

1 Item 23: Jeschke would like to have a more extensive conversation regarding the update of the website
2 and the cost involved.

3
4 **Item 5 Formation of Ad-Hoc Committee for Water Education:**

5
6 Grose presented an initial draft report, which can be found on the CSD website, reminding the Board that
7 it was the intension of this new Board to have educational sessions. She welcomes suggestions.

8
9 Board members made the following points: that water is a complex subject; there is a desire for an
10 educational half-day with the right people leading it; the public can self-educate before the event, as there
11 is a lot of information available.

12
13 Friedman talked about the benefit that committees provide – how they facilitate involvement by the
14 community and alleviate some of the workload of the Board. They also facilitate functioning within the
15 Brown Act.

16
17 Hamilton-Rivers made the request that committee members only correspond with other committee
18 members – that they do not cc Board members who are not on the committee. This is for the purpose of
19 adhering to the requirements of the Brown Act.

20
21 Mike Moore and Marilyn Laatsch offered to volunteer to be on the committee.

22
23 MOTION: To form an ad hoc committee for water education.
24 Moved: Grose, seconded by Friedman
25 Vote: AYES: Unanimous
26

27 **Item 6 Proposed MBCSD Collaboration with MBAG on C-SMART survey:**

28
29 Marin County is creating a survey specific to Muir Beach and is extending the deadline for completion in
30 order to allow time for residents to submit comments and recommendations. Hamilton-Rivers offered to
31 act as liaison between the Board and MBAG.

32
33 MOTION: To collaborate with the Muir Beach Advocacy Group (MBAG) to provide
34 community input on the adaptation plan for sea level rise associated with
35 climate change.
36 Moved: Grose, seconded by Lambert
37 Vote: AYES: Unanimous
38

39 **Item 7 Committee Reports:**

40
41 Ad Hoc Committee on Capital Projects & Facilities (Jeschke) – Jeschke reported that a meeting would
42 occur this month.

43
44 Ad Hoc Committee on Sunset Way (Hamilton-Rivers, Jeschke) – The committee met on Monday. 15
45 attended. Hamilton-Rivers offered an extensive report, which Friedman would like to see made available
46 to the public. The project will be subject to Coastal Commission design reviews. Retaining walls will be
47 subject to permitting. Once formalized plans are submitted, the permit process could take five to six
48 months. The DPW viewed Sunset Way as applicable to turn-around codes. Residents of Cove Lane
49 want the culvert to be considered a separate project. Hansell has contacted five contractors. The next
50 committee meeting is scheduled for May 15. It's clear that the Sunset Way project will not happen this
51 year, but the committee would like to see it concluded by the fall of 2017. Hamilton-Rivers is resigning
52 her position as chair of this committee effective June 30.

53
54 Ad Hoc Committee on Spindrift Neighbor Issues (Grose/Friedman) – Friedman reported that a scheduled
55 meeting has been postponed due to a change of personnel at The Nature Conservancy.
56

1 Ad Hoc Committee on Community Skills Inventory (Grose) – Grose said a call for volunteers will go out
2 this week. They will start after the BBQ and finish by the end of July.

3
4 Ad Hoc Committee on Audits (Lambert) – Lambert reported that a letter has been sent to 20 firms. He
5 hopes that a month from now, at the next meeting, the field can be narrowed down.

6
7 Ad Hoc Committee on Current Personnel Matters (Lavine) – Lambert reported that the committee is
8 continuing to explore the details of the water manager’s position. They will be meeting again tomorrow.

9
10 **Item 8 Ad Hoc Committee on Current Personnel Matters-Recommendation:**

11
12 John Lavine elaborated on the committee’s report that is posted on the CSD website. This led to an
13 extensive and spirited discussion amongst the Board members and the District Manager that included the
14 following topics: the extent to which the District Manager receives direction from the Board, the Board’s
15 responsibility to prioritize work to be done, extraordinary events that have increased the DM’s workload
16 since being hired, baseline tasks that have not been completed in the past, whether supplemental pay for
17 a limited duration could be considered a salary raise and if so, should the job be reposted and offered to
18 others at the new rate.

