

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

January 19, 1966

8:00 P.M.

PRESENT: Harris, Dixon and Norton.  
ABSENT: Vidart and Leal.

Meeting called to order by Harris at 8:20 P.M.  
Minutes of previous meeting approved as read.  
The Financial Report was read.  
Bills submitted and approved for payment:

P.G.&E.	\$ 22.88
P.T.&T.	3.24
State Compensation & Ins. Fund	40.00
Chas. Graham-Wages	150.00
Chas. Graham-Expenses	18.00
TOTAL	<u>\$234.12</u>

MOTION: By Dixon that bills be paid.  
SECONDED: By Harris.  
AYES: Unanimous.

CORRESPONDENCE:

Secretary answered letters to State and County regarding Board of Directors names, addresses, etc.

UNFINISHED BUSINESS:

One delinquent bill. Water was shut off at O'Brien's House.

A map of district and plotting in location of present water customers, location of valves, hydrants and the sizes of pipes used to be prepared by Secretary.


Letter from P.G.&E. on the possibility of lower rates for the Muir Beach area read.

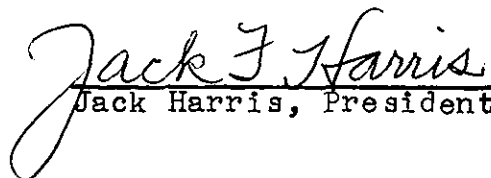
No correspondence from Bartley Pump received.

MOTION: By Dixon to adjourn meeting.  
SECONDED: By Harris.  
AYES: Unanimous.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

February 16, 1966

8:00 P.M.

PRESENT: Harris, Dixon, Leal.  
ABSENT: Vidatt, Norton.

Meeting called to order by Harris at 8:01 P.M.  
Minutes of previous meeting approved as read.  
The Financial Report was read and the following bills were submitted and approved for payment:

P.G.&E.	\$ 21.38
P.T.&T.	3.24
Chas. Graham - Wages	150.00
Chas. Graham - Expenses	18.00
Balance of Compensation Ins.	2.30
Schultz Insurance	7.00
TOTAL	<u>\$201.92</u>

MOTION: By Dixon that bills be paid.  
SECONDED: By Leal.  
AYES: Unanimous.

CORRESPONDENCE:

Water samples taken all tested O.K.  
Correspondence between Godino and Les Smith regarding ingress and egress easement exchange to tank site read. Smith anxious to cooperate with Muir Beach Water District.  
Godino questioned Water District if they had an engineer to work with Les Smith on easements. Was told to get a County Engineer to go through proper deal.  
Letter from Godino to Directors regarding study from Seegar, Marin Municipal Water District on availability of County funds and raise a portion of funds in coming tax year.  
Letter from Marin Municipal Water Company to Godino stating it was necessary to have funds to cover costs of study to accomplish actual cost basis.  
Letter from P.G.&E. regarding the rate inquiry-because Muir Beach does not meet the population density on which they base their rates for the Coastal Region nothing can be done at present time.

UNFINISHED BUSINESS:

MOTION: Motion by Leal that \$3,000 from the Capital Improvements Fund be sent to the Marin Municipal Water Company to have the survey started to get water for Muir Beach.

SECONDED: By Dixon.  
AYES: Unanimous.

MOTION: By Harris that Chas. Graham be on Committee to contact Godino regarding engineer on Public Commission to get legal advice.

SECONDED: By Leal.  
AYES: Unanimous.


NEW BUSINESS:

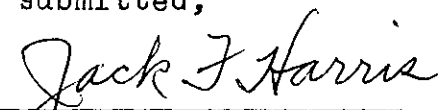
MOTION: One new water customer at Smith's new beach house.  
By Leal to adjourn meeting.

SECONDED: By Harris.  
AYES: Unanimous.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty. Mgr.

  
Jack Harris, President

PRESENT: Harris, Leal, Dixon.  
ABSENT: Vidart, Norton.

Meeting called to order by Harris at 8:05 P.M.  
Minutes of previous meeting approved as read.  
The following bills were submitted and approved for payment:

P.G.&E.	\$ 18.53
P.T.&T.	3.00
Chas. Graham - Wages	150.00
Chas. Graham - Expenses	18.00
TOTAL	<u>\$189.53</u>

MOTION #102:  
By Dixon that bills be paid.  
SECONDED: By Leal.  
AYES: Unanimous.

CORRESPONDENCE:  
Nothing heard from Bartley Pump Co. regarding their bill.  
Letter from Godino regarding the allocated \$3,000 to Marin Municipal Water District and cost to be substantially more. Board of Supervisors will be approached for funds - also to obtain a specific dollar amount for cost of survey from Marin Water District.

UNFINISHED BUSINESS:  
Grant's map not finished.  
Les Smith's driveway near tanks not finished - Chas. Graham to contact Smith as to his plans of completion.

NEW BUSINESS:  
Short discussion on coming election.

MOTION #101:  
By Harris to adopt a resolution consolidating the Muir Beach Community Services District's election with the County June 7th primary.

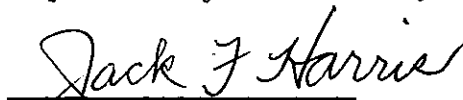
SECONDED: By Dixon.  
AYES: Unanimous.  
Harris contacted Mr. Grant, Asst. Mgr. of M.M.W.D. regarding getting water for Muir Beach. They're making progress - waiting on Dias Ranch pumping system and tank. The State was approached for a 50 year loan plan. He will then contact Godino and he will notify the Board. Grant suggested the Board think and talk about the large cost involved.

No further business.  
MOTION #103:  
By Leal to adjourn meeting.  
SECONDED: By Dixon.  
AYES: Unanimous.

Meeting adjourned at 8:47 P.M.

Respectfully submitted,

  
Chas. Graham, Secty.-Mgr.

  
Jack Harris, Pres.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

April 20, 1966

8:00 P.M.

PRESENT: Harris, Dixon, Leal and Norton.  
 ABSENT: Vidart.

Meeting called to order by Harris at 8:01 P.M.  
 Minutes of previous meeting approved as read.  
 The following bills were submitted and approved for payment.

P.G.&E.	\$ 20.14
P.T.&T.	3.00
Chas. Graham-Wages	150.00
Chas. Graham-Expenses	18.00
March audit of books	91.45
Total	<u>\$282.59</u>

MOTION #104: By Leal that bills be paid.  
 SECONDED: By Dixon.  
 AYES: Unanimous.

CORRESPONDENCE:

No report on water tests at this time.  
 Letter from County regarding coming election on Sec. 614.30 that a resolution should be adopted prior to June 2nd requesting Board of Supervisors to appoint those persons nominated. Leal and Dixon have filed for Director positions. Godino will instruct in procedure of filling 3rd vacancy. Vidart did not file.  
 Letter to Wm. Seeger from Godino regarding Muir Beach Water Districts \$3,000 for survey read.  
 Letter from County re: Marin Municipal Water District working on preparing application for Dave Grunskey fund for which we are eligible. More information, as most recent financial statement, population, etc. is necessary to complete forms. County called and sent statement to Seeger.  
 Letter from Godino to Grant re: The water supply and assessed valuation of Muir Beach Water District being \$351,680.00 and the rate same 1 per \$100. No bonds or other outstanding bills.  
 No discussion on correspondence.

UNFINISHED BUSINESS:

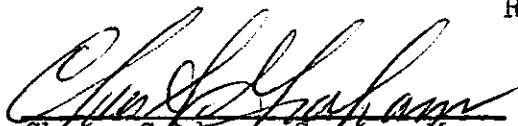
Slab for tank should be poured as soon as possible due to rise in cost of labor. Graham to contact McPhail for firm bid, and to ask if steel imbedded in concrete will be treated to prevent or delay rusting. Also to contact Brown on cost and payments of another tank.  
*may be* We ~~are~~ eligible to borrow up to 5 million dollars on a 50 year loan from the State via Dave Grunskey act.  
 Another preliminary survey has to be made; where and if we can get water from some other source before loan is granted, which way can the loan be repaid, tax structure sure way of repaying debt.  
 Very sure loan will be granted and if Grunskeys' loan falls through another source would be from the Federal Gov't.

NEW BUSINESS:

Ordinances from Mrs. King not as yet.  
 Bartley Pump Co. not heard from as of this date.  
 Les Smith not contacted on drive way.

MOTION #105; By Leal to adjourn meeting.  
 SECONDED: By Dixon.  
 AYES: Unanimous.  
 Meeting adjourned at 8:45 P.M.

Respectfully submitted,

  
 Chas. Graham, Secty.-Mgr.

  
 Jack Harris, Pres.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

May 18, 1966

8:00 P.M.

PRESENT: Harris, Dixon, Leal. Norton arriving at 8:10 P.M.  
 ABSENT: Vidart.

Meeting called to order by Harris at 8:00 P.M.  
 Minutes of previous meeting read and approved as corrected.  
 Financial Report read.

Bills submitted and approved for payment:

P.G.&E.	\$ 20.70
Chas. Graham - Wages	150.00
Chas. Graham - Expenses	18.00
P.T.&T.	3.00
TOTAL	<u>\$191.70</u>

MOTION #106: By Dixon that bills be paid.

SECONDED: By Harris.

AYES: Unanimous.

The McPhail bill for pouring slab, gutter and spillway at tank site will be presented at next meeting.

CORRESPONDENCE:

Health Dept. reported their results of recent analysis slightly better. Water samples taken at The Resort, the Well and at McMillans were all O.K.

Letter from Seeger regarding the preliminary application for loan is complete but that a resolution has to be completed. He sent a map of the Marin Municipal Water District boundaries to the Board of Directors.

