

REGULAR (RESCHEDULED) MEETING OF THE MUIR BEACH COMMUNITY SVCS. DISTRICT

Mosteller Residence                      October 24, 1970                      8:00 P.M.

Present: Harlow, Mrs. Bakhtiar, and Mrs. Mosteller  
Absent : White and Pearlman

Meeting called to order by acting chairman, Harlow, at 8:20 P.M.  
Minutes of previous regular and special meetings approved as submitted with correction.

Financial report: Beginning balance a/o 8-70	\$17,596.78
Current receipts	348.79
Current expenditures	10,394.36
Balance	7,551.21

Bills submitted for payment:	
Rockwell, 12 meters	\$ 479.96
John Melo, wages	100.00
Hazel Melo, wages	50.00
Hazel Melo, expenses	18.00
Hazel Melo, misc. "	57.32
G.Pearlman, meter refund	35.00
Soiland Co. Inc.	1,117.80
P.G.& E. (2mos.)	23.97
P.T.& T. (2mos.)	4.00
Les Smith, cost of	17.48
A to Z Rental	78.75
Ambrosini & Chalmers	76.50
Public Employee's System	20.00
Total	\$2078.78

Pitchlor, clorox, plastic mesh  
Seacape hook-up  
operating new system  
rental of asphalt compacter  
Float switch  
Retirement (Social Security)

Motion #285: By Harlow that bills be paid.  
Seconded: By Mrs. Bakhtiar  
Ayes; Unanimous

Guest speaker Louis J. Bloom, Fire Chief Marin County Fire Dept. spoke on the organization of a volunteer fire fighter group amongst the local residents. Also suggested and recommended a mobile unit pressure tank being a good solution for this community. A question and answer session followed.

Guest speaker Kenneth Samuelson of the Schultz Insurance Co. presented the insurance coverage he suggested necessary for the District's needs.

Motion # 286: By Mrs. Mosteller to have Mr. Samuelson to define and let the Board of Directors know what our options are, as to coverage.  
Ayes: Harlow, Mrs. Bakhtiar, and Mrs. Mosteller  
A verbal acknowledgement was given by Directors for Mr. Samuelson's formal request for a binder to negotiate.

**CORRESPONDENCE:**  
Letter dated 10-11-70 from Les Smith read re: his not being responsible for any maintenance or service to the Muir Beach water system effective 4:00 P.M. Sunday 10-11-70 and verification of his commitment to Miwok Corp. to pay one half the cost of repairing the pump and cleaning the well.

Harlow reported having a verbal call from Mr. Terry, Water Resources, Sacramento requesting a meeting with the Muir Beach Directors to discuss what action the residents want to take on the Davis-Grunsky loan and Marin Municipal Water.

Motion # 287: By Mrs. Mosteller to contact Mr. Terry and suggest a meeting between M.M.W.D. Board and Muir Beach Directors, and the residents of Muir Beach to be held in place of the regular meeting of Nov. 18th. Meeting place to be scheduled and notice placed on bulletin board.  
Ayes: Mrs. Bakhtiar, Harlow and Mrs. Mosteller.

Letter from Mr. Hatch, Dept. of Parks and Recreation, Santa Rosa dated 10-19-70 was read re: acknowledgement of the District's request for the emergency use of the State well.

**UNFINISHED BUSINESS:**  
Report was given on the new well being completed. Equipment to be installed, and size of pump will be related as to size of well.

Re: pipelines-- Mike King of Soiland measured from the bridge on Pacific Way and Lagoon road to Brown's and will submit his estimate. Also to bid on Ahab project. The parties involved in share of billing of Ahab project will be sent a covering letter with specifications, asking for payment.

Recreation Report: Mrs. Bakhtiar made a formal motion to give hearty thanks to the people of the Community who gave their time to the mail box and easement projects. A job well done.

Ayes: Harlow, Mrs. Mosteller, and Mrs. Bakhtiar.

