

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT
 Pervier Residence February 18, 1976 8:00 P.M.
 Present: Mrs. Stump, Mrs. Colton and Beckman
 Absent: Moore and Miller
 Meeting called to order by Mrs. Stump, Chairperson at 8:12 P.M.
 Minutes of previous meeting approved as submitted with a correction in the
 Community Center Report; should have been \$10,000 grant application.

FINANCIAL REPORT: run date 2-4-76

Balance a/o 12-31 -----	\$12,850.67
Current receipts, water payments -----	499.03
(total cost of replaced lock -----	5.95
\$1,047.78) CETA VI, reimbursement -----	542.80
Current expenditures -----	5,068.31
Balance a/o 1-30 -----	\$9,273.26

Bills submitted for payment:

Click Pickens, wages -----	\$603.75
Peter Smith, wages -----	500.00
Hazel Melo, wages -----	86.25
Hazel Melo, routine expenses -----	30.00
Evelyn Pervier, rental fee -----	10.00
P.G. & E. CO. svc. pump house, 12-19 to 1-18 -----	122.22
P.G. & E. CO. svc. temp at community center -----	2.00
P.T. & T. CO. , signal channel -----	6.00
Mill Valley Auto Parts, 1 battery (Fire Dept) -----	21.62
Valley Hardware, brushes, hasphooks, clamps, cutting oil, 4 metal kits, paint, WD40, grass whip blades, rustoleum, screws, nuts & bolts, ells, washers --	50.71
A-1 Auto Parts, valve seals, freeze plug, gasket set, water outlet, surface cylinder head magna flux, valve job, Knurl guides -----	78.95
Tamalpais Lumber, 200' 2x6, 160' 2x4 (Community Center)-----	122.54
Phillips Petroleum, 117 gallons gasoline-----	57.79
McPhail's, one meter box and lid -----	10.49
Click Pickens, reimbursement, purchase of anti-backfire smog valve -----	6.47
TOTAL	\$1,708.79

Motion # 571: By Beckman to pay the bills.

Seconded: By Mrs. Colton

Ayes: Unanimous

MANAGER'S REPORT: Pickens^{reported} has been doing odd jobs; has ordered a gate valve; placed a "Slow" sign on Sunset Way; moved rocks that the County crew had dumped in the creek to shore up the banks, under the bridge in Frank Valley Road.

FIRE CHIEF'S REPORT: Sward was absent, no report.

COMMUNITY CENTER REPORT: Mrs. Pickens reported there have not been any work parties, due to weather; the balance in the MBIA fund is \$1.45, in the MBCSD allocation \$59.88 and CC fund \$685.89. (This does not include the \$50.00 donated by Chas. Brooks)

CORRESPONDENCE:

Letter from John M. Cohan, Deputy County Counsel, dated 1-28-76 re: events causing vacancy of Public Office. The law states that "an office becomes vacant on the happening of any of the following events before the expiration of the term: His ceasing to discharge the duties of his office for the period of three consecutive months, except when prevented by sickness, or when absent from the State with the permission required by law"

A notice from Marin County Manpower Program dated 1-27-76 that they have acquired sufficient salary savings to subsidize all PEP participants until June 30, 1976. (Peter Smith is the participant employed in our agency)

OLD BUSINESS:

Beckman spoke on his concern for the insurance coverage carried by the District and would prefer the present insurance carrier, Albert M. Bender Co., Inc. make their presentation far in advance to allow investigation to other companies for comparison in prices and coverage.

Mrs. Stump reported on the easement to be used for horse passage from Pacific Way to Sunset Way. (next to the Keyes residence) She sees no impediment for the horse passage.

Mrs. Miriam Smith asked the Board of Directors recommend to the Seacape Architectural Control Committee to include in their package to all new home builders a list of water conservation ideas such as no lawns be put in, plant ground covers and trees not needing too much water, cisterns to catch rain fall and water saving devices.

Mrs. Stump also spoke on the serious outlook of water caused by one of the lowest rain falls on record to date; residents should avail themselves to water saving devices for inside the home; those include plastic bottles to displace water in toilet tanks and special low-use shower heads.

NEW BUSINESS:

Some residents have raised the question of the moratorium of Seacape payment of water bills and the rate structure of water rates; when the MBCSD purchased the Seacape Mutual Water Corporation the Agreement dated 6-25-70 stated the District shall provide each of the 70 owners of parcels of real property entitled to water service within the existing service area of Seacape with up to 1,000 cubic feet per month of water without charge for a period of eleven (11) years, said period to commence as of the date of consumation of this agreement for those property owners already receiving water from Seacape, and/or from the date of water hookup for new installations, whichever is later, provided, however, that from and after July 1, 1974, the eleven (11) year period of time for new hookups will decrease year by year until the terminal date of June 30, 1985, at which time all free water allowance pursuant to this paragraph will cease.

