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MUIR BEACH COMMUNITY SERVICES DISTRICT
Minutes of the Board of Directors' Special meeting held on
Wednesday, **November 17, 2021**

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

Steve Shaffer called the meeting of the Muir Beach Community Services District Board of Directors to order at approximately 6:36 pm.

Directors present: Steve Shaffer (Board President), David Taylor (Board Vice President), Leighton Hills (Director), Paul Jeschke (Director)

Staff present: Mary Halley, District Manager
Ernst Karel, Meeting Secretary

Item 2: Approval of Agenda

Item(s) not included in this agenda: None

Item 3: Approval of Resolution 2021-3

To approve Resolution 2021-3 to make the findings that the proclaimed State of Emergency continues to impact the ability to meet safely in person and declaring that the Board of Directors will continue to meet remotely in order to ensure the health and safety of the public for the next 30-day period extending from November 27, 2021 to December 26, 2021 in order to hold our next regularly scheduled Board Meeting on December 8, 2021. *(Please see attached MBCSD Resolution 2021-3: AB 361 30-Day Extension 11-27-21 To 12-26-2021)*

MOTION: To approve the agenda and the Resolution that is attached to this agenda
Moved: Hills, seconded by Jeschke
Vote: AYES: Unanimous

Item 11: Adjournment

Next Agenda Meeting Date: Wednesday, December 1, 2021
Next Board Meeting Date: Wednesday, December 8, 2021.

There being no further business to come before the board, the meeting is adjourned.

Meeting adjourned at 6:39pm.