Mrs. Bakhtiar read a letter dated 10-22-70 sent to the Postmaster at Sausalito re: the relocation and improvement of the mail boxes at Muir Beach.

Road Report: The patching of roads completed. Gravel spread on Lagoon Road and Pacific Way. Discussion followed on completion of easements. Mrs. Bakhtiar to get an estimate on finishing Brown's easement steps.

Regarding the Slide Ranch, Mrs. Bakhtiar reported Thomas Storer gave an estimate of retainer fee of \$150.00 to pursue matter.

Motion # 288: By Harlow to retain Storer as attorney.

Seconded: By Mrs. Mosteller

Ayes: Unanimous

Regarding Sewage District -- nothing new to report. Waiting on Mr. Frank to complete his meetings with Air Force, etc.

Regarding Crawford's meeting on the Ranger problem, John Sward had not as yet called Crawford.

**NEW BUSINESS:**

Mrs. Mosteller re: examine manager's wages in regards to time and what job will involve \$ wise, job outline, etc; A report should be given at every meeting, keep in touch with problems connected with his job. To be discussed at the next meeting.

Mr. Mosteller raised problems of encroachment of outsiders coming into the area to park and blocking of roads.

Harlow submitted his resignation effective immediately a/o this date. He was persuaded to put off until a week later date, which he dated effective 10-30-70.

There being no further business,

Motion # 289: By Harlow to adjourn meeting.

Seconded: By Mrs. Mosteller

Ayes: Unanimous

Next extra meeting to be held at Mrs. Bakhtiar's residence on 10-11-70 at 8:00 P.M.

Meeting adjourned 11:40 P.M.

Respectfully Submitted,

Hazel M. Melo

Hazel M. Melo, District Secty.

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Bruce Harlow, Acting Chairman

Regular Meeting of the Muir Beach Community Services District

Stump Residence December 16, 1970 8:00 P.M.  
Present: Pearlman, Mrs. Bakhtiar, Mrs. Mosteller, and Bain (arrived 9:05 P.M.)  
Absent: White

Meeting called to order by Gerry Pearlman, Acting chairman at 8:25 P.M.  
Motion # 295: By Mrs. Mosteller to ratify all transactions acted upon from  
January 21, 1970 to meeting of November 12, 1970 inclusive.

Seconded: By Mrs. Bakhtiar  
Ayes: Unanimous

Minutes of previous meeting approved and accepted as submitted.  
Financial report a/o 10-31 \$5,177.81 current receipts \$325.56 and  
the current expenditures \$1,838.55--balance a/o 11-30 \$3,664.82

Bills submitted for payment:

Martin Bros. Road work supplies	\$244.82
Pump Repair Service Co. (1/2 of bill)	278.10
Pacific Tel. & Tel.	2.00
P. G. & E. 10/16 to 11/17	59.20
John Melo, wages	100.00
Hazel Melo, "	50.00
Hazel Melo, expenses	18.00
Kathryn Bakhtiar, tree planting expenses 11/28	5.88
Kathryn Bakhtiar, tel calls & mileage	6.00
Hazel Melo, library rental (public hearing 11/17)	10.00
Hazel Melo, chlorax and pump grease	3.79
Independent-Journal legal publishing 10/3, 10 1969	29.00
Mary Mosteller, tel calls re: pump & well	7.55

Total \$814.34

Motion # 296: By Pearlman to pay bills.  
Seconded: By Mrs. Bakhtiar  
Ayes: Unanimous

Manager's Report: The valve switch has yet to be installed. Dave  
Bordner had called regarding connection. He was to contact Les  
Smith and report back to John Melo. As of this date he had not  
called. The screen around top of the tank has to be replaced  
after the rains. No other problems at this time.

Motion # 297: By Mrs. Mosteller for Melo to purchase screen and he  
replace when weather permits.

Seconded: By Mrs. Bakhtiar  
Ayes: Unanimous

Mrs. Mosteller to call D. Bordner to check on his report.

