



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, Jan 18, 2017, 7:00 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)	
7:00pm		
02	Agenda	Adopt
7:01pm		
03	Public Open Time: Please note: 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
7:02pm		
04	Closed Session: Public Employee Appointments (Interim) (Government Code # 54957)	
7:12pm		
05	Reconvene In Open Session: Report as required on any actions taken in Closed Session.	Review
8:59pm		
06	Adjournment	Approve
9:00pm		