UNFINISHED BUSINESS:

*Proposed District Line*  
 Election for vacancy in Directorship, Godino advised the Board to ask the Supervisors to appoint 3rd seat vacancy.

MOTION #107: By Harris to make resolution that the Secretary notify the Supervisors requesting them that Dixon and Leal be appointed and Vidart for 3rd seat.

SECONDED: By Leal.

AYES: Harris, Leal and Dixon.

ABSTAINING: Norton.

NEW BUSINESS:

MOTION #108: By Harris whereby the Chairman of the Board of Directors of the Muir Beach Community Services District be and hereby is authorized to execute and file the necessary forms with the State for financial assistance and to be the District's authorized representative.

SECONDED: By Dixon.

AYES: Harris, Leal and Dixon.

ABSTAINING: Norton.

Graham was to place person to person call to Bartley Pump Company regarding their bill.

No bills in arrears.

There being no further business,

MOTION #109: By Leal to adjourn meeting.

SECONDED: By Harris.

AYES: Unanimous.

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

  
 Chas. S. Graham, Secty.-Mgr.

  
 Jack Harris, Pres.

SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Harris Residence

May 23, 1966

8:05 P.M.

PRESENT: Harris, Dixon, Leal and Norton.  
ABSENT: Vidart.

This Special Meeting was called for the purpose of amending Motion #107, when learned Mr. Vidart was disqualified to be a Director.

MOTION #110: By Dixon that Motion #107 be amended, substituting Joe Souza to replace Vidart.


SECONDED: By Harris.

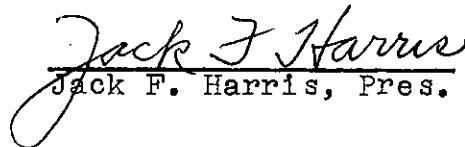
AYES: Dixon, Leal and Harris. (unanimous)

~~ABSTAINING:~~ Norton.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack F. Harris, Pres.

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
Muir Beach Tavern June 15, 1966 8:00 P.M.

PRESENT: Harris, Leal and Norton.  
ABSENT: Vidart and Dixon.

Meeting called to order by Harris at 8:17 P.M.  
Minutes of previous meeting read and approved as corrected.  
Financial report read.

Bills submitted and approved for payment:

McPhails	\$1,114.00
Independent-Journal	6.00
P.G.&E.	18.92
Pacific Telephone	6.00
Chas. Graham, wages	150.00
Chas. Graham, expenses	18.00
TOTAL	<u>\$1,312.92</u>

MOTION #111: By Harris that bills be paid.

SECONDED: By Leal.

AYES: Unanimous.

CORRESPONDENCE:

Letter from Auditor Controller read, re: Annual report.  
Health Dept. reported water samples of May 24th were satisfactory.

Copy of letter from Marin Municipal Water District to Dept. of Water Resources, re: Petition of the formation of Muir Beach District.

Letter from Godino, re: The Miwok's withdrawing their petition which is to be continued at a later date.

County Counsel also wrote, re: Exchange of easement with Miwok Corp.

Mr. Grant, Principal Engineer of M.M.W.D. wrote, re: Reimbursement for investigation of Muir Beach Community Services District water supply.

Letter from Mr. Seeger, attention Mr. McCulloch, re: Grunskey Act - request for preliminary general proposed project.

Acknowledgement of receipt of request from McCulloch, Dept. of Water Resources read.

UNFINISHED BUSINESS:

MOTION #112: By Norton that Graham should meet and deal with Les Smith on following negotiations:

1. Landscape tank site.
2. New pipe according to M.M.W.D. specifications.
3. Pipe up to bottom, over top and back down to Brown's.
4. Paved road.

SECONDED: By Harris.

AYES: Unanimous.

There being no New Business.


MOTION # 113: By Leal that meeting be adjourned.

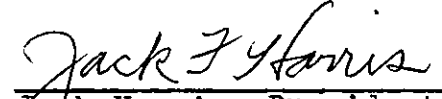
SECONDED: By Harris.

AYES: Unanimous.

Meeting adjourned at 9:05 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

PRESENT: Harris, Dixon and Norton.  
ABSENT: Souza, ~~Vicent~~ and Leal.

Meeting called to order by Harris at 8:07 P.M.  
Minutes of previous meeting approved as read.  
Financial report was read.

Bills submitted and approved for payment:

P.G.&E.	\$ 22.64
P.T.&T.	3.00
Chas. Graham	168.00
Bartley Pump	46.82
TOTAL	<u>\$240.46</u>

MOTION #114: By Dixon that bills be paid.  
SECONDED: By Harris.  
AYES: Unanimous.

CORRESPONDENCE: Health Dept. reported water samples taken at Souza's, Smith's and McMillans's all tested O.K.

UNFINISHED BUSINESS: Graham contacted Les Smith regarding the proposed negotiations, but due to Smith having to be interviewed again by Graham on the matter of pipes, it was decided to lay the matter on the table until next meeting.

NEW BUSINESS:

MOTION #115: By Dixon. Another pump be purchased and installed, also the old well be cleaned and that an unconditional guarantee to be furnished by Bartley Pump Co.

SECONDED: By Harris.  
AYES: Unanimous.

Mr. Mosteller raised the question if the water rates could be lowered because they are too high for amount of water used. Harris said they would look into it and try to get the water cheaper by keeping same basic rate but raise the minimum.

Short discussion on the Budget followed. Maintenance and salaries are set-the capital layout will be new tank \$900 plus \$128 for cleaning well. Lots of pipe will be needed this year plus a new tank.

There being no further business:

MOTION #116: By Dixon. Meeting be adjourned.

SECONDED: By Harris.  
AYES: Unanimous.

Meeting was adjourned at 9:17 P.M.

Respectfully submitted,

  
CHAS. S. GRAHAM, SECTY.-MGR.

  
JACK HARRIS, PRESIDENT



PRESENT: Harris, Dixon, Leal, Souza and Norton.  
Minutes of July meeting approved as read.  
Financial report read.  
Bills submitted and approved for payment:  
P.G.&E. \$ 20.70  
Chas. Graham-Salary 150.00  
Chas. Graham-Expenses 18.00  
Keyt's Well-cleaning 166.00  
Bartley Pump-service 81.00  
TOTAL \$435.70

MOTION #117: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Notice regarding Seacape's application to withdraw from our community continued to Board of Supervisors meeting of Sept. 1.

UNFINISHED BUSINESS:

A project feasibility report was to be filled out by M.M.W.D. Immediately and sent in regarding the determination of our finances on how we can finance and repay the loan we get from the Grunsky Act, which looks favorable.

Geo. Wheelwright does not approve the new water line coming through his property.

Chas. Graham was to send in a tentative budget.

More fire hydrants needed in the district.

Graham met with Smith, still no agreement on pipe, continued to a later date.

Regarding change of water rates M.M.W.D. recommended we leave the rate as is.

NEW BUSINESS:

MOTION #118: By Leal that car allowance milage expense of 10 cents per mile be given when personal automobiles are used on company business.

SECONDED: By Norton.

AYES: Unanimous.

There being no further business:

MOTION #119: By Leal to adjourn meeting.

SECONDED: By Dixon.

AYES: Unanimous.

Meeting was adjourned at 8:50 P.M.

Respectfully submitted,

  
CHAS. S. GRAHAM, SECTY.-MGR.

  
JACK HARRIS, PRESIDENT

PRESENT: Harris, Dixon, Leal and Souza.  
ABSENT: Norton.

Minutes of the last regular August meeting were held over to be read and approved at our next October regular meeting as the minutes of this meeting were not available at this time. Financial Report was made by our Secty. Mgr. and all items were in order and balance.

CORRESPONDENCE:

A letter from Mr. Brown, Brown Tank Company, was read with his proposal of cost and installation for a new redwood tank.

A copy of a letter that Mr. Godino had written to the State Water Board -- Grunsky Act, together with a letter from the Stone - Youngberg Municipal Financing Consultants of San Francisco, was read.

UNFINISHED BUSINESS:

Reports on receiving Marin Municipal Water were discussed and hopes are still high that we will make the grade in this much needed better water.

Mr Godino informs us that he is constant in touch with the Marin Water Company and has completed a feasibility report for us to the State Water Board, Grunsky Act, which they requested.

Mr. Brown's letter with cost of a new tank was referred to our Secty. Mgr. to have the contract amended to read, that a \$500.00 deposit be made, a payment of \$2500.00 when completed, and balance made on January 31, 1967. Also tank to be guaranteed not to leak when completed.

NEW BUSINESS:

No new business.

MOTION #120: By Leal that we adjourn.

SECONDED: By Dixon.

Meeting adjourned at 9:10 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
Muir Beach Tavern October 19, 1966 8:00 P.M.

PRESENT: Harris, Dixon, Leal, Souza and Norton.  
Meeting called to order by Mr. Harris at 8:03 P.M.  
Minutes of previous two meetings approved as read.  
The Financial Report read.

Bills submitted approved for payment:

P.G.&E.	\$ 26.89
D.S.A.D.I.	20.00
Collins Marlowe Plumbing	215.02
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
P.T.&T.	3.00
TOTAL	<u>\$432.91</u>

MOTION:#121: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Health Dept. reported water samples taken at the Cabins, Schofield's and McMillan's all satisfactory.  
Letters from Dept. of Water Resources and Seeger read.  
Godino took action on these letters and all answers supplied back to the State.  
Marin Municipal Water District letter of 8-30 stated the total expenses incurred in investigation will not exceed \$3,000.