The rates for Muir Beach residents effective 9-1-73:

500 cubic feet or less	-----\$5.00	-----	Seacape	--free
next 500 cubic feet per 100 cubic feet	-----\$1.00	-----	"	"
next 1000 " " " 100 " "	-----\$1.50	-----	"	\$1.50
over 2000 " " " 100 " "	-----\$2.00	-----	"	\$2.00

ANNOUNCEMENTS AND COMMUNITY INFORMATION:

Mrs. Knox gave a resume on the MBIA's recent guest speaker. You can read all about it in the next Beachcomber.

There being no further business,

Motion #572: By Mrs. Colton to adjourn the meeting.

Seconded: By Beckman

Ayes: Unanimous

Meeting adjourned at 9:57 P.M.

Respectfully submitted,

Hazel Melo

Hazel Melo, Dist. Secty.

Janet Stump, Acting Chairperson

NEXT MEETING WILL BE HELD ON MARCH 17, 1976

PERVIER RESIDENCE 8:00 P.M.

Regular Meeting of the Muir Beach Community Services District

Pervier Residence March 17, 1976 8:00 P.M.

Present: Moore, Stump, Colton, Miller, and Beckman

Absent: None

Meeting called to order by Moore, Chairperson at 8:07 P.M.

Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date: 3-2-76

Balance a/o Jan.30 -----	\$9,273.26
Current receipts: community center donation	50.00
CETA VI	175.08
(942.70) P.G. & E. settlement	43.20
water revenue	674.42
Current expenditures	\$1,713.84
Balance a/o Feb.29-----	\$8,894.38

Bills submitted for payment:

Click Pickens, wages -----	603.75
Peter Smith, wages -----	384.80
Hazel Melo, wages -----	86.25
Hazel Melo, expenses (routine & purchase visible file) ----	58.57
Evelyn Pervier, rental fee -----	10.00
Frank Donaldson, deposit refund -----	20.00
Great Western Chemical Co., 100 # drum Pittchlor -----	72.13
Bell Industries Plumbing, gate valve, PVC slip flanges, bolts, nuts, gasket sets -----	137.46
Martin Bros. Supply, 1 pick handle -----	5.04
P.G. & E. Co. temp svc. CC 1/21-2/20 -----	2.00
pump house 1/21-2/20 -----	116.50
Valley Hardware, sign, blades, wire brush, paint, pitchfork, rustoleum, paint brush, rope -----	41.38
A-1 Auto Parts, anti freeze, sandpaper, sta lube, auto putty tape -----	13.94
P.T. & T. Co., signal channel -----	6.00
ML VLY Auto Parts, filter, roter condenser, wire set, points, (tune up #1 fire truck) -----	25.50
Michael Mitchell, audit of District's books 74/75 -----	490.00
Click Pickens, reimbursement purchase 2 fuses -----	2.40
TOTAL	\$2,075.72

Motion # 573: By Mrs. Stump to pay the bills.

Seconded: By Mrs. Colton

Ayes: Unanimous

DISTRICT MANAGER'S REPORT: Pickens reported the new pipeline will be started next week; will have to rent a ditch-witch; is having a trailer hitch installed on truck; a tank to be used for gasoline storage can be obtained free by driving over to Richmond for the pick-up; Chlorinator still to be installed. Discussion followed on chlorine in water.

FIRE CHIEF'S REPORT: Sward reported there have been no fires; a rescue call to Joe Souza's home was answered; is trying to get new members; first-aid training needed for some of the volunteers.

COMMUNITY CENTER REPORT: Mrs. Pickens reported there is no change in money report; the balance in the MBIA fund is \$1.45, in the MBCSD fund \$59.88 plus the 50.00 donated totals \$109.88 and the CC fund \$685.89; there had been a small work party last Sunday; hired Dave Gillespie to complete the forms to get ready to pour the concrete.

CORRESPONDENCE:

1. Auditor's report fiscal year ended June 30, 1975 (anyone wishing to see the report contact H. Melo 388-1313 in evenings)
2. Lion Oil Co. notice of their acquiring the assets of Phillips Petroleum Co. and are required to have on file by 2-29-76 exemption certificates for non-taxable sales of product. (These forms were completed and returned on 2-15-76)
3. Memorandum from Pierre Joske dated 2-20-76 re: Parks and Recreation policy: at the direction of the Marin County Board of Supervisors, the Parks, Recreation and Open Space Commission, and Dept. of Parks & Recreation have revised the County Parks and Recreation Policy which had been adopted previously last June. It is expected to finalize it's recommendations to the Board of Supervisors at their regular meeting of April 28, 1976
4. U.S. Dept. of the Interior, National Park Service dated 2-19-76 a draft of a Memorandum of Understanding on Fire Presuppression & Suppression between the GGNRA and the fire fighting agencies in Marin County adjacent to the park boundaries asking we review this memo and submit the review of the draft by April 1, 1976

