

1 tiered rate system. The cost of service issue is a constitutional one. It's usual for a cost of service study
2 to be done before rates are changed.

3
4 In order to answer the second question, he reviewed the State Water Board file for the District. The State
5 Water Board permit defines the maximum quantity that the District can take in a year from Redwood
6 Creek. It also limits the maximum daily rate and monthly rates that the District can take. In addition, the
7 District must comply with the 2005 Adaptive Management Plan. There are three endangered species in
8 the creek: Coho salmon, Steelhead salmon and the California red-legged frog.

9
10 The legal risk is non-compliance with the water rights permit. There has been a demonstrated die-off of
11 Steelhead and Coho salmon in the creek, which could be naturally occurring or could be due to diversion
12 of water from the creek during seasonal dry times.

13
14 There were many Board and public questions. A majority of them were focused on liability issues.

15
16 **Item 6 Committee Reports:**

17
18 Ad Hoc Committee on Sunset Way Project - Chairs Silva/Hamilton-Rivers. Friedman gave an update on
19 the issue with 341 Sunset Way and said that it was clear from the legal opinion that the fence does not
20 have to be moved. He received a letter from Lambert and Lotriet stating that their plan is to move the
21 redwood trees in the planter boxes that may be obstructing view no later than 12 months from now. The
22 letter will be made available on the website.

23
24 Hamilton-Rivers reported that she and Silva had done field work and presented a comprehensive report
25 on their findings and recommendations, which will be made available on the website. She also made the
26 request that the ad hoc committee information be posted on the website.

27
28 Ad Hoc Committee on Spindrift Neighbor Issues – Chairs Grose/Friedman. Friedman reported that there
29 have been changes in the personnel at TNC and the new staff appears very open to restarting relations
30 with Muir Beach. He will have more to report at the next public meeting.

31
32 Ad Hoc Committee on Community Skills Inventory - Chair Grose. Grose reported that all of the
33 questionnaires have been collected. They're beginning to go through them and should have information
34 compiled by the next public meeting.

35
36 Ad Hoc Committee on Water Education Day - Chair Grose. Grose asked for questions on the information
37 that was included in the Board packet and briefly laid out what the day would consist of.

38
39 Ad Hoc Committee on Audits - Chair Lambert. The auditor is expected to have all of the audits completed
40 in March.

41
42 Ad Hoc Committee on Current Personnel Matters – Lavine. No report.

43
44 Ad Hoc Committee on Fire Facilities – Chairs Rauh/Lambert. Lambert reported that they're waiting for a
45 septic engineer to visit the site.

46
47 Ad Hoc Committee on Grants & Financing – Murray/Cohon. Don Cohon reported. They're looking at two
48 federal grants. The grants require previous planning efforts and that the specific goals of the grants have
49 been identified.

50
51 Ad Hoc Committee on Trails – MacKenzie. Friedman reported. They met last night. A walk about is
52 planned.

1 **Item 7 Security Issues:**

2
3 Continued to next meeting.
4

5 **Item 8 Fuel Abatement:**

6
7 Deleted from the Agenda. Continued to next meeting.
8

9 **Item 9 Public Open Time:**

10
11 Marilyn Laatsch reported that salmon fry will be released at Muir Woods tomorrow.
12

13 **Item 10 Recognitions and Board Member Items of Interest:**

14
15 Hansell recognized the work that was done on the Holiday Faire. Laurie Piel, Suzanne Bender and the
16 exhibitors were mentioned. Friday night is the Muir Beach Live Flamenco Night. Another event,
17 Rockabilly Night, is planned for January. In addition, the Solstice Party is coming up.
18

19 Lambert mentioned that the Muir Beach Quilters are putting on a free opera presentation on 12/11/16.
20

21 **Item 11 Request for Future Meeting Agenda Items:**

22
23 Hamilton-Rivers requested the Strategic Plan be put on the agenda for next meeting.
24

25 Hansell suggested the need to start working on a document that would be the foundation of a grant per
26 Don Cohon's presentation.
27

28 **Item 12 Items Removed from Consent Calendar:**

29
30 No items were removed from the Consent Calendar.
31

32 **Item 13 Closed Session:**

33
34 The Board entered into closed session at approximately 9:15.
35

36 **Item 14 Reconvene In Open Session:**

37
38 The Board reconvened in open session at 9:30 and reported that the District Manager was given
39 information to convey to legal counsel.
40

41 **Item 15 Adjournment:**

42
43 MOTION: To adjourn the meeting.
44 Moved: Hamilton-Rivers, seconded by Grose
45 Vote: AYES: Unanimous
46

47 The meeting was adjourned at approximately 9:40 PM.