UNFINISHED BUSINESS:

Mr. Harris asked Secty. to write a letter to the pump man in regards to the pump vibration.  
Godino to be contacted to write Miwok Corp. in regards to their street paving of which Smith did nothing on the proposed negotiations (mentioned in June and July meetings).  
Short discussion on new tank as to height of water level.  
Mr. Brown said amount of \$500 too low for deposit. Wanted \$2,000 before putting up tank, then \$1,000-Balance on Jan. 31, 1967. Agreement needs to be made, signed and sent to County before bill can be paid.  
Vidart was to be asked for his ordinances, which were to be given Souza.

NEW BUSINESS:

X There was a discussion on water drainage from top of hill. Godino was to be contacted and questioned as to what could be done.

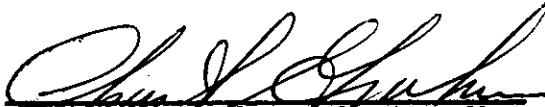
MOTION # 122: By Leal to adjourn meeting, there being no further business to discuss.

SECONDED: By Dixon.

AYES: Unanimous.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

  
CHAS. S. Graham, Secty.-Mgr.

  
Jack Harris, President

PRESENT: Harris, Dixon, Leal, Souza and Norton.  
Meeting called to order by Mr. Harris at 8:01 P.M.  
Minutes of previous meeting approved as read.  
The Financial Report was read.

Bills submitted and approved for payment:

P.G.&E.	\$ 25.77
Chas. Graham - wages	150.00
Chas. Graham - expenses	18.00
P.T.&T.	3.00
TOTAL	\$196.77

MOTION #123: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Letters from Bartley Pump Co. regarding cause of vibration and T. E. Brown, Inc. on confirmation of purchase of tank were read.

UNFINISHED BUSINESS:

Short discussion on tank of having added to the guarantee that any tank leakage be Brown's responsibility for a year.

MOTION #124: By Dixon to pay \$2,000 down payment for new tank.

SECONDED: By Souza.

AYES: Unanimous.

MOTION #125: By Harris to put off payment to Bartley Pump Co. until next meeting, giving them time to check vibration.

SECONDED: By Dixon.

AYES: Unanimous.

Letters from M.M.W.D. to Housing & Urban Development and Dept. of Agriculture read.

Letter to Mr. Harris saying the preliminary inquiry was prepared, ready for signature, with four copies to be executed and forwarded to Godino.

MOTION #126: By Leal "Form 101", Harris to act as representative.

SECONDED: By Souza.

AYES: Unanimous.

Meeting of 10-26-66 Harris, Grant & Godino in Godino's office re: annexation, a full copy of report will be sent for our regular meeting.

NEW BUSINESS: The old tanks to be torn down. P.T.&T. to be contacted regarding the pole.

Godino to be called and have him write Miwok Corp. regarding the pipes they moved when road was paved.

There being no further business,

MOTION #127: By Leal to adjourn meeting.

SECONDED: By Dixon.

AYES: Unanimous.

Meeting adjourned at 9:05 P.M. Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

PRESENT: Harris, Dixon, Leal, Souza and Norton.  
Meeting called to order by Mr. Harris at 8:00 P.M.  
Minutes of previous meeting approved as read.  
The Financial Report was read.

Bills submitted and approved for payment:

P. G. & E.	\$ 27.32
P. T. & T.	3.00
Chas. Graham, wages	150.00
Chas. Graham, expenses	18.00
Bartley Pump	900.00
Leson Printers	27.56
Schultz Insurance, Disability ins.	101.00
Schultz Insurance, Bond ins.	20.00
McGaughey's refund	5.00
TOTAL	\$1,251.88

MOTION #128: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Letter from Dept. of Housing and Urban Dev. dated 11-16-66 to Mr. Bill G. Grant, re: Their inability to meet the loan terms specified in Grant's letter.

Letter from Mr. Grant with copy of above letter read.

Letter from Wm. Desmond, Dept. of Public Health saying their Dept. shall support the Directors in every way possible to get water for the Muir Beach residents in the District from the Marin Municipal Water District.

Copy of letter from B. Grant to C. McCullough, District Director, Dept. of Water Resources regarding financing generally not available from the three possible sources contacted, (Redwood National Bank, Dept. of Agriculture, Dept. of Housing & Urban Dev.) was read.

Copy of letter to Mr. S. Weinstein, Dept. of Housing & Urban Dev., re: Water and Sewer Facilities Grants-Public Law 89-117 from B. Grant was read.

Letter to Mr. Harris from John Ward for S. Weinstein, Dept. of Housing & Urban Dev., re: Project #WS-6-05-0211 was read.

UNFINISHED BUSINESS:

Memorandum to Mr. Wm. Seeger from Bill Grant, re: Muir Beach Community Services District Water supply and annexation was read and discussed.

MOTION #129: By Norton. We make a formal application for Davis-Grunsky Act.

SECONDED: By Dixon.

AYES: Dixon, Leal, Souza, and Norton.

ABSTAINING: Harris.

There being no New Business.

MOTION #130: By Leal to adjourn meeting.

SECONDED: By Souza.

AYES: Unanimous.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty. Mgr.

  
Jack Harris, President

Special Meeting Of The Muir Beach Community Services District

Muir Beach Tavern

January 11, 1967

8:00 P.M.

Present: Harris, Dixon, Leal, Norton, Souza

Meeting called to order by Mr. Harris at 8:10 P.M.

This special meeting was scheduled to review a proposed project to obtain a new water supply for Muir Beach residents.

All regular business dispensed with until the next regular meeting.

Wm. Seeger and Bill Grant representing Marin Municipal Water District, Mr. Chan from the Health Dept. and Mr. Godino were present to answer any and all questions presented by the audience.

Mr Seeger reviewed in brief the past history of the Muir Beach situation.

Mr. Grant reviewed the proposed project. Bringing the pipeline from upper Tamalpais valley to a 680' elevation tank at the saddle of the Panoramic Ridge, above the Dias Ranch, dropping to Frank's Valley.

The best financing would be the Davis-Grunskey Act repayment program for 50 years with a low interest of  $3\frac{1}{2}$  %

First, Annexation and contract to State has to be decided. An election of registered voters is involved, which will take approximately 6 months to put together

A commendation was given Seeger, etc. for even thinking of getting water out here.

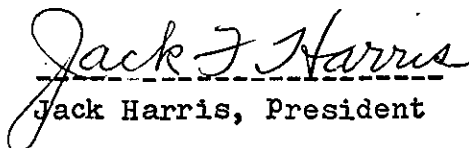
A vote of confidence to the Chairman and Board of Directors for having this special meeting to take the first step, was also given.

Meeting adjourned 10:17 P.M. after all questions had been answered by above guests.

Respectfully submitted,



Chas. S. Graham, Secty.- Mgr.



Jack Harris, President

PRESENT: Harris, Dixon, Leal Souza and Norton.  
Meeting called to order by Mr. Harris at 8:05 P. M.  
Minutes of previous meeting approved as read.  
The Financial Report was read.

Bills submitted and approved for payment:

P.G.&E.	\$ 34.18
P.T.&T.	3.00
Chas. Graham-Wages	150.00
Chas. Graham-Expenses	18.00
Brabo-repair break in pipe.	136.00
Pipe, valves & fittings.	203.23
State Compensation	45.00
Mr. Harris-Expenses	15.00
TOTAL	<u>\$604.41</u>

MOTION #131: By Souza to pay \$2,500 towards tank bill, leaving a \$500 balance.

SECONDED: By Leal.

AYES: Unanimous.

Submitted Bills	\$ 604.41
Towards Tank	2500.00
Total Bills	<u>\$3104.41</u>

MOTION #132: By Leal that bills be paid.

SECONDED: By Dixon.

AYES: Unanimous.

CORRESPONDENCE:

→ Copy of letter from Godino to Ray Schultz Ins. Co. regarding a break in a district water line which occurred under a road owned by Miwok Corp. Certain damage resulted to the road from the rupture, as well as from the subsequent repair work. (Coverage of the policy held by the District ~~was reviewed~~).

A letter to Mr. Harris from C. A. McCullough acknowledging receipt of Harris' letter requesting a Davis-Grunsky Loan of \$225,000. In order to complete the filing of the application, the District has to submit 25 copies of the project feasibility report plus a resolution by the governing board of the agency adopting the feasibility report - then the application will be reviewed and the District will be notified of their findings as soon as possible.

Copy of letter to B. Grant from Dept. of Water Resources reviewing Muir Beach Community Services District's inability to finance a water distribution project.

UNFINISHED BUSINESS:

→ Regarding break in line Mr. Schultz thought the board's policy may not cover damage. An adjuster was to come out to Muir Beach to review the damage.

Rockwell, Fulkerson & Clarke, Attorneys at Law, wrote Board of Directors regarding exchange of easements between Miwok Corporation and the Muir Beach Community Services District and the performance of certain work by Miwok Corp. as part of such exchange.

MOTION #133: By Norton to table the question of exchange of easements until next meeting for further discussion.

SECONDED: By Dixon.

AYES: Unanimous.

MOTION #134: By Harris to adopt and accept the report from Marin Municipal Water District.

SECONDED: By Leal.

AYES: Unanimous.

MOTION #135: By Norton that the two items necessary to complete the formal application be compiled.

SECONDED: By Leal.

AYES: Unanimous.

NEW BUSINESS: None.

Muir Beach Tavern

January 18, 1967

8:00 P. M.

MOTION # 136: By Norton that Muir Beach Community Services District assume the responsibility of this improvement of existing cost and Miwok won't be included what ever the cost may be.

SECONDED: By Leal.  
AYES: Unanimous.