5. State of California Dept. of Transportation dated 2-27-76 re: possible school bus signs and a pedestrian crosswalk at Rt.1 at Pacific Way in Muir Beach. After investigation they were sorry that conditions are such that they cannot accept our suggestions but they hope the District Board would be able to accept their reasoning in this matter. (They sent cc: to Capt. W.S. Bloomer, Calif. Highway Patrol, Corte Madera)
6. Dept. of Public Works, Marin County dated 2-18-76 re: a newly formed subcommittee of public works inspectors requesting a phone and address list of contact parties for the various facets of the District's work that could involve contact with a City or the County.
7. Dept. of Public Works, Marin County dated 2-23-76 re: Permit Application & Inspection Fees for various Public Works permits and mapping fees.
8. Dept. of Conservation, Div. of Forestry dated 3-2-76 re: Fire Protection Title 17, P.L.92-419 Rural Development Act of 1972, advising the Muir Beach Volunteer Fire Dept. their application for a Grant has been denied. The primary reason for denial of the request is based on the fact that there were not sufficient funds authorized to adequately finance the Fire Protection Program.
9. State of Calif. Dept. of Water Resources dated 3-9-76 re: possible sources of energy for operation of the State Water Project.
10. Marin County Manpower Program dated 3-10-76 re: the official signed copy of the agreement for the Title VI Public Employment Program between the County of Marin and MBCSD at the present time, the funding for the program will end on June 30, 1976.
11. Bel Marin Keys CSD dated 3-9-76 re: asking if Board members are interested in arranging a meeting to explore common interests of our various CSDs. (Moore will respond)

OLD BUSINESS:

- A. Water saving devices: Mrs. Stump reported on water saving devices as offered by MMWD. She has all the information on how to order and the cost of items. (See notice enclosed with water bills)
- B. Response from Seacape Architectural Committee re: water conservation. Jack Moldenhour spoke briefly on subject; Joe Lemon had been contacted and said there is no jurisdiction to mandate water savings devices—"do or not do"; letters will be sent to lot owners to keep down lawn, tree watering, etc.; Jane Colton suggested a letter from CSD go out. (Moore will do)

NEW BUSINESS:

- A. Easements: Mr. & Mrs. Fred Adams were introduced-- they have an option on lot # 40 Seacape Dr. but find they have no place for leach field system requirements and were asking for approval from CSD a grant of easement in the parkland area for their leach field; after a lengthy discussion it was decided the Board will entertain a request, subject to plans and data when furnished; Adams will report back next meeting.
 - B. Parking problems on Sunset Way: Mrs. Stump spoke on the problems caused by the numerous cars that are improperly parked, causing road to be a hazard to other vehicles, especially where the road is narrow. (letter to be sent Sam Keen)
 - C. Assistance to Volunteer Fire Dept: Sward asked for help in doing his paper work. (H. Melo will do); he also needs help organizing the coming barbecue; also needs a garage door for the fire barn.
 - D. Community Center: money to pour concrete is needed now and the money from the Grant will not be paid until July; after discussion, Motion # 574: By Miller the \$1300 (projection) from District's budget, Fiscal year 1975-1976 be made available to Community Center..
- Seconded: By Mrs. Stump
Ayes: Unanimous

ANNOUNCEMENTS AND COMMUNITY INFORMATION:

- A. Danny Rifkind (spelling ?) spoke on the problems Slide Ranch Frontier Arts Institute, a environmental education center have experienced with dogs from Muir Beach....they run loose and on Saturday, March 14th. three nanny and one male goats were killed by two dogs; asked we police our own dogs, keep them on a leash if being walked or keep them close to home.
- B. The Ocean Riders will hold their annual horse show on April 4th., the Tam Trail Riders on 7/26, 7/27 and Los Vaqueros on 8/21, 8/22. Tink Pervier asked for use of the barbecue site for these dates.

There being no further business,
Motion # 575: By Miller to adjourn the meeting.
Seconded: By Beckman
Ayes: Unanimous

Meeting was adjourned 10:58 P.M.

