

RESOLUTION NO. 328

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MUIR  
BEACH COMMUNITY SERVICES DISTRICT.

WHEREAS, on the formation of this District, the only power granted to the District was to supply the inhabitants of the District with water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation; and

WHEREAS, pursuant to an election on November 4, 1969, these powers were expanded to include the following purposes:

(a) Public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings;

(b) The opening, widening, extending, straightening, and surfacing, in whole or part of any street in such district, subject to the consent of the governing body of the county or city in which said improvement is to be made;

(c) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in Paragraph (b) above, subject to the consent of the governing body of the county or city in which said improvement is to be made.

and

WHEREAS, the increase in needs of the residents of the Muir Beach Community Services District require that the authorized powers of the District be further expanded, pursuant to Government Code Sections 61600 and 61601, to include the following purpose:

(a) Protection against fire.

and

WHEREAS this Board has determined that it is feasible, economically sound and in the public interest that the District exercise these powers,

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. Pursuant to Government Code Section 61601, a special district election be held on November 2, 1971, for the purpose of submitting to the electorate the question of whether or not the

Muir Beach Community Services District shall exercise the following powers in addition to those previously granted:

(a) Protection against fire.

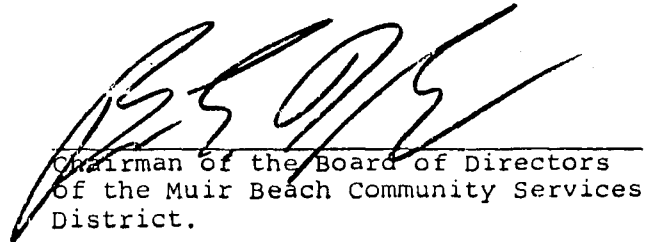
2. That this special election be consolidated with the election of Governing Board Members scheduled for the same date.

PASSED AND ADOPTED by the Board of Directors of the Muir Beach Community Services District at a regular meeting held on the 12<sup>th</sup> day of August, 1971.

AYES: *Murray Masteller, R.C. Bain, Bruce Harlow, Gary Pearlman*

NOES: *None*

ABSENT: *Gary Smith*

  
Chairman of the Board of Directors  
of the Muir Beach Community Services  
District.

ATTEST:

*Hazel M. Melo*  
Clerk/Secretary

*11-2-1971*      *Ballot Proposition*

*Measure E: Shall Muir Beach CSD  
adopt fire protection as additional power and  
purpose:  
yes - 49  
no 12*

WHEREAS, the Muir Beach Community Services District has authority to operate under the following powers of the Community Services District Act:

- 1. Water supply
- 2. Roads
- 3. Drainage
- 4. Recreation; and

WHEREAS, the district anticipates expanding these powers from time to time as conditions warrant and to this end has placed Fire Protection on the forthcoming ballot; and

WHEREAS, the district has historically operated with a part-time manager whose duties were solely related to water supply maintenance; and

WHEREAS, the District requires more attention to the other powers and plans to upgrade its water distribution system with a major pipeline improvement program and plans to be undertaking a community center construction project.

Now therefore be it resolved that the Muir Beach Community Services District hereby resolves to expand the duties of the District Manager to include necessary maintenance of District facilities and new construction projects or supervision of contracts pertaining thereto including all powers now assigned to the District and any new powers, such as fire protection,\* which may be added by the voters of this District. The position authorized herein shall be part or full time as required by this Board with a minimum salary of \$500 per month for full time work accomplished.

+ =====

\* REGULAR MEETING OF THE MUIR BEACH Community Services District  
Stump Residence August 18, 1971

MOTION # 328: By Harlow that the Muir Beach Community Services District be upgraded to include Fire Protection in their powers.

SECONDED: By Pearlman

AYES: Bain, Harlow, Mary Mosteller, and Pearlman

ABSENT: Smith

At the November 2, 1971 election Measure E, Fire Protection :

Yes	49	Absentee	0
No	11	"	1
Total Yes	49		
	No	12	