

1 **MUIR BEACH COMMUNITY SERVICES DISTRICT**  
2 Minutes of the Special Board of Directors' meeting held on  
3 Friday, **February 15, 2024**

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5 **OFFICIAL MINUTES ONLY UPON APPROVAL**  
6

7 Prior to approval of these minutes by the Board of Directors in a public meeting, these minutes  
8 are draft only and subject to change. Upon approval by the Board, these minutes become the  
9 Official Minutes of the meeting.

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11 **Item 1: Call to Order**

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13 Leighton Hills called the Special meeting of the Muir Beach Community Services District Board  
14 of Directors to order at approximately 7:16 pm.

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16 Board: Leighton Hills (Board President), Christine Murray (Board Vice-President), Steve  
17 Shaffer (Director), Nikola Tede (Director)  
18 Staff: Mary Halley (District Manager).  
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21 **Item 2: Approval of Agenda**

22 Not necessary due to only one item of business on the agenda.  
23

24 **Item 3: MBCSD possible Recipient of Prop 68 Per Capita Grant Transfer**

25 The MBCSD has a last-minute opportunity to receive the transfer of an unused portion of a  
26 State Parks Recreation Prop 68 Per Capita Grant (similar to the one that funded the MBCC  
27 Parking project) in the amount of \$177,952 from the Tomales Village Community Services  
28 District (TVCS D).  
29

30 MOTION: To approve Resolution 24-01 approving the receipt of the Prop 68  
31 Per Capita Grant transfer from TVCS D.

32  
33 Moved: Murray, seconded by Tede  
34 Vote: AYES: Unanimous.  
35  
36

37 **Item 4: Adjournment**

38 There being no further business to come before the board, the meeting is adjourned.  
39 Meeting adjourned at 7:23 pm.