Respectfully submitted,

Hazel M. Melo
Hazel M. Melo, Distr. Secty

Richard O. Moore, Chairman

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT
 Pervier Residence April 21, 1976 8:00 P.M.
 Present: Moore, Mrs. Colton, Mrs. Stump, Miller, and Beckman
 Absent: None
 Meeting called to order by Moore, Chairperson at 8:10 P.M.
 Minutes of previous meeting approved as submitted.
FINANCIAL REPORT: run date 4-1-76

Balance a/o Feb.29 -----	\$8,894.38
Current receipts: water revenue-----	521.58
CETA VI -----	542.80
Roto-Rooter damage pmt.-	24.56
(\$1088.94) Current expenditures -----	2,080.77
Balance a/o March 31 -----	\$7,903.88

BILLS SUBMITTED:

Click Pickens, wages -----	\$603.75
Peter Smith, wages -----	500.00
Hazel Melo, wages -----	86.25
Evelyn Pervier, rental fee-----	10.00
Pacific Tel. & Tel.,signal channel -----	6.00
Hazel Melo, routine expenses -----	30.00
500 letter-head stationary, envelopes -----	54.06
Phillips Petroleum Co., 126 gallons gasoline -----	60.91
Nielsen Freight Lines, charges,delivery 1 drum chlorine -----	8.89
Steve Zappetini & Son, trailer hitch for truck -----	40.31
State Educational Agency Surplus Property,(purchased 5-20-75) carbon paper,pack board/shoulder strap,webbing,nozzel, fuel oil,forceps Hemostatic. Items for Vol. fire dept. ----	12.20
P.G.& E. , svc. 2/20-3/22 pump house-----	117.68
" " 2/20-3/22 Community Center temp. -----	2.00
Bell Industries,galv. nipples,PVC tees,plastic saddle,meter stops,adapters,bushings, couplings,cu.ft. registers----	384.34
J.G.MacPhee Co;PUC cement, PUC adapters -----	8.44
Independent-Journal, publication re: water shortage 4/14----	15.00
Big 4 Rents, ditch-witch rental -----	90.10
TOTAL	\$2,029.93

Motion # 576: By Mrs. Stump to pay the bills.
 Seconded:By Miller
 Ayes: Unanimous

MANAGER'S REPORT:Pickens reported he has been bringing logs up from the beach;needs blacktop to patch roads;gave a report on Chan's water sample readings; would like to clean some of the easements; had visited Synanon in Marshal with Janet Stump and Ruth Moore to learn of their water system; drove to Richmond to see about the diesel tank for the District's gasoline storage and he will be notified when tank is available.

FIRE CHIEF'S REPORT: Sward reported he and Hybert are working on a report for Giacomini re: Gov't funds; there is to be a meeting next Wednesday for all fire districts within the GGNRA boundaries; responded to a drowning at Slide Ranch area last week; a motorcycle accident at the junction; the annual barbecue will be held 5/30/76.

COMMUNITY CENTER REPORT: Mrs. Pickens reported there is no change in the financial report excepting in the MBCSD funds there is now \$1409.88 available.

OLD BUSINESS:

A. Easement request re: lot # 40 Seacape Dr. -- Mr. & Mrs. Fred Adams and Vincent A.Meglio,Civil Engineer spoke on the sewage disposal system problem for their lot; after a lengthy discussion,
 Motion # 577: By Mrs,Stump to grant the Adams permission, depending on the engineering reports, to be submitted, to put the fail safe primary on the easement.
 Seconded: By Miller
 Ayes: Unanimous

B. Proposed resolution-"Declaration of a Water Shortage Emergency": Mrs. Stump reported on her meeting with one of MMWD'S Engineers regarding the present draught and since the capacity of the well is unknown and facing potential problem of a water shortage it is time to declare the following resolution now for future use:

RESOLUTION NO. 578
DECLARATION OF A WATER SHORTAGE EMERGENCY CONDITION AND RELATED
FINDINGS.

WHEREAS, the Muir Beach Community Services District is a Community Services District organized and existing under the laws of the State of California, situated and serving an area entirely within the County of Marin, State of California; and

WHEREAS, this District provides water service for agricultural, recreational, fire protection, and domestic uses within the District; and

WHEREAS, the water supplies available to the District for distribution to its consumers are presently limited to those available from our wells adjacent to Redwood Creek; and

WHEREAS, the total flow available to the District from our wells is limited by the capacity and recharge rate of the aquifer from which our wells draw their water; and

WHEREAS, the best available engineering opinion indicates that the aquifer from which our wells draw is recharged from rainfed springs, streams, and seepage on the south slope of Mt. Tamalpais; and

WHEREAS, this aquifer, according to the best available engineering information, is limited in its storage capacity; and

WHEREAS, these limits have not been accurately determined; and

WHEREAS, if there is no water coming down to the aquifer from the mountain, it cannot refill; and

WHEREAS, 1975-76 is the driest year on record since such records were begun in 1880 with this year's rainfall likely to be less than one third the normal yearly average; and

WHEREAS, many wells have already run dry in West Marin and several normally year-round flowing springs and streams on Mt. Tamalpais are already dry; and

WHEREAS, water consumption within the District has increased significantly within the past five years, there being an average of 65.5 customers using an average of 361,096 gallons per month in 1971 and an average of 107.5 customers using an average of 511,819 gallons per month in 1975; and

