

MUIR BEACH COMMUNITY SERVICES DISTRICT

19 Seacape Drive • Muir Beach, CA 94965 • 415-388-7804 • www.muirbeachcsd.com



Regular Meeting of the Board of Directors
Wednesday, February 3, 2016, 7:00 PM
Muir Beach Community Center
19 Seacape Drive
Muir Beach, CA 94965

TIMING OF AGENDA ITEMS: *The Board attempts to hear all items in order as stated on the agenda, however it reserves the right to take items out of the order listed at any time during the course of the meeting.*

SPECIAL NEEDS: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager at 415-388-7804. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure participation in the meeting.*

AGENDA

Item:	Description:	Board Action:
01	Call To Order: Gary Friedman (President), Victoria Hamilton-Rivers (Vice President), Lynda Grose (Director), Paul Jeschke (Director), Peter Lambert (Director), Bill Hansell (District Manager), Chief Steve Wynn (Fire Department), Harvey Pearlman (Water Manager), Sharry Mullin (Meeting Secretary)	
7:00pm		
02	Agenda	Adopt
7:01pm		
03	Presentation and Discussion on Board Meeting Process: A presentation and discussion on Board Meeting Process with the goal of working effectively as an organization and increasing community involvement. Topics for discussion may include Rosenberg's Rules of Order, Principles of Unity, Community Input, the Brown Act, Communication between Board meetings, Preparation for Board meetings, Community Skills Inventory, Background on Committees, Interface with other Agencies, and effective community outreach.	Review
7:03pm		

04	Public Open Time: <i>Please note:</i> 1. Topics should be within the jurisdiction of the CSD (water, roads, fire & public recreation). 2. The topic should not be elsewhere on the agenda. 3. The Board and staff may only briefly respond to statements and questions (i.e. the legal requirement for items not posted on an agenda which otherwise informs community members that a topic is up for discussion and/or action.)	Brief Response As Allowed
8:40pm	4. Public comments are limited to 3 minutes per speaker, unless waived by the Board. 5. The period for public open time is limited to 15 minutes, unless waived by the Board.	
05	Request for Future Meeting Agenda Items: Requests to the District Manager for future agenda items by the board and/or the public.	Review
8:50pm		
06	Items Removed from Consent Calendar: Items moved from the Consent Calendar to the Regular Agenda, if any.	Review
8:55pm		
07	Adjournment	Approve
9:00pm		