmer).

Popular sizes we stock—see larger size details at bushmanusa.com

Above Ground Rainwater Tanks

Round tanks can also be quoted in 865, 1110, 1320 & 2825 gallon sizes

\$1880.- for 1
or \$1410.- Each for 4

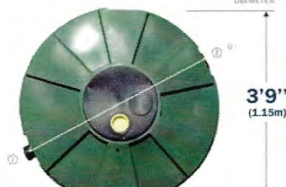
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Made In California
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FOOD
GRADE
HDPE



205 gallon



420 gallon



660 gallon



Slimline tanks will fit through most doors



130 gallon



265 gallon



530 gallon



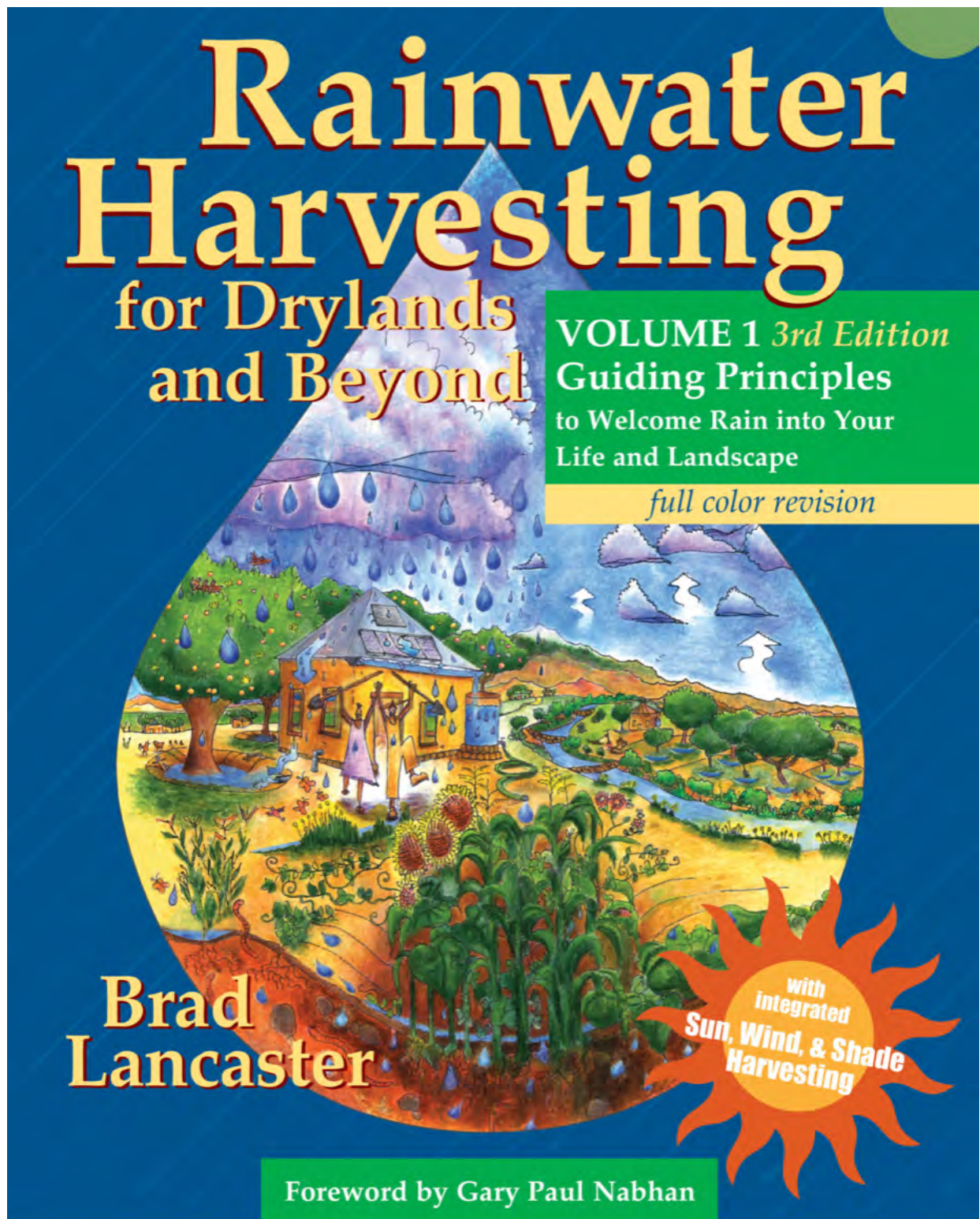
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94116
(415) 661-2204
Corner 40th Ave in the Sunset

MILL VALLEY
653 East Blithedale
94941
(415) 380-3840
Next door to Sloat Garden Center

RICHMOND ANNEX
2121 San Joaquin St.
94804
(510) 524-1604
Exit Central Ave off I-80 & I-580

ATTACHMENT G. Reference book (available from Beth Begault)





Aran Moore

Oct-25-2022

5 Starbuck Drive

Muir Beach, CA 94965

415-250-7347

MBCSD-Recreation funding request

Muir Beach Community Volleyball Court Improvements

Description:

1. \$790.00 Electrical Safety Upgrade.