WHEREAS, already subdivided buildable lots within the District could result in an increase of more than 45% in the number of domestic connections within the District; and

WHEREAS, ON the basis of these findings and from public input, at a public meeting held by the District on April 21, 1976, it is deemed that the following declaration is necessary; and

WHEREAS, based upon these findings, a water shortage emergency condition prevails within the area served by the District, since the ordinary demands and requirements of water consumers cannot be satisfied without depleting the water supply of the District to the extent that there would be insufficient water for human consumption, sanitation, and fire protection and

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

1. A water shortage emergency condition prevails within the area served by this District;
2. The ordinary demands and requirements of water consumers cannot be satisfied without depleting the water supply of this District to the extent that there would be insufficient water for human consumption, sanitation, and fire protection;
3. It is necessary to (a) restrict the use of District water, (b) prohibit the wastage of District water, and (c) to specific uses which the District may from time to time find to be non-essential;
4. It may become necessary for the Board of Directors of this District to adopt further regulations and restrictions on the delivery of water and the consumption within its service area supplied for public use, as will, in the sound discretion of the Board of Directors, conserve the water supply for the greatest public benefit with particular regard to domestic use, sanitation and fire protection. Said regulations and restrictions may contain provisions for their enforcement by discontinuing service to consumers wilfully violating the regulations and restrictions. Said regulations may, after allocating and setting aside the amount of water which in the opinion of the Board of Directors will be necessary to supply water needed for domestic uses, sanitation and fire protection, establish priorities in the use of water for other purposes and provide for the allocation, distribution, and delivery of water for such other purposes,

without discrimination between consumers using water for the same purpose or purposes;

5. It is the Board's present intent, but it shall not be limited hereby, to take the following steps pursuant to the authority conferred herein: (a) to prohibit certain categories of further water service, (b) to prohibit expansion of use by existing connections, (c) to adopt programs to encourage water consumers to voluntarily conserve water, (d) to be prepared to adopt rationing rules and regulations to be invoked if and when the same may be necessary, and (e) to explore the development of additional storage capacity for the District, (g) to consider measures to obtain a vote of the District's electors upon the development of supplemental sources of water supply and/or storage capacity for the District.

6. The recitals hereinabove set forth are hereby adopted as additional findings of the Board of Directors of this District.

Vote on the Resolution by roll call vote resulted as follows; Directors--

Mrs. Colton, Aye

Nayes: None

Mrs. Stump, Aye

Absent: None

Moore, Aye

Miller, Aye

Attest:

Beckman, Aye

Raymond L. Melo
Secretary

NEW BUSINESS:

Proposed resolution "Regulations and Restrictions on the Delivery and Consumption of Water During the Water Shortage Condition" : Mrs. Stump read the prepared material which is enclosed with the current minutes for the residents to study and please respond by letter or attending the next regular meeting to be held on May 19th to start 7:00 P.M. instead of the usual time of 8:00 P.M. to give ample time for feedback, or by calling any of the Directors before the meeting.

ANNOUNCEMENTS AND COMMUNITY INFORMATION:

Mrs. Knox gave a short resume of the "Vollentine Report" and urged all the Board Directors to study the report.

There being no further business,

Motion # 579: By Miller to adjourn the meeting.

Seconded: By Mrs. Colton

Ayes: Unanimous

Meeting was adjourned 10:58 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty.

Richard O. Moore, Chairperson

NEXT REGULAR MEETING TO BE HELD ON MAY 19, 1976

7:00 PM. Pervier residence

COME ON DOWN IF YOU WISH TO DISCUSS THE RESOLUTION "Regulations and Restrictions on the Delivery and Consumption of Water During the Water Shortage Condition"

OR WRITE A LETTER

OR CALL A DIRECTOR

(P.S. ..in the March minutes, on the last page, the relocating of the parking area, etc. was one of many ideas from a Redwood Council meeting. Mrs. Clark and Judy Yamamoto are-not-on-the-Committee-to-do-so. Sorry for the confusion)

Discussion on the heavy usage and parking on Pacific Way.

ANNOUNCEMENTS AND COMMUNITY INFORMATION

Raffle tickets will be on sale soon.. prizes to be announced later.
A rummage sale at Pervier's on 4/27.
A new "telephone tree" will be in effect.

There being no further business,

Motion # 486: By Moore to adjourn the meeting.

Seconded: By Mrs. Stump

Ayes: Unanimous

Meeting adjourned at 10:32 P.M.

Respectfully submitted,

Hazel Melo

Hazel Melo, Dist. Secty.

Richard O. Moore, Chairman

NOTICE

The next regular meeting has been rescheduled to Wednesday, May 22nd.
8:00 P.M. Pervier's Residence

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Pervier Residence May 19, 1976 7:00 P.M.

