

Regular Meeting of the Muir Beach Community Services District
 Community Center January 21, 1981 7:00 P.M.
 The meeting was called to order by Friedman, Chairman at 7:15 P.M.
 Present: Stump, Rohan, Freebairn-Smith, Myers and Friedman
 Absent: None

Minutes of previous meeting approved as submitted with a correction of name of Cohon, not Giacomini, having met with Collier and the representatives of U.S. Dept. of Agricultural Soil Conservation Service.

FINANCIAL REPORT : run date 1-2-81 Fund 105168 CSD

Balance a/o 11-30-80 -----	\$1,006.39-
Current receipts -----	6,872.56
(water revenue 2,239.00, 1 deposit 20.00, 1 meter/box 69.00, election rental fee 30.00, insurance dividend 45.56, taxes 4,469.00)	
Current disbursements -----	1,673.10
Balance a/o 12-31-80 -----	\$4,193.07
Fund 105168 Recr. & Com Center	
Balance a/o 11-30-80 -----	\$4.00
Current receipts -----	0.00
Current disbursements -----	27.96
Balance a/o 12-31-80 -----	\$23.96-
Fund 105169 Fire Service	
Balance a/o 11-30-80 -----	\$100.00
Current receipts -----	0.00
Current disbursements -----	0.00
Balance a/o 12-31-80 -----	\$100.00

Bills submitted for payment:

Click Pickens, wages -----	\$964.50
Hazel Melo, wages -----	136.80
Hazel Melo, expenses: postage 22.50, photo copies 9.91, envelopes 6.25 -----	38.66
Shoreline Disposal, Community Center -----	5.25
P.G. & E. Co. 11/19-12/19: Community center -----	15.38
Pump house -----	335.45
Pacific Telephone: Community Center coin box -----	6.92
Signal channel -----	13.50

TOTAL \$1,516.46

Freebairn-Smith moved, seconded by Myers to pay the bills.
 Ayes were unanimous.

MANAGER'S REPORT:

Pickens reported having purchased some galvanized garbage cans for the community center and flashlight batteries for the fire department. The water situation is very good. The pump is working about 12 hours a day and has seen less usage since the water rates went into effect. He also helped install steps at the Butterfly Grove.

FIRE CHIEF'S REPORT:

Sward being absent, Myers reported Bill Hybert and John-John were leaving for Florida on Jan. 23rd to pick up the new truck, returning on Monday. They will video tape their trip.

OLD BUSINESS:

Collier reported having met with Giacomini and they are putting together a questionnaire to mail to the residents on what kind of road repairs and how they wish to finance the costs. He has been reading on various functions of CSDs which have many specific powers via public notification. He and Giacomini are going to ask the County Department of Public Works to assist in solving the drainage problem coming down from Seacape onto Cove Lane. The problem will be taken to the Board of Supervisors in June for their next year's budget to finance the project. A request for funds to cover costs as the county is at fault for the cause.

The Board of Directors commended Collier for his work on the projects he has undertaken.

Friedman opened for discussion the possibility of the district holding their own funds instead of the county auditor's office. The money could draw interest and the annual audits would be done by a private auditor. Friedman will do further study and report back next meeting.

Freebairn-Smith reported on the plan for getting a recreation field for our area. Location to be found and she will report back on her findings.

The Emergency Plan Committee submitted their report which will be photocopied and sent to the directors for their review and discussed at the next CSD meeting.

ANNOUNCEMENTS:

Friedman reported on an informal committee is being formed to start a school for pre-schoolers in the area. Anyone interested in this project should contact him.

Arbor Day at the Zen Center will be celebrated on Saturday, February 7th starting at 12:00 with a buffet lunch.

There being no further business, Stump moved, seconded by Rohan to adjourn the meeting. Ayes were unanimous.

Meeting adjourned at 8:38 P.M.

Respectfully submitted,

Hazel Melo
Hazel Melo, Dist. Secty.

