

# **MUIR BEACH COMMUNITY SERVICES DISTRICT**

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



**Wed, July 1, 2015**  
**7:00 PM – Special Meeting**  
**6:45 PM – Closed Session**

**Board of Directors**  
**Community Center**  
**19 Seacape Drive**  
**Muir Beach, CA 94965**

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## **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.

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## **AGENDA**

### **Item 1 CLOSED SESSION ITEM**

*The California Government Code provides that certain matters such as litigation, personnel matters, and real estate negotiations may be conducted in closed session. The matters shall be identified as set out below. After any closed session, the legislative body shall reconvene in open session prior to adjournment and make disclosure of action taken during the closed session.*

**Public Employment** – Title: Interim District Manager, authorized by CA Gov't Code Section 54954.5(e)

### **Item 2 CALL TO ORDER**

Steve Shaffer, Board President  
Paul Jeschke, Board Vice President  
Scott Bender, Director  
Peter Lambert, Director

Sharry Mullin, Meeting Secretary

### **Item 3 DISCLOSURE OF ACTION TAKEN DURING CLOSED SESSION**

### **Item 4 PUBLIC OPEN TIME**

The Brown Act provides that no action or discussion shall be undertaken on any item not published on this agenda. This is intended to let people know a topic is up for discussion so they can decide whether to attend a meeting. That said, items may be proposed by members of the audience during public open time for inclusion in future agendas, and brief responses may be made to questions posed to Board members or staff. In addition:

1. *Topics should be within the four powers of the CSD ((1) water, (2) roads, (3) fire, & (4) recreation).*
2. *The topic should not be elsewhere on the agenda.*
3. *Public comments are limited to 3 minutes per speaker, unless waived by the Board.*
4. *The period for public open time is limited to 15 minutes, unless waived by the Board.*

**Item 5 ADJOURNMENT**