Present: Moore, Beckman, Mrs. Stump, Mrs. Colton and Miller

Absent: None

Meeting called to order by Moore, Chairperson at 7:08 P.M.

Minutes of previous meeting corrected to delete the word "primary" in the motion #577 as shown in 'old business', A. page one of minutes.. then approved as submitted.

FINANCIAL REPORT: run date 5-4-76

Balance a/o March 30th -----	\$7,903.88
Current receipts: water revenue -----	358.97
CETA VI -----	440.22
2 connection fees -----	700.00
2 meters/boxes -----	134.00
taxes -----	4,210.00
(Receipt total -----	5,836.19)
Current expenditures-----	2,034.98
Balance a/o April 30th. -----	\$11,705.09

BILLS SUBMITTED FOR PAYMENT:

Click Pickens, wages -----	\$603.75
Peter Smith, wages-----	476.96
Hazel Melo, wages -----	86.25
Hazel Melo, routine and extra expenses -----	48.38
Evelyn Pervier, rental fee -----	10.00
James Lester, balance of deposit refund -----	3.93
Edward Elliott, renewal beach lease for 1 yr. -----	1.00
Pacific Tel. & Tel. Co; signal channel-----	6.00
P.G.& E. Co. 3/22-4/21 pump house -----	124.73
temp. svc. Community Center-----	2.12
A-1 Auto Parts, socket set -----	52.98
Bell Industries, meters, boxes/covers -----	412.68
M.M.W.D. District, 10 water saving kits-----	25.00
TOTAL	\$1,853.78

Motion #580: By Mrs. Colton to pay the bills.

Seconded: By Mrs. Stump

Ayes: Unanimous

MANAGER'S REPORT: Pickens reported he is working along Hwy 1 installing the remainder of line; had to buy 160' of pipe; has been installing some meters; has been preparing the field for the coming barbecue and volley ball courts; Chan had called with the results of the five recent water samples taken and all test satisfactory as of 5-11.

FIRE CHIEF'S REPORT: Sward reported having attended a meeting re: the recent agreement between the National Park Service and the County by which funding is available for improvements of emergency services in Western Marin County. A Joint Powers Agreement allocating \$4000 to the MBCSD Vol. Fire Dept. for various items of emergency services equipment will be sent by John Barrows, County Administrator for signatures and then to be returned for Board of Supervisors approval. Sward has \$3400 committed to communications and remainder \$600 to first-aid equipment and a resuscitator; all receipts of expenditures must be kept to justify how the money is spent if and when requested by County; would like to get funds to finish the barn door and will bring cost estimate to next meeting.

COMMUNITY CENTER REPORT: Mrs. Pickens reported there would be a work party scheduled; no change in money balance; the present Building Committee can use and would like to have new energy and help to co-ordinate meetings. Any resident can participate as it is an open committee and everyone is welcome.

CORRESPONDENCE:

1. Notice from Marin County Manpower Program Director, Dennis Brown, dated 5/14 there will be sufficient funds to sustain all program participants until at least Sept. 30, 1976.
2. Letter from Margaret Keyes dated 5/18 asking for permission to add a steel lid over the catch-basin on the right of way next to her house at 75 Sunset Way to prevent the children, horses and autos from falling into the basin.
3. Letter dated 5/17 from Steven Kallison, Seacape resident re: he strongly supports the Director's efforts to conserve water during the present period of shortage but takes exception to their specific prohibition of the use of hoses for washing automobiles in the proposed "Regulations and Restrictions".
4. Letter dated 5/18 from David T. Dubbink, Acting Executive Director, Calif. Coastal Zone Conservation Commission stating they had received a

copy of the proposed Regulations and Restrictions on the delivery and consumption of water during the water shortage emergency condition; the regulation system that is proposed is of concern to them because it does not place practical limits on total water usage in our system and because it singles out the Muir Beach Inn for a service "Moratorium". The Commission has been concerned about the water supply to Muir Beach mostly because of the absence of technical data on system capacity related to service commitments. The regulation as presently proposed has the problem of prohibiting water service to a facility that would serve the needs of coastal visitors while not restricting service connections to new residential construction.

OLD BUSINESS:

A.- Easement request re: lot #40 Seacape Drive: Fred Adams.. Les Smith was representing the Adams in their absence. He presented their problem of no area on their lot to install the necessary system and the entire system would be in park area. A change in ordinances has created this problem. After discussion the petition was denied with regret.

B.- Proposed Resolution and Restrictions on the Delivery and Consumption of Water During the Water Shortage Condition:

Motion #581: By Mrs. Stump to accept the proposed resolution that had been mailed out with the last month's bills and minutes.

