

# 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**  
**Tuesday, July 19, 2016, 7:30 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:
<b>01</b>	<b>Call To Order:</b> 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>7:30pm</i>		
<b>02</b>	<b>Agenda</b>	<b>Adopt</b>
<i>7:31pm</i>		
<b>03</b>	<b>Ad Hoc Committee on Current Personnel Matters Presentation:</b> The Committee will present three draft documents for community and Board discussion and feedback:	<b>Review</b>
<i>7:32pm</i>	a. Draft MBCSD Personnel Policies b. Draft MBCSD Part-Time District Manager Job Description c. Draft MBCSD Water Management Work Description	
<b>04</b>	<b>Public Open Time:</b> <i>Please note:</i> 1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire & Recreation). 2. The topic should <u>not</u> 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.	<b>Brief Response As Allowed</b>
<i>9:00pm</i>		

<b>05</b>	<b>Recognitions And Board Member Items of Interest:</b>	<b>Review</b>
<i>9:10pm</i>	Board recognitions and pending events of interest to the community.	
<b>06</b>	<b>Request for Future Meeting Agenda Items:</b>	<b>Review</b>
<i>9:13pm</i>	Requests to the District Manager for future agenda items by the board and/or the public.	
<b>07</b>	<b>Adjournment</b>	<b>Approve</b>
<i>9:15pm</i>		