

June 30<sup>th</sup> 1908.

A regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was called to order at 8 o'clock P. M. by Pres. H. E. Jones. The entire Board was present. Trustees Crisp, Roubinger, Ashworth, Robinson & Jones.

Trustee Ashworth moved that the communication from the Marin Co. Water Co. be placed on file.

Trustee Roubinger seconded the motion which was carried.

Albak A. A. Moor being absent Trustee Crisp was appointed clerk pro-tem.

Trustee Ashworth moved: That Ordinance #34 Establishing Water Rates for the Marin Co. Water Co. be adopted.

Trustee Roubinger seconded the motion. The vote by roll call was as follows.

Aye: Ashworth, Roubinger, Robinson, Jones & Crisp.

No - None.

Absent - None.

Upon motion of Trustee Robinson seconded by Ashworth the meeting adjourned.

Attest

H. E. Crisp

Clerk pro-tem.

Read and approved October 1<sup>st</sup> 1908.