Seconded: By Beckman

The motion was then open for discussion: a quite lengthy discussion then followed with numerous comments, arguments, questions and answers from a rather large attendance of residents and non-residents. A new

Motion #582: By Miller was made to amend several items, retain, modify, and to omit.

Seconded: By Mrs. Stump

After discussion and re-reading the amended items the motion was carried by the following roll-call vote of Directors.

Ayes: Miller, Mrs. Stump, Mrs. Colton

Nays: Beckman and Moore

Resolution #583 was passed as amended with the following roll-call of the Directors;

Ayes: Miller, Mrs. Stump, Mrs. Colton

Nays: Beckman and Moore

Attest: Hazel Melo, Dist. Secty. May 19, 1976 (Resolution attached)

NEW BUSINESS:

A. Exploration of emergency water sources: Moore reported a private well on the Zen property at 1821 Shoreline Hwy. could perhaps be used to provide an emergency supply of water if need be, during this emergency. A stand-by pump would be installed and condition of well to be investigated, the District to pay for all expenses. Mrs. Rand, present tenant, will send a formal response to the Board of Directors after discussing the situation with officials of the Zen Center.

B. Beckman reported having received an offer from the firm Biosystems to determine by survey re: water supply at a cost of \$1135. Moore appointed Beckman and Mrs. Stump to make inquiry with other firms and bring back cost estimates to the next meeting.

ANNOUNCEMENTS AND COMMUNITY INFORMATION:

1. Mrs. Pervier announced the SMHA will be using the horse ring in Frank Valley on the weekend of July 31st. and August 1st.

There being no further business,

Motion # 584: By Mrs. Colton to adjourn the meeting.

Seconded: By Miller

Ayes: Unanimous

Meeting adjourned 10:52 P.M.

Respectfully submitted,

Hazel Melo

Hazel Melo, Dist. Secty.

Richard O. Moore, Chairperson

NEXT REGULAR MEETING WILL BE HELD ON JUNE 16, 1976

Pervier Residence8:00 P.M.

Special Meeting of the Muir Beach Community Services District

Pervier Residence June 1, 1976 8:00 P.M.

Present: Moore, Beckman, Miller, Mrs. Stump, and Mrs. Colton

Absent: None

Meeting called to order by Moore, Chairperson at 8:12 P.M.

The special meeting was called to discuss A. Proposal to have a survey of the District's water situation and B. Clarify Resolution #583.

A. Beckman reported he had called several consulting engineers and had a proposal from Biosystems Associates, Consultants in the Environmental Sciences regarding preliminary evaluation of water conditions in the Redwood Creek drainage, and source of domestic water for the Muir Beach CSD; total cost would not exceed \$1135.

After discussion it was decided to table the issue and Beckman will pursue getting proposals from other companies and it will be on the next regular June 16th meeting agenda.

B. Many inquiries from residents and potential customers were discussed. Moore reported the Directors could take no action on amending a resolution at a Special Meeting and the Resolution #583 would be published.

There being no further discussion,

Motion #585: By Mrs. Colton to adjourn the meeting.

Seconded: By Beckman

Ayes: Unanimous

Meeting adjourned 10:03 P.M.

Regular Meeting of the Muir Beach Community Services District

Pervier Residence June 16, 1976 8:00 P.M.

Present: Moore, Miller, Beckman, Mrs. Stump, and Mrs. Colton

Absent: None

Meeting called to order by Moore, Chairperson at 8:07 P.M.

Minutes of previous regular meeting approved as submitted.

FINANCIAL REPORT: run date 6-2-76

Balance a/o April 30th.	-----	\$11,705.09
Current receipts: CETA VI	-----	520.32
one connection fee	-----	400.00
4 meters/box & lids	-----	268.00
water revenue	-----	761.69
tax revenue	-----	1755.07
	Total receipts	3705.08
Current expenditures	-----	1858.83
Balance a/o May 28th.	-----	\$13,551.34

Bills submitted for payment:

Click Pickens, wages	-----	\$603.75
Peter Smith, wages	-----	500.00
Hazel Melo, wages	-----	86.25
Evelyn Pervier, rental fee-- 2 meetings	-----	20.00
Janet Stump, 75 copies xeroxed of misc. material for Directors	-----	7.95
Hazel Melo, routine and extra expenses of Resolution (8.10)	-----	38.10
Independent-Journal, publishing of Resolution #583	-----	37.13
J.G. MacPhee Co. 160' 4" PVC pipe, couplings, adapters, bushing, PVC cement	-----	217.93
P.G. & E. Co. temp. svc. Community center 4/20-5/20	-----	2.00
pump house 4/20-5/20	-----	118.92
P.T. & T. Co., signal channel	-----	6.00
Big 4 Rents, 3 day rental of Ditch-witch	-----	270.30
Bell Industries, plastic and PVC saddles	-----	39.69
Lion Oil Co. 120 gallons gasoline	-----	65.00
	TOTAL	\$2,013.02

Motion # 586: By Mrs. Colton to pay the bills.