Gary Friedman, Chairman

NEXT CSD MEETING WILL BE HELD ON FEBRUARY 18, 1981 7:00 P.M.
Community Center

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center October 21, 1981 7:00 P.M.
 Present: Myers, Rohan, Burke and Freebairn-Smith
 Absent: Stump
 Meeting called to order by Myers, Chairman at 7:06 P.M.
 Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date 10-2-81

<u>Fund # 105166</u> CSD	Balance a/o 8-31 -----	\$506.89-
	Current receipts -----	3,047.09
(2 deposits \$40.00 and water revenue 3,007.09)		
	Current disbursements -----	2,788.03
	Balance a/o 9-30 -----	247.83-
<u>Fund # 105168</u> Recr & Com Svc.	Balance a/o 8-31 -----	253.52
	Current receipts -----	-0-
	Current disbursements -----	18.94
	Balance a/o 9-30 -----	234.58
<u>Fund # 105169</u> Fire Svc.	Balance a/o 8-31 -----	77.79
	Current receipts -----	-0-
	Current disbursements -----	-0-
	Balance a/o 9-30 -----	77.79

Bills submitted for payment:

Click Pickens, wages -----	\$1,035.00
Hazel Melo, wages -----	150.00
expenses, postage 30.00 photo copies 10.10 ---	40.10
Co. of Marin, Pickens' Kaiser medical plan -----	109.73
P.G. & E. , svc to 9/20 pump house -----	526.45
Community Center -----	23.09
Brandon Tire Svc., tires for CSD truck -----	146.59
Big 4 Rents, rental of a truck -----	99.83
Collins-Marlow Supply, 2 repair clamps -----	24.37
Martin Bros. Supply, 3/4 yard sand -----	10.02
Pacific Tel. & Tel. , coin box community center -----	13.64
signal channel -----	14.22
TOTAL	\$2,193.04

Freebairn-Smith moved, seconded by Rohan to pay the bills
 Ayes were unanimous.

REPORTS:

Manager Pickens reported he had a change of attitude as to his resignation and had decided to stay on the job, having called Myers on 10-16 of his decision.

The four samples for Microbiological examination taken on 9-15 at lower tanks, 37 Ahab Dr., parking lot and community center were satisfactory. The leak at Ahab Dr. had been repaired.

Pickens' withdrawal was formally accepted by the Board of Directors. A discussion followed on a potential retirement fund plan will be looked into, more on this next meeting. The board agreed to have members stand in for Pickens on weekends and help out on other jobs; also a suggestion of part time help be considered, if needed.

Recreation Field:

John Nelson reported on the recent survey. Approximately 47 households responded with ideas. 27 liked the plan, 15 did not approve and 15 did not care. The committee recommendation was to get from the Park Service a low-key use permit of the field for development. He would like to pursue for a multi-purpose field.

Freebairn-Smith moved, seconded by Rohan to have Nelson explore with the Park Service and research for pedestrian access, vehicular parking, leveling and seeding. Get the reaction of Park Service to his ideas. Ayes were unanimous.

FIRE CHIEF:

Sward reported they had no calls and everthing was okay.

OLD BUSINESS:

Myers reported on the negotiations with Felix on the sale of the shed. Felix was in agreement and offered the sum of \$12,000. access to the well and remodel the shed to conform with the Inn, to use it as a storage shed for supplies.

A lengthy discussion followed. A suggestion made was instead of a sale it be on a long term lease , for 20 years or so. No decision was made. Myers will pursue the project and report back at next meeting.

CORRESPONDENCE:

James Clark mailed an application dated 10-20 for the position of manager, also giving a resume of his qualifications for the job.

Melo will respond.

There being no further business,
Myers adjourned the meeting at 8:45 P.M.

Respectfully submitted,

Hazel M. Melo
Hazel Melo, Dist. Secty.

Warren Myers, Chairman

NEXT CSD MEETING WILL BE HELD ON NOVEMBER 18, 1981 7:00 P.M.

The new Board of Directors take over on December 16 th. meeting.

Freebairn-Smith	Star Ete.	Box 200	Sausalito 94965	383-5161
Warren Myers	"	"	1309	388-6523
Barbara Burke	"	"	602	388-3979
Robin Collier	"	"	228	388-1188
John Nelson	"	"	244	383-6138

REGULAR MEETING OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT

Community Center November 18, 1981 7:00 P.M.
 Present: Myers, Rohan, Freebairn-Smith and Burke
 Absent: Stump
 Meeting called to order by Myers, Chairman at 7:03 P.M.
 Minutes of previous meeting approved as submitted.

