

MUIR BEACH COMMUNITY SERVICES DISTRICT

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



Special Meeting of the Board of Directors
Wednesday, June 29, 2016, 7:15 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), Meeting Secretary	
<i>7:15pm</i>		
02	Agenda	Adopt
<i>7:16pm</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>7:18pm</i>	A. Approval of Draft Minutes from the Regular Meeting of June 1 st , 2016.	

04	Ad-Hoc Committee on Sunset Way Project Recommendations: Directors Hamilton-Rivers and Jeschke will report on the result of the Committee's work and present recommendations to the Board. The detailed report will be published as part of the Board Packet. The Board will consider accepting all or some of the committee's recommendations to move the project forward and authorize the District Manager to proceed.	Consider Approval
7:20pm		
05	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
9:00pm		
06	Recognitions And Board Member Items of Interest: Board recognitions and pending events of interest to the community.	Review
9:10pm		
07	Request for Future Meeting Agenda Items: Requests to the District Manager for future agenda items by the board and/or the public.	Review
9:12pm		
08	Items Removed from Consent Calendar: Items moved from the Consent Calendar to the Regular Agenda, if any.	Review
9:14pm		
09	Adjournment	Approve
9:15pm		