MUIR BEACH COMMUNITY SERVICES DISTRICT
Minutes of the Special Meeting of the Board of Directors' held on
Wednesday, September 13, 2017

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:

Victoria Hamilton-Rivers called the Special Meeting of the Muir Beach Community Services District Board of Directors to order at approximately 7:06 PM.

Directors present:	Victoria Hamilton-Rivers, Lynda Grose, Peter Lambert, Paul Jeschke
Directors absent:	Gary Friedman
Staff present:	Mary Halley and Mike DeGroot, District Managers

Item 2 Adoption of Agenda:

MOTION:	To adopt the agenda as submitted.
Moved:	Grose, seconded by Lambert
Vote:	AYES: Unanimous

Item 3 Reconsideration of the Date of the Water Rate Increase Resolution 2017-2 Public Hearing:

Hamilton-Rivers explained the reason this special meeting was scheduled. Additional time was needed in order to completely understand Proposition 218. Input had been received from County Counsel.

The Board and public in attendance discussed Proposition 218 as it relates to public input and protest of the proposed water rate increase. Although all forms of protest and input can be considered by the Board, written protests of a majority of residents/water account holders would prevent the increase from going to a vote.

MOTION:	To rescind the original September 6 date for the Public Hearing for the Draft Water Rate Increase.
Moved:	Grose, seconded by Lambert
Vote:	AYES: Unanimous

Item 4 Scheduling of the Public Hearing for the Draft Water Rate Increase:

MOTION:	To reschedule the Public Hearing for the Draft Water Rate Increase to November 15.
Moved:	Lambert, seconded by Jeschke
Vote:	AYES: Unanimous

Item 5 Adjournment:

MOTION:	To adjourn the meeting.
Moved:	Grose, seconded by Lambert
Vote:	AYES: Unanimous

The meeting adjourned at approximately 7:55 PM.