There being no further business:

MOTION #137: By Leal to adjourn meeting.

SECONDED: By Souza.  
AYES: Unanimous.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President



REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

MUIR BEACH TAVERN

FEBRUARY 15, 1967

8:00 P.M.

PRESENT: HARRIS, DIXON, LEAL, and SOUZA

ABSENT: NORTON

Meeting called to order by Mr. Harris at 8:00 P.M.

Minutes of previous meeting approved as read, also the minutes of the

January 11<sup>th</sup> special meeting which were not read at the last meeting.

Bills submitted and approved for payment:

P.G.&E.	\$ 33.24
P.T.&T.	6.00
Chas. Graham -Wages	150.00
Chas. Graham -Expenses	18.00
Valley Hardware	3.99
Total	<u>\$ 211.23</u>

Motion # 138: By Dixon that bills be paid.

Seconded: By Souza

Ayes: Unanimous

Correspondence:

Letter to Wm. Seeger from Harris Re: Water supply improvement Muir Beach Community Services District was read.

Copy of Seeger's letter to Broemmel, County Assessor RE: Muir Beach Community Service's District assessed valuation was read.

Mr. Chan, Sanitarian, advised Mr. Harris by letter, due to the last two series of water samples showing unsatisfactory results, he suggested having the two tanks cleaned before he took additional samples.

A letter from Harvey M. Coverly, owner of "Lopes Ranch" to Harris showing interest in being included in the annexation and prepared to pay their fair share of expenses involved, was read.

Exchange of letters between Leslie Smith and Godino regarding the Community Services District's insurance carrier for damage to Miwok's roadway were read.

Unfinished Business:

Motion # 139: By Leal to refer matter of exchange of easements to the Marin Municipal Water District and ask if it will not hinder the water.

Seconded: By Dixon

Ayes: Unanimous

Regarding the roadway damage, the Insurance Company's private adjuster is still studying the matter.

There are no unpaid bills.

Grant received the District's letter and the Board passed in the District's favor. Action is being taken on the Feasability Report and when this is completed, for a minimal charge, the District will be hearing from them.

New Business:

A letter from Godino to Schultz Insurance and copies of a claim for personal injuries and an application for leave to present a late claim filed by Frederick and Vicki Bush and her minor daughter, Beverly Gayle Adams were read. They claim while camping overnight and their drinking water out of tap near the Tavern, later came down with Hepatitis.

Motion # 140: By Harris we deny late application rights.

Seconded: By Leal

Ayes: Unanimous

Schultz Insurance has added Consumer insurance along with disability for additional cost of \$55 a year.

There being no further business

Motion # 141: By Souza to adjourn the meeting.

Seconded: By Leal

Ayes: Unanimous

Meeting adjourned 9:25 P.M.

Respectfully submitted,

Chas. S. Graham, Secty.-Mgr.

Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

MUIR BEACH TAVERN

MARCH 15, 1967

8:00 P.M.

PRESENT : Harris, Dixon, Leal, and Souza

ABSENT: Norton

Meeting called to order by Mr. Harris at 8:00 P.M.

Minutes of previous meeting were approved as read.

Bills submitted and approved for payment:

P.G. & E.	\$ 19.12
P.T.& T.	3.00
STATE COMPENSATION	2.38
Schultz Ins. "Products" Ins.	52.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
Total	<u>\$244.50</u>

Motion # 142 By Dixon that bills be paid.

Seconded: By Leal

Ayes: Unanimous

CORRESPONDENCE:

Letter from Godino to H.D.Winegard Esq., Attorney representing Bush & Adams VS Muir Beach Community Services District's denial to their late claim was read.

Letter from Godino to Schultz Ins. wanting definite determination of carrier in regards to the Bush & Adams claim against the District.

Mr. Seeger wrote Mr Harris that the cost of the feasibility study, procedure and preparing of report was for the sum of \$1000.00

UNFINISHED BUSINESS:

Motion # 143 By Harris authorizing Godino to proceed with what he is doing in representing the Services District in the Bush & Adams law suit.

Seconded: By Souza

Ayes: Unanimous

Regarding the exchange of easements, the Marin Municipal Water District suggested that the right size pipe be installed for if-and-when Marin Municipal Water comes into Muir Beach. Les Smith was to see Mr Grant.

A rider or binder "Products" policy was attached to the District's insurance policy.

Samples taken at well and tank were satisfactory.

NEW BUSINESS:

If any resident of Muir Beach has any questions regarding the M.M.W.D. water, annexation, etc; they can number each question and leave space for the answer. Then submit paper to the Board of Directors for answers. If needed, they would consult Marin Municipal Water Dist. for assistance.

Motion # 144 By Harris that \$300.00 be paid towards tank.

Seconded: By Leal

Ayes: Unanimous

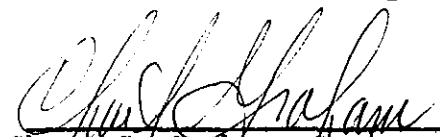
There being no further business,

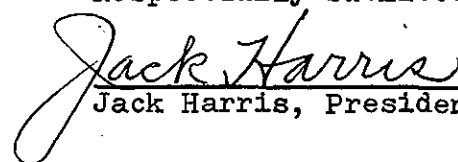
Motion # 145 By Leal to adjourn the meeting.

Seconded: By Souza

Ayes: Unanimous

Meeting adjourned 8:50 P.M.

  
Chas. S. Graham, Secty - Mgr.

Respectfully submitted,  
  
Jack Harris, President

REGULAR MEETING OF MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

April 20, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Leal, Souza and Norton.  
Meeting called to order by Mr. Harris at 8:10 P.M.  
Minutes of previous meeting were approved as read.  
The Financial Report was read.

Bills submitted and approved for payment:	
P.G.&E.	\$ 24.69
P.T.&T.	3.00
Chas. Graham, wages	150.00
Chas. Graham, expenses	18.00
Martin Bros.	15.00
Audit of Books	90.00
	<hr/>
	TOTAL \$300.69

MOTION #146: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Letter to Harris from Harvey M. Coverley suggesting the modification of the plan suggested by M.M.W.D. for a savings of \$16,500 and a savings of 1,900 feet of pipe. He also offered the right-of-way free of charge.

Wm. Seeger wrote Harris regarding easement exchange.

UNFINISHED BUSINESS:

Water samples taken at storage tank, well and Cabin #2 were too high in bacteria.

MOTION #147: By Harris to notify Godino to accept the report from M.M.W.D. with exception of the 6" line. The Board will accept the 2" pipe line.

SECONDED: By Dixon.

AYES: Unanimous.

A discussion on the Feasability Report followed. A resume to be xeroxed and distributed to all residents in phases, (1) M.M.W.D. report, (2) Feasability Report. Tom Norton was to draw up the resume and bring it in to the next meeting.

Les Smith and Harris were to see Seeger regarding the question of whose responsibility it is for paying the tab.

A short discussion followed on the balance of \$625.00 still owing on the tank, 2 water bills in arrears and the 3 Seascape Houses using the Water Districts's Meters.

There being no new or further business,

MOTION #148: By Harris to adjourn the meeting.


SECONDED: By Souza.

AYES: Unanimous.

Meeting adjourned at 9:06 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty. Mgr.

  
Jack Harris, President

REGULAR MEETING OF MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

May 17, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Souza, Leal.  
ABSENT: Norton.

Meeting called to order by Harris at 8:02 P.M.  
Minutes of previous meeting were approved as read.  
The Financial Report was read.

Bills submitted and approved for payment:

P.G.&E.	\$ 21.97
P.T.&T.	3.00
Chas. Graham, wages	150.00
Chas. Graham, expenses	18.00
Valley Hardware	2.15
TOTAL	\$195.12

MOTION #149: By Dixon that bills be paid.  
SECONDED: By Souza.  
AYES: Unanimous.  
CORRESPONDENCE:

From Godino, County Counsel asking if there were any changes in make up in Board of Directors. If so to notify him.

UNFINISHED BUSINESS:

Les Smith and Mr. Harris gave a resume on their visit to Bill Grant, M.M.W.D.. Muir Beach Community Services District as is now, would take out the loan and this district only, would be liable for repayment of loan. The 8" line is also for this district only. If any of the other property owners outside the districts' boundaries such as Coverley's, Franks Valley, etc. wanted to hook-up it would be up to the M. M. W. D. but we are the only ones to repay the \$225,000.00 loan.

M.M.W.D. is still working on the feasibility report and there will be many legal ends to thrash out.

Grant suggested expanding our district. Have election first then get others in. The report would have to be rewritten by them because the report has been drawn up only for the property owners in this territory now.

A lively discussion followed on subject and then it was decided to continue on and wait for feasibility report.

MOTION #150: By Dixon to pay off in full the balance of \$625.00 still owing on water tank.  
SECONDED: By Souza.  
AYES: Unanimous.

Harris was to notify Godino to exchange easements.

Desmond, Bd. of Health Dept. suggested the repairing of leaks sooner than usual, due to reports of high bacteria.

UNFINISHED BUSINESS:

Due to Grahams' vacation in July and August the reading of water meters would be done on his return.


Graham was to contact one Householder who is in arrears on payment of water with possibility of water being turned off.

There being no new or further business:

MOTION #151: By Leal that meeting be adjourned.  
SECONDED: By Dixon.  
AYES: Unanimous.

Meeting adjourned at 8:43 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty. Mgr.

  
Jack Harris, President

REGULAR MEETING OF MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

June 21, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Souza, Leal and Norton.  
 Meeting called to order by Harris at 8:08 P.M.  
 Minutes of previous meeting were approved as read.  
 The Financial Report was read.