Electrical outlets, switches and lighting. Install new electrical conduit, replace THHN wire as needed. Install two new light switches (three-way switch). Two new GFI outlets outdoor with outdoor water proof covers. Replace two light fixtures. Backfill holes

\$550.00 Electrician labor-10.5 hrs. (Aran Moore out of pocket)

\$240.00 Materials (Sun First stock out of electrical van inventory)

- 2, outdoor GFI outlets
- 2, outdoor light switches
- 2, 2-gang boxes
- 2, 2-gang weather proof receptacle cover
- 30 feet of ¾" EMT
- 8, ¾" raintight fittings
- 150 feet #10 THNN wire

Wish list for future improvements:

2. \$1,200.00 to \$2,400.00 Volleyball court sand
3. \$300.00 Slider attachment System
4. \$350.00 New Beach Volley Ball Net

Water, Fire, Recreation, Roads, Finance, and Communications – November 2022

General:

Board Elections 2022 – directors Christine Murray, Leighton Hills, and Steve Shaffer all won re-election for another 4-year term. Congratulations! And congratulations to Christine and her husband Sefton Murray on the newest member of their and the Muir Beach family, baby boy Cailen Lyndon Murray, arriving early on November 6 and weighing in at 6 pounds, 12 ounces.

Covid-19 – coronavirus infection rate is currently low in Marin County but this year's annual flu and cold season has come early and could combine with another covid-19 surge around the holidays, so the CSD Board will still continue to consider health conditions when determining when to hold meetings remotely by 'zoom' under Assembly Bill AB 361 using 30-day extensions if needed out of an abundance of caution to allow for the highest attendance until the Board feels it is comfortably safe to resume in-person meetings.

Water:

Redwood Creek Stream Monitoring – stream flows dropped back down to .00 after first rain, but then jumped up to 3.00 cu.ft. per second of discharge with a gage height of .65 ft. after the second rain, so I sent out notice to water customers that the 2022 mandatory water conservation order had ended. Gage height currently is still around 0.45 and streamflow about .47 cu ft. The California central coast is still considered to be in overall "severe" drought conditions with the State's non-essential water use regulations, passed in June 2022, still in effect.

Water Reports – am currently working on the Annual Water Diversion Report.

CalWARN – the MBCSD has now registered and joined the emergency management organization CalWARN.

Banducci Water Main – replacement of a section of water main that feeds the Banducci Ranch is now completed.

Pumphouse – grounds crew have almost completed clearing the last sections of overgrown brush behind the pumphouse and container units in preparation for winter storms and to relieve potential flooding.

Fire:

Firehouse – Supervisor Rodoni has suggested that the Fire Department and CSD put together a grant request for Senator McGuire similar to a grant request submitted by the Stinson Beach Fire Department.

Fire Barn – continuing to coordinate the renewal of the Fire Barn 2-year lease. Our Fire Chief is coordinating with the NPS and GOGA's cultural landscape manager as to what vegetation can be removed as required by our insurance company.

MWPA – grant for Highway 1 Evacuation Corridor/Banducci Ranch Vegetation Management Project will begin soon.

Highway 1 Fire House Parcel – sent note to Supervisor Rodoni's staff reminding them that the original parcel purchased for the new Fire House (but deemed undevelopable) along Highway 1 was available to be purchased by CalTrans (to meet mitigation obligations) or either Park system, with any sales proceeds going towards building the new Fire House.

Recreation:

MB Community Center – continuing to coordinate with rental coordinator and event funding and reimbursements. The MBCC reopening since Covid has seen many successful rentals and events in September, October, and November with more in the planning.

Prop 68 Per Capita Recreation grant – the building permit process continues with the County with all document resubmittals transmitted to the County mid-September. As it moves through the various County departments, it is currently about 35 days into Land Development review and they have not finished with their resolution of the issues. We now await response from the County. I continue to work with one of the original three contractors to try to

develop a bid that is close enough to the amount of available grant funds to complete the core construction plans, then I may ask the board if we can either allocate some Measure A funds, or get a small County loan, to try to fill in some of the auxiliary costs such as special inspections and moving the trash receptacles shed to a new location. If we can get a favorable bid, then this current contractor wouldn't mind starting construction earlier than next spring with proper County approval. As always, any construction bid and contract would still need Board approval first.

MB Community Center Facilitators – the Board approved the new draft-rental policy at the 9/28 Board meeting.

Measure A – submitted in triplicate with original signatures the new Measure A Agreement between Marin County Parks and MBCSD to the Civic Center for expected approval by the Marin Board of Supervisors on 11/8.

Parks and Trails – the Upper Park trail improvement plan can hopefully begin to move forward now that winter rains have arrived to make vegetation removal and dirt work easier. Measure A Workplan currently includes either upper Park or lower Sunset to Cove Lane trail restoration and stairs depending on contractor availability.

Roads:

Charlotte's Way – sent photos to the Board of clean gutters and drains on Charlotte's Way in preparation for fall rains.

Communications:

Website – now that the November 8 Board elections are completed, I can begin to request missing Board member bios and photos to update the Elected Officials and staff page. Then, as always, continuing to update pages and post routine documents on the website.

Muir Beach Directory – now current thru 10/22/22 and will continue to post every new updated version on the district website 'Contact and Links' page.

Finance:

Audits – Sharry has submitted all follow-up test documents to the auditor for the FY21/22 annual audits which are currently in process.

Budget – district is currently on budget and will make last payment on the 3-year County loan prior to December 5.

Capital Planning – currently the only capital projects in planning are those using grant funding: Measure A, Recreation Per Capita OGALS, and the Firehouse. The last payment for the Sunset Way project loan will be made this December.

Insurance – received letter this month from SDRMA that the District is in good standing with no worker's comp claims in FY21/22 and will receive another credit point towards our premium renewal this coming year.

District Office Business – Sharry has now returned from her trips to Mongolia, New York City and Pinnacles National Parks and we are currently caught up on all ongoing business, additional audit requests, and financial reports. Have research new Dell Optiplex computer for the office but will wait until January to purchase. As always, I am continuing to process all District mail and work with Sharry to make sure payroll timesheets, routine/event reimbursements, Credit Card expenditures, incoming payments and outgoing checks are all processed and expedited between agencies, employees, and vendors promptly.

Respectfully submitted,

Mary Halley

MBCSD District Manager