

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, May 4, 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)	
<i>7:00pm</i>		
02	Agenda	Adopt
<i>7:01pm</i>		
03	Consent Calendar: <i>All items on the Consent Calendar are considered to be either routine or non-controversial, and will be enacted by a single blanket action of the Board. Upon request from a Board member or any member of the public, individual items may be removed from the Consent Calendar in which case they will be discussed later in the meeting (under Items Removed from the Consent Calendar).</i>	Consider Approval
<i>7:03pm</i>	A. Approval of Draft Minutes from the Regular Meeting of April 6 th , 2016. B. Approval of the Financial Report dated 03/31/16, as attached.	

04	District Manager's Report: Please see the <i>District Manager's Report</i> in the full Board Packet (PDF available at http://www.muirbeachcsd.com/meetings.html or hardcopy upon request) for an update on activities since the last board meeting. The District Manager will be available to briefly answer any questions on the Report.	Review
<i>7:08pm</i>		
05	Formation of Ad-Hoc Committee for Water Education: Director Grose will present a draft agenda for a prospective ad-hoc committee on the topic of Water Education. The board will consider forming the committee.	Consider Approval
<i>7:18pm</i>		
06	Proposed MBCSD Collaboration with MBAG on C-SMART survey: Marin County is writing a "Collaboration: Sea-level Marin Adaptation Response Team" (C-SMART) survey specific to Muir Beach and allowing extra time for residents to submit comments and recommendations. Director Grose will present a motion that the MBCSD collaborate with the Muir Beach Advocacy Group (MBAG) to provide community input on the adaptation plan for sea level rise associated with climate change. Collaboration would include distributing the new surveys, helping answer questions, and getting them completed and delivered to the county.	Consider Approval
<i>7:28pm</i>		
07	Committee Reports: The following is a list of committees that may give progress updates for the Board as noted: <i>Ad Hoc Committee on Capital Projects & Facilities – Chair Jeschke</i> <i>Ad Hoc Committee on Sunset Way – Co-Chairs Hamilton-Rivers/Jeschke</i> <i>Ad Hoc Committee on Spindrift Neighbor Issues – Co-Chairs Grose/Friedman</i> <i>Ad Hoc Committee on Community Skills Inventory – Chair Grose</i> <i>Ad Hoc Committee on Audits – Chair Lambert</i> <i>Ad Hoc Committee on Current Personnel Matters – Chair John Lavine</i>	Review
<i>7:38pm</i>		
08	Ad Hoc Committee on Current Personnel Matters - Recommendation: Committee Chair Lavine will present a financial recommendation to the Board regarding the District Manager's previously uncompensated hours and a short-term plan for managing the DM's time until June 30 th when the committee plans to present a comprehensive strategy. The Board packet includes an email from Chairman Lavine outlining the proposal for compensation and review.	Consider Approval
<i>7:58pm</i>		
09	MBCSD Fire House: Chief Wynn will present a proposal that the Board formally decide to build a new fire house at the former water tank site on Seacape Drive. The Board packet includes a letter from Chief Wynn along with a support letter from the MBVFA.	Consider Approval
<i>8:10pm</i>		

10	Draft MBCSD Contract For Provision of Temporary Water Service with the National Park Service (1820 & 1850 Shoreline Hwy): The Board will consider approval of the draft contract for a water service connection to 1820 & 1850 Shoreline Hwy. If approved, the draft will be sent to NPS for review and final signature.	Consider Approval
8:30pm		
11	Public Open Time: <i>Please note:</i> 1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire & 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.) 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 10 minutes, unless waived by the Board.	Brief Response As Allowed
8:45pm		
12	Recognitions And Board Member Items of Interest: Board recognitions and pending events of interest to the community.	Review
8:55pm		
13	Request for Future Meeting Agenda Items: Requests to the District Manager for future agenda items by the board and/or the public.	Review
8:57pm		
14	Items Removed from Consent Calendar: Items moved from the Consent Calendar to the Regular Agenda, if any.	Review
8:59pm		
15	Adjournment	Approve
9:00pm		