



3785 Shoreline Highway | PO Box 245  
Stinson Beach, California | 94970  
p: (415) 868-1333 e: [info@stinsonwater.org](mailto:info@stinsonwater.org)  
f: (415) 868-9417 w: [stinsonwater.org](http://stinsonwater.org)

# **PUBLIC MEETING AGENDA**

## **BOARD OF DIRECTORS REGULAR MEETING**

HELD ON:

**SATURDAY OCTOBER 21, 2023 | 9:30 AM**

### **A. CALL TO ORDER**

The presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

### **B. ADOPTION OF THE AGENDA**

The Board may revise or adopt the agenda as presented.

### **C. PUBLIC EXPRESSION**

Audience members will be invited to speak regarding matters **not** on the agenda, but the Board cannot act on items brought up at this time. Audience members may speak regarding matters on the agenda at the appropriate time. Speakers addressing the Board shall begin by offering their name and address, shall avoid repetition of the remarks of prior speakers, and may be limited to two minutes each.

### **D. PUBLIC HEARING**

- 1) Recommend approval to void both Resolution WW 2023-05 and the corresponding Design Approval Permit for 50 Laurel Avenue, Goetz-Wright owners.

### **E. CONSENT CALENDAR**

- 1) Recommendation for approval of meeting minutes from the September 16, 2023 Regular Board Meeting.
- 2) Recommendation for approval of disbursements from September 1, 2023 through September 28, 2023.

### **F. GENERAL BUSINESS FOR BOARD ACTION**

- 1) Tentatively schedule the first public hearing for AT&T cell phone tower proposal.



## **G. STAFF REPORTS TO BOARD FOR INFORMATION AND DISCUSSION**

- 1) Financial Report
- 2) Water Operations Report
- 3) Wastewater Operations Report
- 4) General Manager's Report

## **H. ADDITIONAL BOARD DISCUSSION ITEMS**

None

## **I. COMMITTEE ACTIVITY**

Members of the Board may report on their respective, currently assigned committees.

## **J. ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on November 18, 2023, commencing at 9:30 am, at the District's office located at 3785 Shoreline Highway, Stinson Beach, CA 94970.

*Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office.*

*Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the District's Board of Directors have the right to have the decision reviewed by a State Court. The District has adopted Section 1094.6 of the Code of Civil Procedure generally limiting the time within which the decision may be judicially challenged to 90 days.*

*Notice regarding Public Records: All documents relating to the open session items on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, are available at the District Office during regular business hours.*

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Point Reyes Light Editor  
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None