

# ***MUIR BEACH COMMUNITY SERVICES DISTRICT***

19 Seacape Drive . Muir Beach, CA 94965 . 415-388-7804 . www.muirbeachcsd.com



**Thu, May 28, 2015  
7:00 PM – Regular Meeting**

**Board of Directors  
Community Center  
19 Seacape Drive  
Muir Beach, CA 94965**

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## **SPECIAL NEEDS**

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

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## **AGENDA**

### **Item 1 CALL TO ORDER**

Steve Shaffer, Board President  
Paul Jeschke, Board Vice President  
Scott Bender, Director  
Peter Lambert, Director  
Gerry Pearlman, Director

Leighton Hills, District Manager  
Sharry Mullin, Meeting Secretary

### **Item 2 REGISTRAR OF VOTERS**

The Marin County Registrar of Voters contacted us with some important information which I will report on at the meeting.

### **Item 3 NATIONAL PARK SERVICE REPORT**

Representatives of the National Park Service may be present to update the community on NPS projects. In accordance with a prior understanding, NPS will provide us with a list of topics to be discussed.

### **Item 4 FIRE DEPARTMENT**

**Report by Fire Chief** – Steve Wynn is seeking approval of a large expenditure for repairs to the VFD's fire engine. He intends to present some alternatives for the Board's consideration.

### **Item 5 DISTRICT MANAGER REPORT**

**Sunset Way Water Main Replacement and Repaving** – Scott Bender, Steve Wynn, Gerry Pearlman, Linda Lotriet and I met with the Land Use Division of the County's Dept of Public Works, the department which will be processing our Coastal Permit for this project. DPW had Fire Marshal Scott Alber present to advise DPW as to fire safety requirements. Also present were Irving Schwarz and Mike Evans, the CSD's design engineers for the project. Interestingly Irv had devel-

oped the County's present standards for turnarounds when he was in charge of such things years ago in his former career at DPW. He indicated that he arranged for various County fire department firefighting equipment to assemble at a large parking lot in Tomales in order that the turning radii of the equipment be measured with chalk lines. He said that turning radii of fire engines have improved since that time and posed the question if we could demonstrate that reduced dimensions could accommodate turnarounds of the Throckmorton fire engine, the Muir Beach fire engine, and the County's ambulance would the County fire department be willing to recommend to DPW that those reduced dimensions could be used for our project. The answer was yes. Hence, Steve Wynn, Irv Schwartz, Linda Lotriet and I plan to meet at the large paved area in front of the Throckmorton Fire Station in order to determine the exact turnaround requirements of those three pieces of equipment. DPW also indicated that it would be responsible for conducting an environmental review of the road project. This is the wild card in terms of timing of the project, ranging from 6 weeks to multiple months, with the primary factor being whether construction affects or does not affect the creek channel at the intersection of Cove and Sunset. The discussion on the road project will be deferred to a future meeting.

#### **Item 6 RECREATION ITEMS**

**Fire Department BBQ** – Someone will be available to report on preliminary results.

#### **Item 7 PUBLIC OPEN TIME**

The Brown Act provides that no action or discussion shall be undertaken on any item not published on this agenda. This is intended to let people know a topic is up for discussion so they can decide whether to attend a meeting. That said, items may be proposed by members of the audience during public open time for inclusion in future agendas, and brief responses may be made to questions posed to Board members or staff. In addition:

1. *Topics should be within the four powers of the CSD ((1) water, (2) roads, (3) fire & (4) recreation).*
2. *The topic should not be elsewhere on the agenda.*
3. *Public comments are limited to 3 minutes per speaker, unless waived by the Board.*
4. *The period for public open time is limited to 15 minutes, unless waived by the Board.*

**Item 8 SELECTION OF DATE FOR NEXT MEETING** – June date would be Thu, June 25. I have a conflict on that date and would ask that we consider Wed, June 24 or another date.

#### **Item 9 ADJOURNMENT**