August 20th 1908.

A regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was held this date in the Town Hall and was called to order by President W. E. Jones at 9 o'clock P.M.

The roll call showed Trustees Raubinger, Ashworth, Robinson and Jones present.

Trustee Crisp absent.

Upon motion duly carried the reading of the Minutes was dispensed with.

The following resolution was presented and read. —

At a mass meeting of the citizens of San Anselmo held at the Town Hall, San Anselmo, on Saturday Evening August 15th, 1908, it was unanimously resolved that

Whereas: The sanitary conditions existing in parts of the Town of San Anselmo are deplorable, and the only redress for the citizens of said Town is to appeal to the Honorable Board of Town Trustees. Now therefore be it

Resolved: That the citizens here assembled do hereby ask the Honorable Board of Town Trustees of San

Anselmo to appoint a committee of citizens to go over the district lying outside the boundries of Sanitary District No. 1 and make a proper outline of a sewer for that district and an estimate of the cost thereof, and that your Honorable Board employ a competent sanitary engineer to cooperate with your Committee and aid them in this matter.

Signed.
Committee

C. S. Whitaker, Chairman.
G. W. Van Arden

Geo. H. Whitney

Trustee Ashworth moved that the Board of Trustees comply with the resolution and the Chair appoint a Committee of five. Trustee Robinson seconded the motion. The vote by roll call was as follows;—

Aye.— Ashworth, Paubinger, Robinson and Jones.

Absent.— Crisp.

The Chair appointed.—

Geo. H. Whitney.
C. S. Whitaker
A. Bonick.
Dr. Geo. Van Arden.
J. Fonnesbeck.

The following resolutions were presented and read:—

August 17th, 1908.

Resolved, that Whereas:—

Our Committee on Water Supply did on Sunday the 16th day of August 1908, visit and inspect the lake bottom, dam site, and water sheds of the proposed extensions to the plant of the Marin County Water Company; And Whereas upon said visit and inspection it was made clearly apparent that said proposed extensions, would if constructed, result in a very shallow lake, upon a flat grass covered area, including what for many years has been known as the Lagunitas an old tule marsh;— And Whereas, any water or waters which might be impounded in this basin would be unfit for domestic consumption owing to the growth of vegetation, and its decay:— And Whereas, the Marin County Water Company, has apparently substantiated no right to build this proposed dam across the Lagunitas Creek, (even were it desirable to do so):— And Whereas, there is no living water running on the surface into this proposed lake, which by flowing into and through it would tend to keep the stored waters pure:— And Whereas, the proposed lake is generally speaking most undesirable and improper, and cannot

guarantee an abundance of pure fresh water to the inhabitants of Southern Marin County; but would on the contrary result in a disasterous condition to the public health.

Now Therefore Be It Resolved:—

That this Committee hereby condemn the plans of the Marin County Water Company:—

And Be It Further Resolved:—that copies of this preamble and resolution be sent to the Boards of Trustees of all towns in Southern Marin County; to all improvement clubs; and to the Public Press of Marin County.

August 17th 1908.

Resolved, That Whereas:—

Your Committee on Water Supply did on Sunday the 16th day of August 1908, visit and inspect the lake bottom, dam site, and water sheds of the proposed works of the Lagunitas Water Company:— And Whereas upon said visit and inspection it was made clearly apparent that said proposed works would if constructed, result in a very deep lake, situated in a deep narrow canyon, three and one-half miles long, with timber and thick high brush all around the high water line for a distance of seven and one-half miles. And Whereas:—there were displayed maps, and figures, the result of careful

study and labor by competent engineers, showing the capacity of this basin in gallons, at every ten feet, of depth, from ten feet to one hundred and ten feet;— And Whereas, running streams were observed and inspected, flowing into and through this proposed lake in very large quantity and perfect in quality;— And Whereas, the water of waters impounded in this basin would be most desirable for domestic consumption, owing to the great depth of water, the shade thrown upon it by high timber and the protection from evaporation both from sun and wind:— And Whereas, it is apparent that there will be little or no growth of grass and other vegetation in the water, owing to the depth of this proposed lake;— And Whereas, the Lagunitas Water Company owns and controls all the water sheds tributary to its proposed works, thus assuring no contaminations;— And Whereas, there can be no litigation standing in the way of the great public use planned by this company;— And Whereas, generally speaking the plans of the Lagunitas Water Company are most desirable and proper and do guarantee an abundance of pure fresh water to the Towns of Southern Marin County, for a great number of years to come;— And Whereas, the construction of these works and the del-

livery of this water, would result in a most beneficial condition to the public health.

Now Therefore Be It Resolved:—

That this Committee hereby endorse the plans of the Lagunitas Water Company and recommend the formation of the Municipalities of Southern Marin, into a Water District for the purpose of acquiring the properties of the Lagunitas Water Company:

And Be It Further Resolved:—

That copies of this preamble and resolution, be sent to the Boards of Trustees of all towns in Southern Marin County; to all improvement clubs: and to the Public Press of Marin County.

Mr. Howard, of the Lagunitas Water Company, exhibited a topographical map of the Howard & Shafter property and explained in detail the plans of the Company.

Trustee Robinson moved that the resolutions be adopted, seconded by Trustee Ashworth.

The vote by roll call was as follows:—

Aye.— Ashworth, Pauburger, Robinson and Jones.

Absent.— Crisp.

No committee reports of importance were made.

Mr. James Tunstead presented for acceptance a map of the roads of the Bunker Hill Tract:

Trustee Ashworth moved: That the Board of Trustees on behalf of the people do not accept the offer to dedicate to public use all the lands within the limits of the roads marked as such on the map. Trustee Pauhinger seconded the motion which carried.

Upon motion of Trustee Ashworth seconded by Robinson and duly carried the meeting adjourned at 10:15 P.M.

Attest.
A. A. Moore.
Clerk.

Read and approved October 1st 1908.