

1                                   **MUIR BEACH COMMUNITY SERVICES DISTRICT**  
2                                   Minutes of the Special Board of Directors' meeting held on  
3                                   Friday, **May 6, 2022**

4  
5                                   **OFFICIAL MINUTES ONLY UPON APPROVAL**  
6

7                                   Prior to approval of these minutes by the Board of Directors in a public meeting, these minutes  
8                                   are draft only and subject to change. Upon approval by the Board, these minutes become the  
9                                   Official Minutes of the meeting.

10  
11                                  **Item 1: Call to Order**  
12

13                                  David Taylor called the Special Closed Session meeting of the Muir Beach Community Services  
14                                  District Board of Directors to order at approximately 5:15 pm.

15  
16                                  Board:                 David Taylor (Board President), Paul Jeschke (Board Vice-President), Leighton  
17   Hills (Director), Steve Shaffer (Director)  
18                                  Staff:                  Mary Halley (District Manager).  
19  
20

21                                  **Item 2: Public Comment (if any) for Closed Session**  
22

23                                  None.  
24

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

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

- 31   • *Significant Exposure to Litigation Pursuant to California Government Code section*  
32   *54954.6(d)(2)*

33                                  *1 (one) case*

34                                  *K. Kasey Corbit, Esq. Letter on behalf of Kate and Stephen Somers to Muir Beach Community Services*  
35                                  *District regarding 285 Sunset Way."https://muirbeachcsd.com/archive/#tab-72317b24cd81886d712*  
36

37                                  **Item 4: Reconvene in Open Session**

38                                  Meeting reconvened at 5:44 pm. Taylor reports from the closed session: they there was no  
39                                  reportable action taken in Closed Session.  
40

41                                  **Item 5: Adjournment**

42                                  There being no further business to come before the board, the meeting is adjourned.  
43                                  Meeting adjourned at 5:45 pm.