19
20 The committee has made a recommendation for a stop gap measure that will only be valid through June
21 30. It is “to compensate the District Manager for a total of 153.25 hours – beyond the 20 hours/week for
22 his salaried position – from January 1 to April 7. As part of this, 30 hours will be taken as compensatory
23 time (123.25 hours @ \$53/hour = \$6,532.25 total). From April 8 to June 30, pay the District Manager to
24 work as a 20 hour/week salaried employee, with up to an additional 20 hours/week compensated at
25 \$53/hour. Further, give the District Manager flexibility to work an average of 40 hours/week over the
26 stated period.”

27
28 Some public input was in support of the recommendation and pointed out the fiduciary responsibility that
29 the Board has, to make sure the District is operated legally. A letter from a resident was read requesting
30 that the DM’s salary not be raised and if it is, that the job be reposted so that others can apply.

31
32 MOTION: To adopt the recommendation of the Ad Hoc Committee on Current
33 Personnel Matters report.
34 Moved: Lambert, seconded by Grose
35 Vote: AYES: Lambert, Grose, Friedman, Hamilton-Rivers
36 Noes: Jeschke
37

38 **Item 9 MBCSD Fire House:**

39
40 Chief Wynn would like the Board to decide on a location for the new fire house. He submitted a letter to
41 the Board in March with his recommendations and the MBVFA has written a letter supporting those
42 recommendations. The fire department has outgrown the old fire house. They need one that will last a
43 long time, has good radio communication, and is in a good location out of the tsunami zone. Equipment
44 is deteriorating due to its being kept outside.

45
46 MOTION: To approve moving forward with exploring an alternative site for the
47 building of a firehouse, including the feasibility of locating it in the upper
48 tank area.
49 Moved: Friedman, seconded by Grose
50 Vote: AYES: Unanimous
51
52

1 **Item 10 Draft MBCSD Contract For Provision of Temporary Water Service with the National Park**
2 **Service (1820 & 1850 Shoreline Hwy):**
3

4 Hansell has posted on the CSD website a proposal for a contract to provide water service to the Banducci
5 property. He believes it is a continuing liability that the CSD has by not having it connected.
6

7 Board members received a letter from Leighton Hills this afternoon with a critique of this issue. Friedman
8 thinks the public needs to see Hills' letter.
9

10 Board and public comments included: that the CSD limit the use of water to residential use; that the CSD
11 go cautiously into any agreement with the NPS to give them the community's water; that years ago, the
12 CSD tried to deny water to the Pelican Inn, but wasn't able to.
13

14 It was suggested that between now and June, there be a meeting with the Banduccis, Hills, Hansell, and
15 the Board.
16

17 **Item 11 Public Open Time:**
18

19 Sharry Mullin announced that Ted Marshall's memorial service will be held on Thursday, May 19 at 2:00
20 at Green Gulch Farm.
21

22 John Lavine reiterated that the Ad Hoc Committee on Current Personnel Matters would be meeting again
23 tomorrow.
24

25 Mike Moore commented on the privatization of Cove Lane and said that the sheriff has already come out
26 to remove cones that were blocking the public throughway. Now there is fire wood. He would like the
27 Board to remove it.
28

29 **Item 12 Recognitions and Board Member Items of Interest:**
30

31 Grose thanked John Rau, Dani Hobson, David Taylor, Kathy and John John Sward, Linda Lotriet and
32 Peter Lambert for taking time after the C-Smart meeting at the community center to show the county
33 representatives around impacted flood areas. Muir Beachers made a really good impression on the
34 county and this, together with Mary Halley's follow thru, resulted in the county developing a questionnaire
35 specific to Muir Beach to give input into the C-Smart adaptation plan, and extended the deadline to 6/7.
36

37 Chris Gove wanted to recognize Mia Monroe for getting the bench at end of Big Beach reestablished.
38

39 Freidman wanted to recognize the committees and also Hansell, for persevering through all of the
40 challenges that occur being in his position.
41

42 **Item 13 Request for Future Meeting Agenda Items:**
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44 There were no requests for future meeting agenda items.
45

46 **Item 14 Items Removed from Consent Calendar:**
47

48 No items were removed from the Consent Calendar.
49

50 **Item 15 Adjournment:**
51

52 MOTION: To adjourn the meeting.
53 Moved: Grose, seconded by Hamilton-Rivers
54 Vote: AYES: Unanimous
55

56 The meeting was adjourned at approximately 9:30 PM.