



MUIR BEACH COMMUNITY SERVICES DISTRICT

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

AGENDA

Special Meeting of the Board of Directors

Wednesday, Oct 12, 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:
01	Call To Order: 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)	
<i>7:15pm</i>		
02	Agenda	Adopt
<i>7:16pm</i>		
03	Discussion of 20-Year Plan for the District: A previous “20-Year Water Facilities Plan”, available on the website at: http://www.muirbeachcsd.com/documents/20-YearPlan1996.pdf , was completed in 1996. The Board will consider options for developing a new plan to include all the District’s Departments that would provide a basis for strategic financial planning for capital needs and programs.	Discuss options and provide direction to staff
<i>7:18pm</i>		
04	Final Budget Hearing for Fiscal Year 2016-2017: The Draft Budget for Fiscal Year 2016-2017 will be presented, including revisions since the last board meeting, so questions, comments, and concerns by the board and public may be addressed. The board will vote on final adoption of the budget at this meeting.	Approve a Final Budget for Fiscal Year 2016-2017
<i>7:50pm</i>		
05	Public Open Time: <i>Please note:</i> 1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire Protection, & Recreation). 2. The topic should <u>not</u> 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.) 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.	Brief response as allowed
<i>9:05pm</i>		
06	Adjournment	Approve
<i>9:15pm</i>		