Seconded: By Mrs. Stump

Ayes: Unanimous

CORRESPONDENCE:

1. Letter of 5-28-76 from John M. Cohan, Deputy County Counsel re: Procedure for Passage of Regulations Pertaining to Water Shortage; confirming a telephone conversation with Moore, of 5/27, the regulations passed by the Board on 5/19 need only satisfy the procedures required by Chapter 3 of the Water Code which were attached.

2. Letter from Chas. Brooks, Green Gulch Ranch, dated 6-1-76 with copies of an application for water service and a canceled check dated July 22, 1961 which he now wishes applied to his property recently purchased by the Ellsbergs, at foot of Cove Lane, asked also to file a formal petition for a variance, so that the Ellsbergs can proceed with their plans.

3. Notice from Michael Mitchell, Auditor-Controller dated 6-8-76 re: Social Security Coverage for District Employees. In a recent audit completed by the Public Employees Retirement System it was noted that the MBCSD's agreement excludes elective legislative positions and those part-time jobs that require not more than 320 hours in each year. The payroll records indicated that there are two District employees working in positions which should be included in the Social Security reports. In accordance with the agreement it would be necessary to file a State's Report of Adjustments to report any wages that should have been previously reported. A schedule of amount due to the State Employees Retirement System for Pickens \$397.34 & Smith \$423.67 attached. The District's share to pay is \$821.01.
4. Letter from Mr. & Mrs. Pervier dated 5-27-76 urgently requesting a variance to the ordinance passed by the Board at the May 19th. meeting.
5. Letter from Tom Murphy dated 5-13-76 re: at a recent birthday party he had expressed some of his views on the CSD and what "they" had been doing. It was suggested he write a letter addressed to the Board Chairperson so his ideas and concerns could be presented to all of the board members to be openly heard. (Mrs. Colton will respond to his letter)

OLD BUSINESS:

A. Proposals for Watershed Study, Well Monitoring, Etc.;

1. Mr. Oliver S. Page of Thomas M. Stetson, Civil and Consulting Engineers presented their proposal to conduct an investigation of the District's water supply situation; their estimated cost to conduct the first phase of the investigation and provide a report would range between \$1,500 to \$2,000. The final cost would depend upon the extent of the pump tests & availability of data on District water use and the water system.
2. Mr. E.C. Winterhalder, Engineering Geologist for Harding-Lawson Associates presented his proposal; their estimate for Step 1 where they would evaluate the present water supply system and possibilities for supplementing the present water supply from other ground-water occurrence within economical distance of the present system. The fees for Step 1 would be in the range of \$300 to \$400.
3. Biosystems Associates, Consultants in the Natural Environmental Sciences proposal was reviewed by Dick Beckman.
4. Mike Miller reported on his contact with David Kieth Todd, Dept. of Civil Engineering, University of California; their daily professional fee being \$320, estimated a minimum of five days of his time would be involved, while the maximum should not exceed ten days.

After discussion,

Motion #587: By Mrs. Colton to hire the firm Harding-Lawson Associates to set up a monitoring system on ways of measurement and testing procedure for Pickens to follow, collect available data and find alternatives available to the District to develop additional sources of water, cost not to exceed their maximum estimate.

Seconded: By Beckman

Ayes: Unanimous

Mrs. Keyes reported on her request for a steel cover on catch basin. Cost to District to be determined.

NEW BUSINESS:

A. REVIEW of May 19, 1976 RESOLUTION # 583: After hearing from numerous residents in audience and discussion,

Motion # 588: By Miller to repeal the present Resolution #583.

Seconded: By Mrs. Colton

The Motion was carried by the following roll-call vote:

Ayes: Beckman, Miller, Moore, and Mrs. Colton

Nays: Mrs. Stump

Les Smith asked to be heard again regarding the Adam's easement request, for Lot #40, for their entire sewage disposal system in the park area. If he were to bring further review of engineer's reports would it be considered. After discussion the Board agreed to reconsider any further engineer's reports regarding the entire system.

DISTRICT MANAGER'S REPORT: Pickens reported water was turned on in the new pipeline, old system is shut off; starting to work on roads where repairs are necessary; investigated into type of pressure reducer for lower tanks, but it is not feasible.

FIRE CHIEF'S REPORT: Sward reported there is a definite fire hazard season and for all residents to take care of yards, clean any debris around the house, keep trees trimmed, clear grass and weed away from house; got an estimate cost of a garage door for fire station, roll-up type with a window, of \$940. he may put in the door if able to get a good price quote; will get another estimate and report back next meeting; received the Joint Powers Agreement approved by Board of Supervisors for the \$4000 grant for emergency services improvements.