MUIR BEACH COMMUNITY SERVICES DISTRICT
Minutes of the Board of Directors' meeting held on
Wednesday, July 22, 2026
OFFICIAL MINUTES ONLY UPON APPROVAL

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

Item 1: Call to Order
Meeting is called to order at 7:01

Board: Steven Shaffer (Board President), Nikola Tede (Board Vice President), Leighton Hills (Director), Christine Lam (Director), David Taylor (Director)
Staff: Mary Halley (District Manager), Ernst Karel (Meeting Secretary)

Item 2: Approval of Agenda
Item(s) not included in this agenda: None.

MOTION: To approve the agenda.
Moved: Lam, seconded by Tede
Vote: AYES: Unanimous.

Item 3: Consent Calendar
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 in the meeting (under Items Removed from the Consent Calendar).

A) Approval of Quarterly Financial Reports dated 6/30/26. *(See attached)*
B) Approval of Draft Minutes from Regular Board Meeting on 7/1/26. *(See attached)*
C) Approval of Resolution No. 2026-3 Conflict of Interest (renewal) *(See attached)*

MOTION: To approve the consent calendar as submitted.
Moved: Hills, seconded by Taylor
Vote: AYES: Unanimous.

Item 4: Items Removed from Consent Calendar
None

Item 5: District Manager Report – Mary Halley
District Manager Mary Halley will present brief highlights from her DM report, including Firehouse project update (see attached). Her report, as always, is available in full as part of each meeting packet at https://muirbeachcsd.com/meetings/ *.*

Rather than going over highlights, Halley is open for questions about the written report. There are none.

Item 9: FY2026-27 Draft-Budget – Approval
The proposed FY26-27 Final draft-Budget will be presented by the District Manager for any further discussion and final approval. *(See attached FY26-27 Final Draft-Budget)*

Halley gives some highlights; there are no questions.

MOTION:	To approve the budget as submitted.
Moved:	Hills, seconded by Tede
Vote:	AYES: Unanimous.

Item 13: Public Open Time
Karel asks about the Flock mass surveillance cameras that have been installed at the beach and Overlook parking lot entrances. CSD hasn't been involved.

Item 14: Recognitions & Board Member Items
None.

Item 15: Next Meeting Date and Adjournment

Next Board Meeting Date: Wednesday, September 23, 2026.

There being no further business to come before the board, the meeting is adjourned.
Meeting adjourned at 7:12 pm.