

January 2 1941

The regular meeting of the Sanitary Board of Sanitary District No.1 of Marin County, California, was held in the district headquarterd at 11 Library Place, San Anselmo, Calif., at eight oclock P.M. January 2 1941 .

MEMBERS PRESENT; Nipper, Johnson, Price, Flack, and Dewees  
Members Absent ; None.

President Nipper, presiding.

The minutes of the last regular meeting of December 4 th. were read and approved.

The managers report was read and filed.

Commissioner Flack offered the following resolution and moved for its adoption.

WHEREAS; It has been found necessary that this Sanitary District have some authority in law to properly regulate the conduct of those parties whose work brings them into contact with the properties of the Sanitary District, and others who maliciously interfere with said properties.

THEREFORE, BE IT RESOLVED- That this Sanitary District No.1 of Marin County, do order such regulations which shall be in the form and wording as follows, and to be known as.

#### ORDINANCE No.22

An ordinance prohibiting the interference, opening, alteration, removal, connecting, or in any way damaging any of the properties of Sanitary District No.1 of Marin County, California, and establishing minimum regulations for the installation of all sewer extensions.

The Sanitary Board of Sanitary District No.1 of Marin County California, do ordain as follows.

Section 1 . It shall be unlawfull for any person to interfere with, open, alter, remove, connect to, or in any way damage any of the properties belonging to Sanitary District No.1 of Marin County, California. Including all sewer pipe lines, manholes, redholes, lampholes, bridges, dams, all concrete structures, and all parts of the sewer system.

Section 2 . Any person desiring to install sewers in anew real estate subdivision, or other location, intending that such addition is later to be assigned to the Sanitary District for maintenance, and to be used by the public, shall, before proceeding with such work, file plans and specifications of said proposed work with the District manager of this Bistrict, and obtain a written permit to proceed with the work as set forth on the approved plans.

Section 3 . The District manager, before issuing any such permit shall examine the plans and specifications as well as the site where the work is proposed. He shall make any corrections or alterations as, in his judgement, is necessary. He shall then refer the plans and specifications to the Sanitary Board, at the next regular meeting, for final approval. The permit, when and if issued, will be contingent on the execution of these corrections.

Section 4 . Any and all such new extensions to the sewer system being installed for public use, shall not be connected to the present public sewer system, untill all the work has been installed and the installation thereof, inspected and approved by the said District manager.

Section 5 . When a sewer is proposed in a location that is not on a public street or road, no permit shall be issued untill a properly executed grant of right of way for sewer purposes is delivered to the Sanitary District, covering the specific property where the proposed sewer is to be placed.

Section 6 . No sewer or other work shall be covered up or concealed untill the District manager has inspected and approved same .

7 (A) Any person who undertakes to pave, resurface, or do any work on any street, or highway in any incorporated city, or unincorporated territory within said District, shall not cover up or conceal any manhole, or lamphole and / or their covers. Every care must be used in respect same.

Whenever it becomes necessary to raise, lower, or reset any casting, the party undertaking such work will be held responsible for the proper reinstallation. Such reinstallation of manholes must be done in a thorough workmanlike manner, setting all castings in a concrete base to the satisfaction of District management.

Any dirt, brick or other objectionable material, that by accident or design, has fallen into the sewer or manhole must be removed at once and the sewer left clear and in working order.

8. Any person, firm, or corporation violating any of the provisions of this ordinance shall be guilty of a misdemeanor and conviction thereof shall be punishable by a fine of not more than five hundred (\$500.00) dollars or by both such fine and imprisonment. And if such person, firm or corporation, after being notified of his or their violation of the provisions of this ordinance, shall fail to correct such violation within twenty-four hours from the date of such notice, such person or corporation shall be deemed guilty of a separate offence and every day such correction is not made, or such violation is committed.

9. All ordinances or parts of ordinances in conflict with those hereby repealed.

10. This ordinance shall be published once in full in the Ukiah Herald, a newspaper of general circulation, printed and published in Sanitary District No.1. This ordinance shall be in full force and effect from and after thirty (30) days after its passage and adoption.

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The foregoing ordinance, and motion for its adoption was seconded by Commissioner Price, and carried by the following vote.

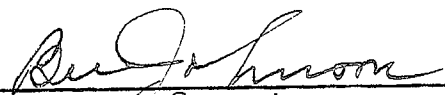
A.N. Nipper - H.J. Price - A.H. Dewees - C.J. Flack - Ben Johnson  
None. Absent ; none.

Manager reported that he was unable to locate any device now on the market that would fill the requirements for automatic controls at the plant. He asked permission to have one built to the design as shown on plans then before the Board. After some discussion the Board decided to ask the builder, Mr. Harry Newhart, to submit a letter stating full particulars of its cost and operation.

Following bills were then ordered paid.

E. Ongaro	wages	175.00
J. Hicks	wages	175.00
A.B. Shearer	mgr. salary	200.00
A.N. Nipper	attendance	5.00
H.J. Price	"	5.00
C.J. Flack	"	5.00
A.H. Dewees	"	5.00
Ben Johnson	Atten. Secty.	35.00
Ernest Ongaro	Misc.	4.86
Gilmore Oil Co.	gasoline	14.40
Cal Sewage Wks Assn.	misc.	2.00
Pacific Gas & Electric	power	51.51
Marin Water Dist.	water	6.92
Pacific Telephone Co.	phone	4.50
Chas. Unrath	plant expense	8.96
Fairfax Lumber Co.	supplies	4.02
Gheda Co.	supplies	2.27
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As there being no further business to bring before the Board the meeting adjourned at 9:15 P.M.

  
Ben Johnson Secretary