

1 **Part-Time District Manager Job Description:**

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3 The Board has better understanding of the District Manager's job as a result of Hansell's time tracking
4 since being hired. It is a part-time position. A question was raised as to whether large projects, such as
5 Sunset Way, should be subcontracted. The importance of the District Manager fitting in with the culture
6 of Muir Beach was raised.

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8 **Water Management Work Description:**

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10 Discussion included the following points: exploring how water systems are managed in other
11 cities/districts would be informative; concern about financing capital projects; the Committee focused on
12 outcomes versus job descriptions when drafting the document; the document reflects tasks currently done
13 by both the Water Manager and the District Manager; given the importance of the water system to the
14 community, it would be good to have built in redundancy; in developing this policy, it would be good to
15 look at the Adaptive Management Plan and other documents available on the Muir Beach website;
16 maintaining good communication with neighboring districts would be helpful.

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18 **Item 4 Public Open Time:**

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20 Tayeko Kaufman stressed the need to get more residents involved.

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22 Kathy Sward thanked Hansell and the Board for setting up the Ad Hoc Committees. As a result, more
23 people have become involved. She requested a sign for the Community Center that directs people to use
24 the stairway on the east side of the building for beach access while events are taking place and not the
25 steps on the west side.

26
27 Pete DeFremery asked about the issue of fires on the beach and how the community should respond to
28 them.

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30 Tayeko Kaufman expressed concerns about neighbors dumping yard waste over the side of the cliff and
31 the resulting potential increased fire danger.

32
33 John Lavine suggested looking into deputizing residents for the purpose of having authority to issue
34 tickets for fire safety and parking violations.

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36 **Item 5 Recognitions and Board Member Items of Interest:**

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38 Hansell asked Pearlman to report on the significant water line break on Pacific Way which is almost
39 completely repaired. Friedman thanked Pearlman for delaying his vacation in order to address the break.

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41 **Item 6 Request for Future Meeting Agenda Items:**

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43 Pete DeFremery made a request to add Little Beach fires issues to the next agenda.

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45 **Item 7 Adjournment:**

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47 MOTION: To adjourn the meeting.
48 Moved: Lambert, seconded by Grose
49 Vote: AYES: Unanimous

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51 The meeting was adjourned at approximately 9:24 PM.