FINANCIAL REPORT: run date 11-02-81

Fund #105166: CSD	
Balance a/o Sept. 30 -----	\$247.83-
Current receipts(water revenue) -----	1,818.14
Current disbursements -----	2,125.39
Balance a/o Oct. 31 -----	664.81-
Fund #105168: Community Center	
Balance a/o Sept. 30 -----	\$234.58
Current receipts -----	-0-
Current disbursements -----	54.47
Balance a/o Oct.31 -----	180.11
Fund #105169: Fire Service	
Balance a/o Sept. 30 -----	\$77.79
Current receipts -----	-0-
Current disbursements -----	-0-
Balance a/o Oct. 31 -----	77.79

Bills submitted for payment:

Click Pickens, wages -----	\$1,035.00
Hazel Melo, wages -----	150.00
expenses:postage 30.00, photo copies 10.07, 1000 billing cards 13.94 -----	54.01
Co. of Marin, Pickens' Kaiser medical plan -----	109.73
Public Employee's Basic Assessment -----	20.00
Shoreline Disposal, 10/1-12/31 -----	21.00
No. Marin Co. Water District, 4 samples tested-----	16.00
P.G.& E. Co., svc to 10/21 pump house -----	458.22
Community Center-----	15.07
Pacific Tel.& Tel., signal channel -----	14.22
coin box, Community Center-----	13.64
John Hendriksen, Deposit refund -----	6.97
TOTAL	\$1,913.86

Freebairn-Smith moved, seconded by Rohan to pay the bills.
 Ayes were unanimous.

REPORTS:

MANAGER: Pickens reported on the field trip of Arthur Marthinsen, Div. of Environmental Health Dept. on 10-3-81 to survey the water works of Muir Beach and his recommendations of slight improvements of (1) we construct a concrete pad around the auxillary well to slope drainage away from the casing.(2) Inspect storage tank roofs.(3) Clean drainage gutter around the storage tanks at lower level.(4) complete a emergency notification form provided. The sample Marthinsen took at the fountain, at the beach,was reported unsatisfactory (5.1). Has purchased more light bulbs for the center.

A brief discussion followed on the brief usage span of the bulbs and a suggestion was made to inquire into the use of "bulb misers".

FIRE CHIEF: Sward being absent, Pickens reported they had answered a call regarding a Mercedes auto burning on Hwy.#1 past the Zen Center. It was a total loss.

COMMUNITY CENTER: Judy Yamamoto spoke on the completed work done in the center, except doors to fire place and oven. The grant monies are almost all spent and the books, with financial report for the Buck Foundation will be submitted for audit by Lorna Cunkle and she will write other part of report. Due to Miriam Smith leaving the area, Gail Litwiller has taken over the financial books of the center.She also reported on the use of the center, in general, is very good but evolving very slowly; the landscaping has developed into a lovely hillside garden.

RECREATION COMMITTEE: Nelson reported on a letter sent to Douglas Nadeau, Division of Planning & Resource Mgmt., as a follow-up to the recent communications regarding the MBCSD's interest in the GGNRA property. He

will report back with progress on field next meeting.

OLD BUSINESS: Burke reported on the CSD's idea for a retirement pension plan for the manager. No action at this time. The Public Employee's Retirement System is being checked for our participation and eligibility and she is waiting for the informational forms to be sent to the district.

Felix's purchase of shed/property: Myers reported Felix is only interested in purchasing the property. He didn't see any financial interest in a lease. A lengthy discussion followed. Nelson will pursue lease benefits for the CSD's information only.

CORRESPONDENCE:

1. Notice from Mitchell, County Auditor-Controller, that effective 11-15 and subsequent payrolls, the new Kaiser medical plan billing rates will be \$121.00 for Pickens. It had been \$109.73.

2. John Nelson presented a letter from Sam Keen requesting the directors and neighbors to consider the enactment of a viewscape ordinance for Muir Beach. No action taken.

Nelson also spoke on President Reagan's major foreign policy viewed on National Press, taking a high ground in the quest for nuclear arms control in Europe. There will be a Petition Party held at the center on December 9th at 7:00 P.M. An effort to get on the 1982 ballot an initiative calling for a freeze of the production of all nuclear weapons. A film will be shown, there will be a speaker. Everyone is most welcome.

After a brief discussion, Freebairn-Smith moved, seconded by Burke that the Muir Beach CSD directors endorses the bilateral nuclear weapons freeze petition campaign that is being conducted throughout the State, Nation, and Soviet Union. Ayes were unanimous. A copy of this motion will be sent to President Reagan and the Board of Supervisors, Marin County. The motion was made at the request of John Nelson.

There being no further business, the meeting was adjourned at 8:42 P.M. by Myers.

Respectfully submitted,

Hazel Melo

Hazel Melo, Dist. Secty.

Warren Myers, Chairman

NEXT CSD MEETING WILL BE HELD ON DECEMBER 16, 1981 7:00 P.M.

COMMUNITY CENTER ----New directors will officiate-----

Save the 20¢ postage by putting your payment in "Water Bills" mail box. Also, if you won't seal the small envelope, it will save the CSD some money. Tuck the flap inside and I can reuse the same envelope for your use. The mail box is always locked. I am the only one with key to box.

H. Melo