Correspondence: Read were the following:

1. Copy of letter from Thos. T Storer dated 11-12-70 to Douglas  
P. Ferguson re: Slide Ranch
2. Letter to the District from Thos. S Storer dated 11-17-70 re:  
his having spoken to Mr. Ferguson, Counsel for Nature Conservancy  
asking for a meeting in the near future.
3. Letter from Deputy Counsel Joseph A Forest dated 11-17-70 re: the  
vacancy on the Board and means by which such can be filled.
4. Letter from Michael Mitchell, Auditor- Controller by K.C. Finn,  
Deputy dated 11-23-70 reporting the annual review of the financial  
record of the district had been completed.
5. A notice from the mail man asking for the gravel fill the district  
had promised him.

The following outgoing letters were read:

1. Letter to Bruce Harlow expressing the Board's vote of thanks for  
his services while a Director.
2. Letter dated 11-27-70 to J.B. Hommon, Supervisor Dept. of Parks and  
Recreation re: the Board's request to be put on the mailing list for  
all present and future operations and plans for Muir Beach.
3. Letter dated 11-27-70 to Tom Murphy accepting his application for a  
connection on Sunset Way.
4. Letter dated 12-7-70 to Geo. H. Gnos, Marin Co. Clerk, Bd. of Supvrs.  
advising the appointment of R. C. Bain as a Director replacing Harlow.

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Committee Reports:

Road: No problems (appointment needed)

Recreation: Mrs. Bakhtiar reported the trees had been planted on 11-28-70 around the old tanks.

Unfinished Business:

Re: the insurance bids, no other company will give a discount bid on rates due to the area's fire-hazard-condition and rates are set by the fire rating bureau. H Melo to contact Schultz Insurance Co. and ask Ken Samuelson to quote us a lower amount of coverage.

Re: The pipe line bid, a discussion followed. Bain will check with Grant of M.M.W.D. as to their cost of engineering services to oversee the district, as to bids, etc. Bain to pursue other bids. Also a discussion on annexation, with a letter to go to property owners outside the district.

Re: State Park plans, maps, etc. Julian Knox was appointed the Chairman to form a committee and report back next meeting.

Mrs. Bakhtiar reported having a telephone call from Mr. Crawford -relating to a food trailer concession permit having been applied for Muir Beach by same people having the concession at Stinson Beach. Notice to residents to be placed on bulletin board asking for anyone interested to sub-contract to get in touch with Mr. Crawford. Mrs. Bakhtiar was to contact Crawford and invite him to the next meeting.

Dick Bain to write Ferguson re: Slide Ranch

Re: Emig's ditch---discussion followed with Mr. Emig again asking the water problem under his house be taken care of as soon as possible. He has, since January 1970, complained and nothing has been done. Bain has a meeting scheduled with Godino in January and will establish the jurisdiction of responsibility to clear the situation. Melo will dig a hole to establish depth of gravel bed, etc. and will report back at next meeting his findings.

New Business:

Bain reported on Bacteriological examination of water samples taken on 11-30-70 at Redwood creek and pump. The creek was unsafe >16 and pump < 2-safe. Chlorine being the safety factor now. His meeting with Grant and Terry resulted with items necessary to be answered to pursue Davis-Grunsky loan.

a. letter of facts to clear if to continue to update, leading to a vote of residents in community. A resolution, with letter is needed.

b. Amount of money in bank for district.

c. Do we want to annex land owners outside the district now.

The payout schedule has to be revised.

Motion # 298: By Pearlman to pursue negotiations on Davis-Grunsky loan. Resolution permitted.

Seconded: By Mrs. Mosteller

Ayes: Unanimous

The next meeting to be held at the Julian Knox residence on Seacape Drive. 8:00 P.M. on January 20, 1971

There being no further business,

Motion # 299: By Pearlman to adjourn the meeting.

Seconded: By Bain

Ayes: Unanimous

Meeting adjourned 11:05 P.M.

Respectfully submitted,

Hazel M. Melo

Hazel M. Melo, Dist. Secty.

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Gerry Pearlman, Acting  
Chairman

