



# MUIR BEACH COMMUNITY SERVICES DISTRICT

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

## AGENDA

### Regular Meeting of the Board of Directors

Wednesday, Dec 7, 2016, 7:15 PM

Muir Beach Community Center

19 Seacape Drive

Muir Beach, CA 94965

**TIMING OF AGENDA ITEMS:** *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

**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.*

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)	
7:15pm		
<b>02</b>	<b>Agenda</b>	<b>Adopt</b>
7:16pm		
<b>03</b>	<b>Consent Calendar:</b> <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> A. Approval of Draft Minutes from the Board Meeting of 10/12/16. B. Approval of Draft Minutes from the Board Meeting of 11/02/16. C. Approval of the Financial Report dated 10/31/16.	<b>Consider approval</b>
7:18pm		
<b>04</b>	<b>District Manager's Report:</b> The <i>District Manager's Report</i> will be posted with the Board Packet at <a href="http://www.muirbeachcsd.com/meetings.html">http://www.muirbeachcsd.com/meetings.html</a> . The District Manager will be available to briefly answer any questions on the Report.	<b>Review</b>
7:20pm		
<b>05</b>	<b>Update of Water Policy and Regulations:</b> The board will discuss information on updating its Water Policy and Regulations, as well as other issues related to Water Rights, with the District's consulting attorney, Peter Kiel.	<b>Discuss and direct staff</b>
7:25pm		
<b>06</b>	<b>Committee Reports:</b> The following committees may give progress updates to the Board: a. <i>Ad Hoc Committee on Sunset Way Project – Silva</i> b. <i>Ad Hoc Committee on Spindrift Neighbor Issues –Grose/Friedman</i> c. <i>Ad Hoc Committee on Community Skills Inventory – Grose</i> d. <i>Ad Hoc Committee on Water Education Day – Grose</i> e. <i>Ad Hoc Committee on Audits – Lambert</i> f. <i>Ad Hoc Committee on Current Personnel Matters – Lavine</i> g. <i>Ad Hoc Committee on Fire Facilities – Rauh/Lambert</i> h. <i>Ad Hoc Committee on Grants &amp; Financing – Murray/Cohon</i>	<b>Review</b>
7:55pm		

	<p><i>i. Ad Hoc Committee on Trails – Mackenzie</i>  <i>j. Ad Hoc Committee on Easements – approved but not yet formed</i>  <i>k. Ad Hoc Committee on Cove Lane – approved but not yet formed</i></p>	
<b>07</b>	<b>Security Issues:</b>	<b>Discuss and direct staff</b>
<b>8:25pm</b>	Due to recent thefts, the board will discuss security issues for the District and consider options to increase the safety of MBCSD property and related neighborhood concerns.	
<b>08</b>	<b>Fuel Abatement:</b>	<b>Consider approval</b>
<b>8:35pm</b>	The Fire Chief will present a draft Fuel Abatement Policy for consideration and amendment or approval.	
<b>09</b>	<b>Public Open Time:</b>	<b>Brief response as allowed</b>
<b>8:45pm</b>	<p>Please note:</p> <ol style="list-style-type: none"> <li>1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire Protection, &amp; Recreation).</li> <li>2. The topic should <u>not</u> be elsewhere on the agenda.</li> <li>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.)</li> <li>4. Public comments are limited to 3 minutes per speaker, unless waived by the Board.</li> <li>5. The period for public open time is limited to 10 minutes, unless waived by the Board.</li> </ol>	
<b>10</b>	<b>Recognitions And Board Member Items of Interest:</b>	<b>Review</b>
<b>8:55pm</b>	Board recognitions and pending events of interest to the community.	
<b>11</b>	<b>Request for Future Meeting Agenda Items:</b>	<b>Review</b>
<b>8:58pm</b>	Requests to the District Manager for future agenda items by the board and/or the public.	
<b>12</b>	<b>Items Removed from Consent Calendar:</b>	<b>Review</b>
<b>8:59pm</b>	Items moved from the Consent Calendar to the Regular Agenda, if any.	
<b>13</b>	<b>Closed Session:</b>	
<b>9:00pm</b>	Conference with Labor Negotiators re: California Government Code section 54957.6 to include agency designated representative(s): John Lavine. Position of unrepresented employee: Water Manager	
<b>14</b>	<b>Reconvene In Open Session:</b>	<b>Review</b>
<b>9:14pm</b>	Report as required on any actions taken in Closed Session.	
<b>15</b>	<b>Adjournment</b>	<b>Approve</b>
<b>9:15pm</b>		