

Mission Canyon Association
Minutes of the Board Meeting
June 4, 2002

A regular meeting of the Board of Directors of the Mission Canyon Association, a California corporation, was held at the McVeigh House at the Museum of Natural History on June 4, 2002 beginning at 7:30 p.m.

Present were Ray Smith, Randy Reetz, Gillian Launie, Jenny Cushnie, Dorothy Veal, Tim Steele, Mark Carr, Bob Maloy, Nancy Bertelesen, Tom Jacobs and Charles de L'Arbre. Absent were Kathy Koury and David Lebell (excused). Chip Marsh, Bio Solution's Judd McClimon and Steve Brabrand, and Jana Zimmer also attended. Damaris Lee and Susan Davidson have resigned from the Board.



Ray Smith chaired the meeting. Mr. Reetz' minutes of the preceding meetings held April 2nd and May 7th were approved. Ms. Launie's Treasurer's Report was approved. She reported a current membership of 212. The Board approved the purchase of a \$100 gift certificate for Richard Edick, in

appreciation of his long service as a director and officer of this Board. The Board also approved a reimbursement of \$451.14 to Mr. Reetz for costs of printing and mailing the Brush Clearance Day announcement.

The Board elected Ray Smith (President), Tim Steele (Veep), Gillian Launie (Treasurer) and Randy Reetz (Secretary) to serve for the ensuing year. Committee appointments remain unchanged.

BioSolutions presented a lengthy exposition on wastewater treatment, touching on the 1973 Clean Water Act, federal sewer subsidies, AB 885 (designed to set performance standards statewide), the Cuesta (sp?) survey, and the proposed study for sewer conversions in the Upper Tunnel Road area. BioSolutions advocates an alternative, less expensive approach, involving



subsurface drip dispersal within the top 12" of soil. However, this methodology is not permitted within the drip canopy of live oaks, and therefore would be of doubtful practicality for the Upper Tunnel Road area.

The Board re-visited the request by Chip Marsh for support of a proposed sewer conversion study. The Board endorsed this study, as stated in Mr. Marsh's draft letter, adding thereto provisos that (a) consider alternative solutions to a central sewer system , and (b) make full use of other studies for this area.

Jana Zimmer appeared again to seek a measure of support from the Association, for her proposal to legalize a second unit at 1115 Tunnel Road. This property consists of two separate parcels, one of which is too small to support a separate structure. The Board generally agreed that Ms. Zimmer's concept has some merit and should be considered further, but refrained from expressly endorsing this particular proposal. The Association's ABR was instructed to meet with Jana, evaluate the proposal, and return to the Board with its recommendations.

Ongoing agenda items were discussed and resolved as follows:

- Paulina Conn's presentation to the Landmark Committee will occur on June 10th from 10 to 12. Be there!
- Jenny Cushnie reported on Brush Clearance Day, advising that our efforts eliminated 18 dumpsters and 39.38 tons of combustibles from the Canyon. Great job, Jenny!!
- A Sewer Committee (for want of a better name) was appointed, to study and report on the feasibility of sewer conversions in Mission Canyon, and in particular the Upper Tunnel Road area.
- Mr. Reetz was directed to write Salud Carbajal, assistant to Supervisor Schwartz, to solicit County assistance in code enforcement in Mission Canyon.
- Bob Moloy reported on the Iworks property owned by Mack Jones. Mr. Jones, long a friend of our Association, said that his property could be used as an emergency escape route to Las Canoas Road in the event of a fire.
- Jenny Cushnie reported on the recent Allied Neighborhood Association meeting.
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The meeting adjourned at 9:00 pm. The next scheduled meeting is Tuesday, July 2nd, 2002 at 7:00 pm.

Randy Reetz, Secretary