



MUIR BEACH COMMUNITY SERVICES DISTRICT

19 Seacape Drive Muir Beach, CA 94965 415 383 9969 www.muirbeachcsd.com

AGENDA

Special Meeting of the Board of Directors

Friday, May 6, 2022 5:15 PM

Closed Session (Board will Convene in Open Session in order to Commence in Closed Session) – 5:15 PM

Reconvene in Open Session

Meeting held by Teleconference

Agenda will be emailed and posted

Zoom invitation will be emailed

Muir Beach, CA 94965

SPECIAL NOTICE: Due to the COVID-19 pandemic, Governor Newsom signed into law Assembly Bill 361 which allows public agencies to meet remotely using teleconferencing as a means to hold public meetings to prioritize public health and safety during a State declared emergency, the same as under the Governor’s Executive Order N-25-20 “Brown Act During a Pandemic”, for 30-days by Board resolution, essentially extending the emergency provisions beyond their September 30, 2021 rescission date. The MBCSD will provide for public meeting participation via online “Zoom” access with a dial-in option for the upcoming meeting. The public will be allowed to fully participate and provide public comment, as well as all Board votes are required to be by roll call. Public noticing of meetings and instructions will use the same resident email address and be posted on your local bulletin boards.

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. The following items will be considered, and any item can be discussed, acted upon, or approved 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.

5:15 pm	Item 1: Call to Order
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Board: David Taylor (Board President), Paul Jeschke (Board Vice-President), Leighton Hills (Director), Steve Shaffer (Director)

Staff: Mary Halley (District Manager)

Item 2: Public Comment (if any) for Closed Session

Item 3: Closed Session (Directors, District Manager and Legal Counsel)

The California Government Code provides that certain matters such as litigation, personnel matters, and real estate negotiations may be conducted in closed session. The matters shall be identified as set out below. After any closed session, the legislative body shall reconvene in open session prior to adjournment and make disclosure of action taken during the closed session – pursuant to CA Government Code Section 54956.9(d)(2) and (e)(1).

Conference with Legal Counsel – Anticipated Litigation

- Significant Exposure to Litigation Pursuant to California Government Code section 54954.6(d)(2)

1 (one) case

K. Kasey Corbit, Esq. Letter on behalf of Kate and Stephen Somers to Muir Beach Community Services District regarding 285 Sunset Way. ”<https://muirbeachcsd.com/archive/#tab-72317b24cd81886d712>

Item 4: Reconvene in Open Session

Report as required on any actions taken in Closed Session.

Item 5: Adjournment

Next Agenda Meeting Date: Wednesday, May 18, 2022

Next Board Meeting Date: Wednesday, May 25, 2022