Bills submitted and approved for payment:

P.G.&E.	\$ 19.18
P.T.&T.	3.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
TOTAL	<u>\$190.18</u>

MOTION #152: By Dixon that bills be paid.

SECONDED: By Souza.

AYES: Unanimous.

CORRESPONDENCE:

Letter from Samuel Wienstien, Asst. Regional Administrator for Dept. of Housing and Urban Development dated 6-5-67, Re: Water Supply System-Muir Beach, was read; saying they were unable to act favorably in financing our project.

A copy of letter dated 5-24-67 from Godino to Rockwell, Re: Property exchange of easements was read. Godino requested deeds to be executed, be sent to him and recommended all work be done within six months.

UNFINISHED BUSINESS:

Harris gave a resume on Grant and Godino's visit to the Board where Muir Beach District is applying for the loan, which looks very favorable. Due to all the legal work in connection with getting this loan caution should be taken to make sure the local residents are in favor before election. They suggested a mock election be held to learn their opinions.

The Dias Ranch & Grant meeting was held and they are negotiating with Grant to come in with M.B.C.S.D.

On the date the feasibility report is turned in, the interest rate will be charged as of that date. A new tax rate could be higher, but we still would pay only the set  $3\frac{1}{2}\%$ . A bill is now in Legislature to make interest from money in Grunsky Loans be lowered to  $2\frac{1}{2}\%$ .

Mr. Chan sent note stating tests at well ok-tank report was unfavorable and suggested the tank be cleaned. M.M.W.D. will clean, sterilize and chlorinate the tanks.

MOTION #153: By Norton to ask M.M.W.D. to prepare a fact sheet to be sent with straw ballots to local residents.

SECONDED: By Dixon.

AYES: Unanimous.

There being no new business:

MOTION #154: By Leal to adjourn meeting.

SECONDED: By Souza.

AYES: Unanimous.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

*Absent*

Chas S. Graham, Secty.-Mgr.

*Jack F Harris*  
 Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

July 19, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Souza, Leal and Norton.  
Meeting called to order by Harris at 8:05 P.M.  
Minutes of previous meeting were approved as read.  
No Financial Report or bills were submitted due to the Secty.-Mgr. being on vacation.

CORRESPONDENCE:  
A letter written to Wm. Gianelli, Director of Water Resources of July 3rd was read, re: Davis-Grunsky Loan-Muir Beach Community Services District. Filed a formal request for 6 mos. extension of time to complete Grunsky Loan to establish a water system.

Reply dated July 18th was received from acting District Engineer. They concluded an extension of time was justified and accordingly the District will be allowed until July 28, 1968 to complete the application.

UNFINISHED BUSINESS:  
Harris reported on an invitational luncheon meeting which was hosted by Seeger, M.M.W.D. to discuss the various unsigned letters being sent out to Muir Beach residents of which could cause unrest among the recipients of such mail, and could cause the pending election to fail, which Seeger would not want to see happen. He would rather have an open meeting with residents before the election, in place of fact sheets being distributed.

MOTION #155: A discussion followed on the budget for coming year. Was made to adopt the budget of \$9,941.40, drawn up by Harris for the fiscal year 1967-1968.

SECONDED: By Dixon.  
AYES: Unanimous.

Harris reported the tanks had been cleaned thoroughly, and of vandalism by unknown vandals at tank site.

There being no new business-  
MOTION #156: By Souza to adjourn meeting.  
SECONDED: By Dixon.  
AYES: Unanimous.

Meeting adjourned at 8:55 P.M. Norton having left meeting at 8:32 P.M.

Respectfully submitted,

absent  
Chas. S. Graham, Secty.-Mgr.

Jack F. Harris  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

August 16, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Leal, Norton, and Souza.  
Meeting called to order by Harris at 8:00 P.M.  
Minutes of last regular meeting were approved as read.  
Financial Report read.

MOTION #157: By Leal to have Mr. Harris's name submitted to the County Treasurer's Office for authorization to have Harris submit bills for payment in Graham's absence.

SECONDED: By Souza.

AYES: Unanimous.

Bills submitted and approved for payment:

P.G.&E.	\$ 25.76	
P.T.&T. (2 mos.)	<del>6.00</del>	3, - 8-21-67 #3924
M.M.W.D., Cleaning of tanks.	166.29	
Chas. Graham, Wages, <del>June</del> , July	300.00	
Chas. Graham, Expenses, " " "	36.00	
J. Harris, Auto expenses	102.00	
Total	<u>\$544.05</u>	544.05

MOTION #158: By Dixon that bills be paid.

SECONDED: By Leal.

AYES: Unanimous.

CORRESPONDENCE:

A bill from Miwok Co. was received for the sum of \$140.00 for having dirt replaced and the repavement of roadway caused by a leak in middle of roadway was read. Godino's copy of invoice received from Miwok was forwarded to the Community Services District's insurance carrier for payment.

A letter from Godino to Harris dated 7-27, regarding a copy of a letter to Harris from Robt. Hatch, Div. of Beaches & Parks, dated 7-18, suggesting a meeting to discuss the problem of water supply, finances, need for right of way and the inclusion of State property and the financing of the transmission line was read. Godino wanted to know what was being done in this regard.

UNFINISHED BUSINESS:

Water sample report from Mr. Chan taken at pump site, Hunter's residence and down at well were satisfactory but samples taken at storage tank and Snack Bar on Pacific Way were unsatisfactory.

Harris was to make inquiry as to what could cause the unsatisfactory results and what can be done to improve the matter.

There being no new business:

MOTION #159: By Souza to adjourn meeting.

SECONDED: By Leal.

AYES: Unanimous.

Meeting adjourned at 8:41 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
SCHEDULED FOR OCTOBER 18, 1967 WAS NOT HELD.DUE LACK OF QUORUM



Present: Harris, Dixon, Leal, Souza, and Norton (arriving 8:15 P.M.)

Absent : None

This Special Meeting called to order by Harris at 8:00 P.M. to read and discuss the Feasibility Report to accompany the request for a State Loan under the Davis-Grunsky Act.

Correspondence:

A letter from M.M.W.D. dated October 9, 1967 was read, RE: Feasibility Report, Davis-Grunsky Loan Muir Beach Water supply project.

The three assumptions which should be confirmed, or modified as so desired by the Board of Directors were discussed.

1. Development Period

10 year deferment period with no interest or principle required during this 10 year period.

2. Exclusion of Green Gulch Ranch

Area proposed for annexation to the M.M.W.D. would not include his property for proposed water supply and repayment of loan by being taxed.

3. Contribution to tank construction

The amount of loan being requested in the Feasibility Report includes a "contribution" towards construction of the Eastwood Way Tank which must be installed in order for the Water District to have water available for Muir Beach.

Four resolutions were made and approved.

Motion # 164 By Norton approving the Feasibility Report

Seconded: By Leal

Ayes : Unanimous

Motion # 165 By Harris to accept the Feasibility Report

Seconded : By Souza

Ayes : Unanimous

Motion # 166 Harris made the resolution to file a formal application with the State Dept. for a loan in the amount of \$238,000 under the Davis-Grunsky Act.

Seconded: By Leal

Ayes : Unanimous

Motion # 167 By Harris to prepare a letter of transmittal to the State authorizing the filing of formal application with the report.

Seconded : By Leal


Ayes : Unanimous

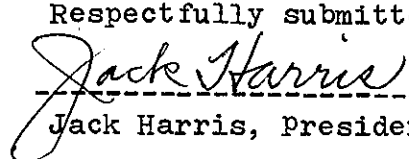
Motion # 168 By Leal to adjourn the meeting

Seconded : By Harris

Ayes : Unanimous

Meeting adjourned 9:25 P.M.

  
-----  
Chas. S. Graham, Secty.-Mgr.

Respectfully submitted,  
  
-----  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
MUIR BEACH TAVERN NOVEMBER 15, 1967 8:00 P.M.

PRESENT: HARRIS, DIXON, LEAL, SOUZA  
ABSENT: NORTON

MEETING CALLED TO ORDER BY HARRIS AT 8:00 P.M.

MINUTES of September Regular Meeting and Minutes of Special Meeting held on November 1, 1967 were read and approved.

Financial report was read.

Bills submitted and approved for payment:

P.G.&E. (2MOS.)	\$ 39.27
P.T.&T.	3.00
Rockwell Meter Co.	265.99
Audit of Books	75.00
Chas.S.Graham, Wages	150.00
Chas.S.Graham, Expenses	18.00
Auditor's Journal, 1Yr. Voucher	<u>79.20</u> (already deducted)
Total	\$630.46

Motion #164: By Souza that bills be paid

Seconded: By Dixon

Ayes: Unanimous

Correspondence:

Letter from Godino of 11-14-67 to Muir Beach Community Services District Re: Grant Deed for easement of Ingress and Egress from Miwok Corp. to execute of acceptance and be returned to Godino was read.

Unfinished Business: None

New Business:

Godino to be contacted regarding the Grant Deed for easement.

Refused until all work is completed by original agreement.

The answer regarding a Purification Tank: per the M.M.W.D. chemist it would prove too costly for the Services District to handle.

The repair of tanks: one is now water tight and the other is O.K.

Discussion of delequent bills followed.

There being no further business,

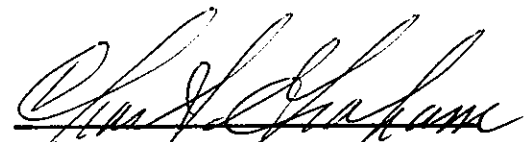
Motion #165: By Dixon to adjourn meeting.

