

1 **Item 6 Ad-Hoc Committee on Sunset Way Project Recommendation:**

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3 The Board discussed the various recommendations presented by the Sunset Way Ad-hoc Committee and
4 public comments were heard.

5
6 MOTION: 1.) That the Sunset Way Ad-hoc Committee will continue to review
7 parking, signage, and speed controls to address District-wide concerns
8 on these issues, 2.) To form an Ad-Hoc Committee on Easements; 3.) To
9 form an Ad-Hoc Committee on Cove Lane, and 4.) to direct the District
10 Manager to review the storm drainage components of the project with
11 residents who have relevant experience and knowledge of the site
12 conditions to coordinate with the engineers.

13 Moved: Hamilton-Rivers, seconded by Jeschke
14 Vote: AYES: Unanimous

15
16 MOTION: To form an An-hoc Committee on Grants & Financing to explore options
17 for this capital project and others and to postpone a decision on
18 assigning a Sunset Way Project Manager until the next Board meeting.

19 Moved: Hamilton-Rivers, seconded by Jeschke
20 Vote: AYES: Unanimous

21
22 **Item 7 Water Rates and Policies Review:**

23
24 Hansell pointed out that the current Water Department Rates and Policies document needs updating. He
25 would like approval to seek out legal advice from a water specialist on updating the document. Hansell
26 has approval to find out what it will cost to update the document.

27
28 **Item 8 Ad Hoc Committee on Capital Projects & Facilities:**

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30 Jeschke reported that the Committee had compiled a list of 20 prioritized items that are in need of
31 attention.

32
33 MOTION: To accept the report prepared by the Committee, dated 7-2-16, and
34 direct the District Manager to obtain pricing for the projects.

35 Moved: Jeschke, seconded by Lambert
36 Vote: AYES: Unanimous

37
38 Jeschke reported on the design recommendations for the Community Center Railing Project as presented
39 by the Muir Beach Quilters when the Committee met with them.

40
41 MOTION: To approve the Project as recommended by the Muir Beach Quilters and
42 the Facilities Committee.

43 Moved: Jeschke, seconded by Lambert
44 Vote: AYES: Unanimous

45
46 **Item 9 Committee Reports:**

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48 Continued to the next meeting.

49
50 **Item 10 Response to the Marin Grand Jury Report on Local Government Websites:**

51
52 Continued to next meeting.

1 **Item 11 Public Open Time:**

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3 Tayeko Kaufman feels that there is not enough time offered during meetings for public input on the
4 agenda items.

5
6 Harvey Pearlman suggested selling the lot that Muir Beach owns to raise funds for various projects.

7
8 Friedman noted Gerry Pearlman's objection to more discussion regarding the pool table.

9
10 Mary Halley would like to talk about District land management policies at some point in time.

11
12 Chris Gove apologized to Jeschke and the Board for his comments earlier in the meeting.

13
14 **Item 12 Recognitions and Board Member Items of Interest:**

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16 Lambert thanked the Quilters for funding the Community Center improvements.

17
18 Grose (by note) and Hamilton-Rivers want to thank Matt Silva for stepping up to chair the continuing
19 Sunset Way Ad-hoc Committee. Grose thanked Hamilton-Rivers and Chris Gove for putting together the
20 recent beach BBQ.

21
22 Jeschke acknowledged the members of the Facilities Committee for putting in so much time and effort.
23 The members were Frank Schoenfeld, Laurie Piel, and Mike Moore. Kathy Sward also attended most of
24 the meetings.

25
26 Hansell thanked all of the committees for their help in tackling items he does not have extra time for.

27
28 **Item 13 Request for Future Meeting Agenda Items:**

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30 Hamilton-Rivers asked that the response to the Marin Grand Jury Report be addressed.

31
32 Lambert asked that Mary Halley's request on land management be included in a subsequent meeting.

33
34 Hamilton-Rivers asked that an audit update be included in the next meeting.

35
36 **Item 14 Items Removed from Consent Calendar:**

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38 No items were removed from the Consent Calendar.

39
40 **Item 15 Adjournment:**

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42 MOTION: To adjourn the meeting.
43 Moved: Hamilton-Rivers, seconded by Lambert
44 Vote: AYES: Unanimous

45
46 The meeting was adjourned at approximately 9:26 PM.