

# MUIR BEACH COMMUNITY SERVICES DISTRICT

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



**Regular Meeting of the Board of Directors**  
**Wednesday, April 6, 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

<b>Item:</b>	<b>Description:</b>	<b>Board Action:</b>
<b>01</b>	<b>Call To Order:</b> 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), Ciana DeBernardo (Meeting Secretary)	
<i>7:00pm</i>		
<b>02</b>	<b>Agenda</b>	<b>Adopt</b>
<i>7:01pm</i>		
<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>	<b>Consider Approval</b>
<i>7:03pm</i>	<b>A.</b> Approval of Draft Minutes from the Regular Meetings of March 2 <sup>nd</sup> , 2016. <b>B.</b> Approval of the Financial Report dated 02/29/16, as attached.	

<b>04</b>	<b>District Manager's Report:</b> Please see the <i>District Manager's Report</i> in the full Board Packet (PDF available at <a href="http://www.muirbeachcsd.com/meetings.html">http://www.muirbeachcsd.com/meetings.html</a> or hardcopy upon request) for an update on activities since the last board meeting. The District Manager will be available to briefly answer any questions on the Report.	<b>Consider Approval</b>
<i>7:08pm</i>		
<b>05</b>	<b>Draft MBCSD Contract For Provision of Temporary Water Service with the National Park Service (1820 &amp; 1850 Shoreline Hwy):</b> The Board will consider approval of the draft contract for a water service connection to 1820 & 1850 Shoreline Hwy. If approved, the draft will be sent to NPS for review and final agreement.	<b>Consider Approval</b>
<i>7:20pm</i>		
<b>06</b>	<b>Committee Reports:</b> The following is a list of committees that will give progress updates for the Board as noted: <i>Ad Hoc Committee on Capital Projects &amp; Facilities – Chair Jeschke</i> <i>Ad Hoc Committee on Sunset Way – Co-Chairs Hamilton-Rivers/Jeschke</i> <i>Ad Hoc Committee on Current Personnel Matters – Co-Chairs Grose/Lambert</i> <i>Ad Hoc Committee on Spindrift Neighbor Issues – Co-Chairs Grose/Friedman</i> <i>Ad Hoc Committee on Community Skills Inventory – Chair Grose</i> <i>Ad Hoc Committee on Audits – Chair Lambert: No report at this time.</i>	<b>Review</b>
<i>7:30pm</i>		
<b>07</b>	<b>Muir Beach Advocacy Group issues:</b> The Board will discuss the relationship with the Muir Beach Advocacy Group issues with regards to collaboration and support.	<b>Review</b>
<i>8:15pm</i>		
<b>08</b>	<b>GGNRA Dog Management Plan:</b> The Board will discuss the proposed GGNRA Dog Management Plan and consider a resolution to make official comments.	<b>Review &amp; Consider Resolution</b>
<i>8:25pm</i>		
<b>09</b>	<b>Green Gulch Emergency Siren update:</b> The Director of Green Gulch Farm will update the Board on plans to implement an emergency siren.	<b>Review</b>
<i>8:40pm</i>		

<b>10</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 not 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.)	<b>Brief Response As Allowed</b>
<b>8:45pm</b>	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>11</b>	<b>Recognitions And Board Member Items of Interest:</b> Board recognitions and pending events of interest to the community.	<b>Review</b>
<b>8:55pm</b>		
<b>12</b>	<b>Request for Future Meeting Agenda Items:</b> Requests to the District Manager for future agenda items by the board and/or the public.	<b>Review</b>
<b>8:57pm</b>		
<b>13</b>	<b>Items Removed from Consent Calendar:</b> Items moved from the Consent Calendar to the Regular Agenda, if any.	<b>Review</b>
<b>8:59pm</b>		
<b>14</b>	<b>Adjournment</b>	<b>Approve</b>
<b>9:00pm</b>		