Seconded: By Souza

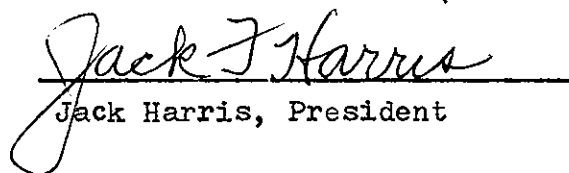
Ayes: Unanimous

Meeting adjourned at 8:45 P.M.

Respectfully submitted,



Chas. S. Graham, Secty.-Mgr.



Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

MUIR BEACH TAVERN

DECEMBER 20, 1967

8:00 P.M.

PRESENT: Harris, Dixon, Leal, Souza, and Norton

Meeting called to order by Harris at 8:00 P.M.

Minutes of previous regular meeting approved as read.

No Financial Report read, or bills submitted due to the absence of the Secty.-Mgr.

CORRESPONDENCE:

Letter dated 11-29-67 from The Dept. of Water Resources to Harris RE: News releases concerning new policies for Administration of The Davis-Grunsky Act was read. Grant said it did not apply to the Muir Beach Community Services District.

UNFINISHED BUSINESS:

Godino was contacted regarding Miwok Easement Deed, but no word had been received from Miwok as yet.

Norton asked about there being Chlorine in the Muir Beach water, and if not, on having Chlorine installed. Norton ~~was~~ would ask Graham to get cost of installation and give his report at the next meeting.

NEW BUSINESS:

None.

There being no further business,

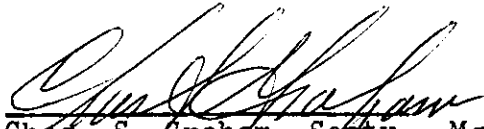
MOTION # 166: By Harris to adjourn the meeting.

Seconded: By Dixon

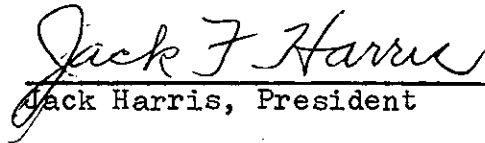
AYES: Unanimous

Meeting adjourned at 8:15 P.M.

Respectfully submitted,



Chas. S. Graham, Secty.-Mgr.



Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

January 17, 1968

8:00 P.M.

PRESENT: Harris, Dixon, Souza, Norton

ABSENT: Leal

Meeting called to order by Harris at 8:00 p.m.

Minutes of previous meeting approved as amended.

Financial report was read.

Bills submitted for payment:

P.G. & E. (2months )	\$ 39.09
P.T. & T. "	6.00
Plumbing pipe etc.	148.51
Ray Schultz, Insurance	136.00
Valley Hardware-Wrenches	13.55
Compensation Insurance	45.00
Chas. Graham, Wages (2 months)	300.00
Chas. Graham, Expenses "	36.00

TOTAL \$724.15

MOTION # 167; By Dixon that bills be paid.

SECONDED: By Souza

AYES: Unanimous

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

Regarding the Davis-Grunsky loan, Harris spoke to Grant. The State returned the report for more information. The M.M.W.D. is compiling the additional necessary data. As soon as the material is ready to be submitted, the District will be notified.

NEW BUSINESS:

A discussion followed on the opening for two (2) Directors in July, when the terms of Harris and Norton expire. The Board also agreed to consolidate it's June board election with the Presidential primaries, if more than 2 candidates file for the expiring terms of Harris and Norton.

If only 2 candidates file, the Marin Supervisors will be asked to appoint them to the Board.

It was decided all bills should be put on form and brought before Board of Directors and require two (2) signatures before being submitted for payment.

There being no further business,

MOTION # 168: By Harris to adjourn the meeting.

SECONDED: By Dixon

AYES: Unanimous

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Absent

Chas. S. Graham, Secty-Mgr.

Jack Harris  
Jack Harris, President

Present: Harris, Dixon, Leal, Souza, and Norton

Absent : None

Meeting called to order by Harris at 8:00 P.M.

Minutes of previous meeting read by Harris and approved as read.

No Financial Report read or bills submitted due to the absence of the Secty.-Mgr.

CORRESPONDENCE; None

UNFINISHED BUSINESS:

The application for Davis-Grunsky Act loan and the Feasibility Report had been reviewed by Dept. of Water Resources and returned for inclusion of additional information necessary to justify this project. The Appendix has been returned with all necessary data. ie:

1. Economic Justification
2. Payout schedule showing annual costs, revenue, reserves, etc.
3. Projection of population and consumption.
4. Projection of Water requirements.
5. Costs, if any, of right of way
6. Basis for selection of an 8-inch transmission main.
7. Proposal for relationship or arrangements between M.M.W.D. and Muir Beach Community Services District, as applicant for loan and assume responsibility to repay loan.

A brief discussion followed on Chlorination Report; Chas. Graham was to get more information and an estimate from Smith's source.

NEW BUSINESS : None

There being no further business,

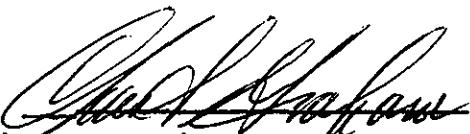
MOTION # 169: By Leal to adjourn the meeting.

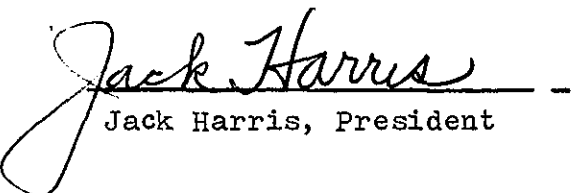
SECONDED : By Souza

AYES : Unanimous

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty-Mgr.

  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

March 20, 1968

8:00 P.M.

Present: Harris, Dixon, Souza, Leal, and Norton

Absent : None

Meeting called to order by Harris at 8:00 P.M.

Minutes of previous regular meeting approved as read.

Financial report read.

Bills submitted for payment:

P.G.&E (2 months)	\$ 34.86
P.T.&T "	6.00
Water Works Supply Co. ( Locks )	31.08
Chas. Graham Wages ( 2 months )	300.00
Chas. Graham Expenses "	36.00
Total	<u>\$407.94</u>

MOTION # 170: By Leal that bills be paid.

SECONDED : By Dixon

AYES: Unanimous

CORRESPONDENCE:

The four (4) water samples taken proved satisfactory.

Letter from Godino was read re: Davis Grunskey Act Loan progress.

All material has been sent to the State and the District can proceed with further steps necessary.

Geo. Gness, County Clerk's letter re: June 4th consolidated Primary Election stating his office requires an up-to-date-map of the District's boundaries and it is necessary to publish an initial notice of election within the District was read.

Copy of letter dated 3-8-68 to Seeger from McCullough, Dept. of Water Resources re: the revised Feasibility Report had been received and their office would process the application upon receipt of 24 additional copies of the revised report. A new resolution from the Muir Beach Community Services District would not be required.

The additional 24 revised copies of Report were enclosed to McCullough from Seeger on 3-13-68.

Letter dated 3-13-68 to Harris from Seeger with 6 copies of "Appendix" for Directors was read. A copy had also been sent to Godino and a copy to Miwok, at their request.

Seeger will keep the District advised as to the developments on this project.

UNFINISHED BUSINESS:

Harris was told by Grant the revised copies had already been distributed. the \$2.80 per 100 valuation may be less due to the higher assessed valuation of property.

Godino was contacted to check into the valuation of various properties. The Grunskey Act would not be allowed to be used to pay for line to come through Frank's Valley already installed.

Re: Chlorination Report: the man giving the estimate of cost was to come out when weather permitted. More information to be given next meeting.

NEW BUSINESS:

Water meter at Fullam's House to be removed and water pipe capped due to overdue bill.

There being no further business

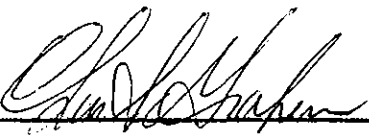
MOTION # 171: By Leal to adjourn meeting.

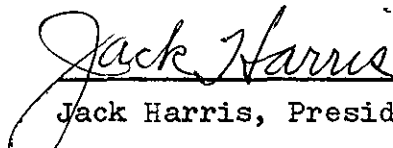
SECONDED: By Souza

AYES: Unanimous

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
Muir Beach Tavern April 17, 1968 8:00 P.M.

Present: Harris, Souza, Leal, and Dixon

Absent: Norton

Meeting called to order by Harris at 8:00 P.M.

Minutes of previous regular meeting approved as read.

Financial report was read, followed by a short discussion on Budget for next year.

Bills submitted for payment:

P.G. & E.	\$ 19.87
P.T. & T.	3.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
Brabo Plumbing	125.79
Water Supply Study	1000.00 ( Feasibility )

Total \$1316.66

MOTION # 172: By Dixon that bills be paid.

SECONDED: By Souza

AYES: Unanimous

CORRESPONDENCE:

The water samples taken were all satisfactory.

Letter from Geo. H Gness, County Clerk dated April 1, 1968 was read.

The Declaration of Candidacy for the directorship in Muir Beach Community Services District had been checked in his office and the following had qualified for the June 4 th election;

J. Harris, Incumbent

Richard C. Bains, Civil Engineer

J.A.H. Bakhtiar, Physician

UNFINISHED BUSINESS:

Harris reported on water situation. He had spoken to Grant. The State has checked the Feasibility Report and had found some minor points needing clearance. The report has been forwarded to Sacramento Main Public Works Dept.

Harris advised all directors to make notes on any item that may need clearing on the future of Muir Beach Community Services District, if and when accepted by Marin Municipal Water District.

It was sanctioned to reduce Les Smith's water bill from \$30 to \$15 due to a bad leak in his line.

The meter was reinstalled at Fullam's house; and the meter at house next door to Balfour's was turned off and locked.

No further report on Chlorination at this time.

NEW BUSINESS:

None

There being no further business,

MOTION # 173: By Leal to adjourn the meeting.

SECONDED: By Souza

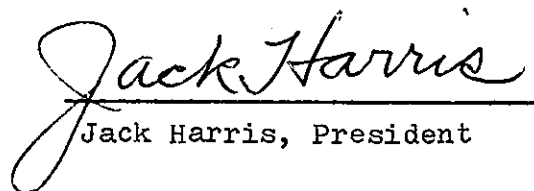
AYES: Unanimous

Meeting adjourned at 8:44 P.M.

Respectfully submitted,



Chas. S. Graham, Secty.- Mgr.



Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Muir Beach Tavern

May 15, 1968

8:00 P.M.

Present: Harris, Leal Dixon, and Souza

Absent : Norton

Meeting called to order by Harris at 8:10 P.M.

Minutes of previous regular meeting approved as read.

Financial report was read.

Bills submitted for payment:

P.G.& E	\$ 20.19
P.T.& T	3.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
J.Harris, Travel expenses	10.00
Martin Bros. Supply (Blacktop)	10.58
Total	<u>\$211.77</u>

MOTION #174:By Dixon that bills be paid.

SECONDED :BY Souza

AYES:Unanimous

CORRESPONDENCE:

The water samples taken at Smith's house,Resort,Pump house and Tank were all satisfactory.

A letter from Godino Re: Miwok exchange of easements was read.

MOTION #175:By Harris for the Secty.Mgr. to contact Godino and that all work is to be completed according to the original agreement before the signing of any documents of exchange in easements.

SECONDED: By Leal

AYES: Unanimous

A letter from Seeger to Muir Beach Community Services District Re: water supply was read. They had received the \$1000 on 4-16-68 Although the actual expense exceeded the \$1000 figure, the records now show all obligations have been met, and books of any due amounts are now closed.

The Health Dept. had sent a letter recommending a Davis-Grunsky Act be given to Muir Beach Community Services District due to the unfit present water.

UNFINISHED BUSINESS:

Harris keeping in touch with Grant, was told all is fine; all letters keep moving and within 2 months we should know the results of the loan application.

The meter and leaks by Brown's were fixed.

NEW BUSINESS:

None

There being no further business,

MOTION # 176: By Leal to adjourn the meeting.

SECONDED : By Souza

AYES : Unanimous

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Chas. S. Graham, Secty.-Mgr.

Jack Harris, President



REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

MUIR BEACH TAVERN

JUNE 19, 1968

8:00 P.M.

Present: Harris, Dixon, Leal, and Souza

Absent: Norton

Meeting called to order by Harris at 8:02 P.M.

Minutes of previous regular meeting approved as read.

No Financial Report read due to the absence of the Secty-Mgr.

Bills submitted for payment:

P.G.& E.	\$ 24.33
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
Valley Hardware (2"galvanized T's)	3.57
Total	<u>\$195.90</u>

MOTION #177: By Souza that bills be paid

SECONDED: By Dixon

AYES: Unanimous

CORRESPONDENCE: (Over to unfinished business)

UNFINISHED BUSINESS:

Grant stated to Harris everything is going along O.K. and word should reach the Board of Directors sometime in July, as to the progress of application for Davis-Grunsky Act loan.

A State employee had been out to interview Harris, asking many questions regarding the local water.

A discussion followed on future of water situation.

Les Smith attended meeting to discuss the exchange of easements. A certificate of completion was to be returned to Godino with a letter from Harris.

NEW BUSINESS:

Several State engineers had been in the district interviewing residents as to their opinions of future of water conditions; also stated they were desirable there being a meeting with Board Directors and State people sometime in July.

Richard C Bain, newly elected Director was present and introduced himself to Board of Directors.

In a farewell statement, Harris expressed his hope and desire to have good water in the near future.

There being no further business,

MOTION # 178: By Leal to adjourn the meeting.

SECONDED: By Souza

AYES: Unanimous

Meeting adjourned at 8:48 P.M.

Respectfully submitted,

(ABSENT)

Chas.S. Graham, Secty- Mgr.

Jack Harris  
Jack Harris, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
MUIR BEACH TAVERN JULY 17, 1968 8:00 P.M.

Present: Dixon, Leal, Bakhtiar, Bain (Bain arrived 8:26P.M)

Absent : Souza

Meeting called to order by Harris at 8:10 P.M. who then turned the gavel over to Bakhtiar, Temporary Chairman for Bain.

Minutes of previous regular meeting approved as read.

Financial report incomplete due to Ledger not received from County.

Bills submitted for payment:

P.G.&E.	\$ 24.75
P.T.&T (2 months)	6.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00

Total \$ 198.75

MOTION #179: By Leal that bills be paid.

SECONDED: By Dixon

AYES: Unanimous

CORRESPONDENCE:

The water samples taken at Tank and Pump House were unsatisfactory. Harris received a postal card from Leland Stevenson, at the suggestion of Mr. & Mrs. Pollexfen, Slide Ranch owners to inquire as to the proper method to join the District. Stevenson now living at 2370 Washington St. Apt. 2; San Francisco, Calif. 94115 owns 28.5 acres beyond the Slide Ranch.

NEW BUSINESS:

MOTION # 180: By Leal to elect Bain as President, as he received the most votes in the recent election.

SECONDED: By Dixon

AYES: Unanimous

Bain had contacted the State in Vallejo in regards to the progress of new organization. The Review of our proposal is now being handled in Sacramento, Mr. Walter Terry, phone number 415-445-6030. All correspondence should be addressed to Carl A. Werner, Dist. Engineer. Central Dist. Ofc. 3251 S St. (P.O.Box 937) Sacramento, Calif. 95816

At present time there is no problem to get the money.

The scheme of repaying, how we get the water are the main questions.

They may suggest some project procedure.

A complaint of standing water by the Hadley House was received by Bain., the pipe was to be repaired.

Bakhtiar suggested a Newsletter be sent to all local residents as to the meeting highlights.

MOTION # 181: By Dixon that a pamphlet with meeting highlights be sent residents.

SECONDED: By Leal

AYES : Unanimous

UNFINISHED BUSINESS:

Question raised about tanks on Seacape being torn down in near future.

A request per Les Smith to leave them on the property because the lot owner wanted them, and he would also take care of the concrete foundation.

No word from Godino regarding exchange of easements received.

The Tavern owners, through their manager, raised the question of over-charges on their water bill. Thought \$49.00 too high.

MOTION # 182: By Bakhtiar to reduce the bill to \$24.50

SECONDED: By Dixon

AYES: Unanimous

There being no further business,

MOTION # 183: By Leal to adjourn the meeting.

SECONDED : By Dixon


AYES: Unanimous

Meeting adjourned at 9:18 P.M.

Respectfully submitted,



Richard C. Bain, President



Chas. S. Graham, Secty. -Mgr.

INFORMAL SPECIAL MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

BAKHTIAR RESIDENCE

AUGUST 28, 1968

7:30 P.M.

PRESENT: Directors Bain, Bakhtiar, Leal, Dixon, and Souza  
Secty.-Mgr. Graham

J.S. Koyasako, Senior Engineer and Fred H. Bachmann, Associate Engineer  
from Dept. of Water Resources, State of California.  
Eight local residents.

QUESTIONS RAISED BY THE DEPARTMENT OF WATER RESOURCES REGARDING THE MUIR BEACH  
COMMUNITY SERVICES DISTRICT'S APPLICATION FOR A DAVIS-GRUNSKY ACT LOAN.

1. Is the District satisfied that all alternatives have been adequately explored? The Department engineers and geologists see possibilities of using local groundwater supplies at a lower cost.
2. Right of way costs not reflected in application.
3. Reimbursement of Seacape 4" line not shown, not to mention the problem caused by spreading the loan cost for distribution items on Sunset and Pacific Way when the Seacape property owners have already absorbed their own distribution systems cost.
4. Annexation fee to join Marin Municipal Water District. (This may be related to the assessed value of the Muir Beach Community Services District which is higher now).
5. Cost of future 4" pipeline parallel with Seacape line not in cost estimate.

Throughout the evening questions and answers with conclusion the Directors explore Muni system, 1911 Act, etc. - get a plan that will work and make their proposal to the registered voters.

Respectfully submitted,



Chas. S. Graham, Sect.-Mgr.



Richard C. Bain, President

RE-SCHEDULED REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT  
MUIR BEACH TAVERN AUGUST 29, 1968 8:00 P.M.

PRESENT: Bain, Bakhtiar, Dixon, Leal and Souza

ABSENT: None

Meeting called to order at 8:15 P.M. by Bain

Minutes of previous regular meeting approved as read.

Financial Report approved as reported, with a short discussion on Budget and future expenses.

Bills submitted for payment:

P.G. & E.	\$ 26.55
P.T. & T.	3.00
Chas. Graham, Expenses	18.00
Chas. Graham, Wages	150.00
Chas. Graham, Pipe clamps	10.50

TOTAL \$208.05

MOTION #184: By Souza that bills be paid.

SECONDED: By Dixon

AYES : Unanimous

CORRESPONDENCE:

Letter from Mr Chan of the Health Dept. signing for vacationing Bill Desmond was read, wanting Bain to meet with them some time after Sept. 2. Bain was to plan a meeting with Desmond during next month.

UNFINISHED BUSINESS:

A short discussion on the previous night's informal meeting with State people.

The Marin Municipal Water District, State people, and a committee of the Directors should get questions thrashed out and after investigation, present their findings to the local residents.

Also discussed was that the District interview the State Beaches & Parks Dept. regarding their potential water supply, and as to their intentions in the future of Muir Beach, water wise.

NEW BUSINESS:

Discussion followed on relaying new 6" Domestic pipe on Pacific Way put out for bids to contract with Marin Municipal Water District's supervision and specifications.

Investigate making a deal with exchange of the District's parcel of land now located in middle of State Park on the former Ponte property, for the well on Stevenson property now owned by the State before putting the bid for new pipe line.

There being no further business,

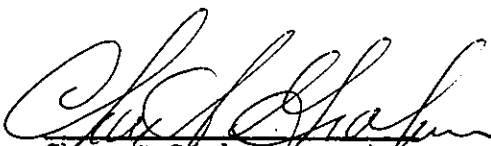
MOTION #185: By Leal to adjourn meeting.


SECONDED: By Bakhtiar

AYES: Unanimous

Meeting adjourned 9:10 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.-Mgr.

  
Richard C. Bain, President

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

BAIN RESIDENCE

SEPTEMBER 18, 1968

8:00 P.M.

PRESENT: Bain, Bakhtiar, Dixon, and Leal

ABSENT: Souza

Meeting called to order at 8:00 P.M. by Bain.

Minutes of previous regular meeting approved as read.

Financial Report approved as reported.

Bills submitted for payment:

Chas. Graham, Wages	\$150.00
Chas. Graham, Expenses	18.00
Election Bill	25.14

TOTAL	<u>\$193.14</u>
-------	-----------------

MOTION #186: By Leal that bills be paid.

SECONDED: By Dixon

AYES: Unanimous

CORRESPONDENCE:

A report of water samples taken by Health Dept. was read.

Letter from Mr. Hatch, Director of Parks and Recreation, Santa Rosa was read re: plans of water for Muir Beach. A meeting was scheduled for 10:00 A.M. on Sept. 24, 1968 at the site of State well to talk in general about plans.

UNFINISHED BUSINESS:

Godino to be contacted re: legal aspects of selling creek water for public use; who has the first rights to water--domestic, plants or animals; and regarding the effect of the ex-Coverly property being sold in lots, which are not in the District.

Graham and Bakhtiar to contact Wheelwright and arrange a meeting with him.

Bain suggested getting two schemes; cost out as best and maintenance wise between Marin Municipal Water District and Parks & Recreation.

Compare and then decide which scheme to present to the local residents.

NEW BUSINESS:

There being no new business,

MOTION #187: By Leal to adjourn meeting.

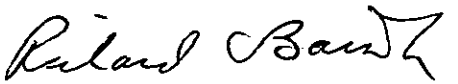
SECONDED: By Dixon

AYES: Unanimous

Meeting adjourned 9:10 P.M.

Respectfully submitted,

  
Chas. S. Graham, Secty.- Mgr.

  
Richard C. Bain, President

RESCHEDULED REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

SEACAPE OFFICE

OCTOBER 24, 1968

8:00 P.M.

PRESENT: Bain, Leal, Dixon, and Souza

ABSENT: Bakhtiar

Meeting called to order at 8:06 P.M. by Bain.

Minutes of previous regular meeting approved as read.

Financial Report approved as read.

Bills submitted for payment:

P.T. & T. (3 mos. )	\$ 9.00
P.G. & E. (2 mos. )	72.13
County audit of books	84.00
Collection of Soc. Security	20.00
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
	<u>353.13</u>

TOTAL \$353.13

MOTION # 188: By Dixon that bills be paid.

SECONDED : By Souza

AYES: Unanimous

CORRESPONDENCE:

Water samples taken at well and tank were satisfactory, but those taken at Souza's and a residence on sunset way were unsatisfactory.

UNFINISHED BUSINESS:

Bain gave reports of telephone calls to :

John Bowers, Local Formation ;

Godino Re: pipes and assessments in the District;

Parks and recreation Re: tests of water being pumped at their

well site. The Directors to meet there on Saturday at 11:00 A.M

A discussion followed on present and the potential water situation

between Miwok Corp. and Muir Beach Community Services District. Les

Smith suggested " to either join on equitable basis or they would

pull out, leaving Muir Beach without the benefit of their tax dollars".

Smith was to give Bain a formula dollars wise.

Bain was to arrange a meeting with Seeger to ask pertinent questions.

There being no further business,

MOTION # 189: By Leal to adjourn the meeting.


SECONDED : By Souza

AYES: Unanimous

Meeting adjourned 9:25 P.M.

Respectfully submitted,

  
 Chas. S. Graham, Secty. Mgr.

  
 Richard C. Bain, President

RE-SCHEDULED REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

SEACAPE OFFICE

NOVEMBER 21, 1968

8:00 P.M.

PRESENT: Bain, Leal, Dixon, Souza and Bakhtiar

ABSENT: None

Meeting called to order by Bain at 8:10 P.M.  
Minutes of previous meeting approved as read.  
Financial report was read, followed by a short discussion.

Bills submitted for payment:	
P.G.&E.	\$ 33.60
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00
Gasoline & oil, well tests	17.75

TOTAL	\$219.35
-------	----------

MOTION # 190: By Dixon that bills be paid.

SECONDED: By Souza

AYES: Unanimous

CORRESPONDENCE:

Water samples taken at well in lower Frank's Valley, by Health Dept. were unsatisfactory. Samples from new well and the old well were sent to Sacramento for chemical analysis.

Letter dated 10-28-68 from Carl A. Werner, District Engineer for Dept. of Water Resources was read Re: Section 422 of the Department's "Regulations Pertaining to the Administration of the Davis-Grunsky Act" provides that when a formal application is not complete, the agency be so advised and given 90 days within which to modify the application, or supply additional information, the application would be returned. A new application can be submitted, without prejudice, when the project formulation is completed.

Letter to Robt. K. Craford, Area Manager, Calif. Dept. of Parks and Recreation, Point Reyes from Richard C. Bain dated 10-28-68 was read re: the completed tests of the well in Frank's valley.

Letter from Robt. V. Hatch, District Superintendent of Calif. State Parks and Recreation Dept., Santa Rosa was read re: Having been informed of the well tests and which now present a new set of problems as to :

1. Estimated usage?
2. Type of system contemplated?
3. Storage and what amount?

Bain to write to Hatch and have him meet with Directors at a re-scheduled Regular Meeting to be held on December 11, 1968

NEW BUSINESS:

MOTION #191: By Bakhtiar to amend Motion #181 made by Dixon on July 17, 1968 and have minutes of meetings Xeroxed and post on bulletin board by the mail boxes, one week before the next scheduled meeting.

SECONDED: By Dixon

AYES: Unanimous BAIN, Dixon, Souza, Bakhtiar Abstaining: Leal

A short discussion followed on: cost of plastic pipe; size of pumps and check valves; delinquent bills; and Bakhtiar to preside over meetings when Bain is absent.

there being no further business,

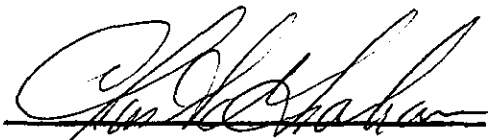
MOTION # 192: By Leal to adjourn the meeting.

SECONDED: By Bakhtiar

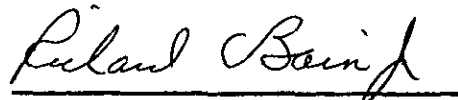
AYES: Unanimous

meeting adjourned 9:58 P.M.

Respectfully submitted,



Chas. S. Graham, Secty.-Mgr.



Richard C. Bain, President

RE-SCHEDULED REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

SEACAPE OFFICE

DECEMBER 11, 1968

8:00 P.M.

PRESENT: BAIN, LEAL, DIXON, AND BAKHTIAR ARRIVING 8:40 P.M.

ABSENT: SOUZA

Meeting called to order by Bain at 8:05 P.M.

Minutes of previous meeting approved as corrected to show Leal abstaining on Motion # 191.

Financial report was read and followed by a short discussion.

Bills submitted for payment:

P.T.& T.	\$ 3.00
Bartley Pumps	280.50
Chas. Graham, Wages	150.00
Chas. Graham, Expenses	18.00

TOTAL \$451.50

MOTION # 193: By Dixon that bills be paid.

SECONDED: By Leal

AYES: Unanimous

CORRESPONDENCE: None

UNFINISHED BUSINESS:

Bain reported on his various calls to:

Grant, Marin Municipal Water District.

State people asking them to send the Board a letter asking their questions needing answers, and to keep the Davis-Grunsky Act loan application active.

Information from the County Re: lots, planning, etc.

Having spoken with Hatch, who is agreeable to meet with the Directors after a few questions are answered.

Les Smith writing a letter on Mivok's views on their proposal.

NEW BUSINESS:

A discussion followed on the use of Smith's well and pipes.

Brief discussion on Chas. Graham's replacement while he is away from 12-20 to 1-5-69 vacationing in Mexico to be Joe Ponte. Bartley Pump Co. to be called for any major work on pumps.

Bain is to contact Godino re: Smith's proposal.

Bain to arrange a meeting at a convenient location for all agencies to meet with Directors in January. All local residents are to be notified too, as to location and time.

There being no further business,

MOTION #194 By Bakhtiar to adjourn meeting.

SECONDED: By Leal

AYES: Unanimous

Meeting adjourned 9:10 P.M.

Respectfully submitted,



Chas. Graham, Secty-Mgr.



Richard C. Bain, President