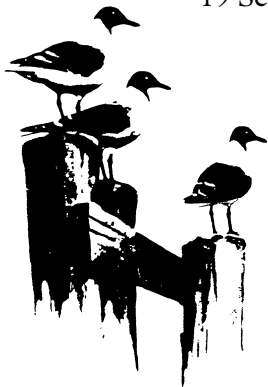


# MUIR BEACH COMMUNITY SERVICES DISTRICT

19 Seacape Drive ♦ Muir Beach, CA 94965 ♦ 415-388-7804 ♦ www.muirbeachcsd.com



Wed, January 25, 2006  
7:00 PM – Regular Meeting

Board of Directors  
Community Center  
19 Seacape Drive  
Muir Beach, CA 94965

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## TIMING OF ITEMS ON AGENDA

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.

## SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Leighton Hills 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.

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## AGENDA

### Item 1 CALL TO ORDER

Peter Rudnick, Board President  
Maury Ostroff, Board Vice President  
Danny Hobson, Director  
Deborah Kamradt, Director  
Steve Shaffer, Director

Leighton Hills, District Manager  
Sharry Mullin, District Secretary-Treasurer

### Item 2 NATIONAL PARK SERVICE REPORT

A representative of the National Park Service may be present to provide an update or report on activities relevant to Muir Beach.

### Item 3 STUDY OF MUIR BEACH CSD BY MARIN LAFCO

Each county in California has a Local Agency Formation Commission (LAFCO) responsible for the orderly formation and development of its governmental agencies, such as cities and governmental districts, including the Muir Beach Community Services District. As part of its periodic review, LAFCO has determined it will undertake a study of the operations and needs of special districts in West Marin, including us. At the conclusion of the study, LAFCO's staff will make recommendations to the LAFCO Board as to any changes or modifications to the CSD it deems beneficial. A map of the present boundaries of the Muir Beach CSD is attached at page 3.

The Executive Officer of Marin LAFCO, Peter Banning, will be present at the meeting to explain the process to be used by LAFCO for this study.

### Item 4 CONSENT CALENDAR

*All items on the Consent Calendar are considered to be either routine or non-controversial, and will be enacted by a single action of the Board. Upon request from a Board member, staff, or*

*member of the public, specific items may be transferred from the Consent Calendar to the Regular Agenda for separate discussion and consideration.*

A. **Approval of Expenditures** – For November 2005, attached at page 9.

B. **Approval of Minutes** – Regular meeting December 7, 2005, attached at page 11.

**Item 5 FIRE DEPARTMENT REPORT**

By John John Sward, Fire Chief, or other representative of the Fire Department. At the end of this meeting, the Disaster Preparedness Committee, likely to become part of the CSD Fire department, will meet to plan efforts to revitalize planning and preparedness for various natural disasters.

**Item 6 DISTRICT MANAGER'S REPORT**

**Storm Effects** – In terms of damage to CSD property from the year-end flood, we got off easy. The pump house flooded with 2 feet of water, not helping the computer much, but the foot-bridge remained just above the crest of the Redwood "River." The damage to homes along the creek, at Green Lane and Lagoon Drive was extensive. The stories of volunteer help and community effort are too numerous to count. I will be meeting with Steve Kinsey and Brian O'Neil on Tuesday, January 24. I will report what I learn during the CSD meeting. Two short videos are on our website showing the rapids in the Pelican Inn parking lot, and the water cresting over Highway 1 at Frank Valley Rd. See [www.muirbeachCSD.com](http://www.muirbeachCSD.com), under "About MB CSD."

Probably as a result of the wet soils, we have had four moderate leaks since the storm, which have resulted in several-hour shutoffs for some households. We have kept neighbors informed of the work status, and neighbors have been extremely understanding and helpful.

**Item 7 RECREATIONAL ITEMS**

Reports/comments from the audience.

**Item 8 ITEMS REMOVED FROM THE CONSENT CALENDAR**

Discussion and action on items, if any, transferred from the Consent Calendar to the Regular Agenda.

**Item 9 PUBLIC OPEN TIME**

1. *Topics should be within the jurisdiction of the CSD (water, roads, fire & public recreation).*
2. *The topic should not be elsewhere on the agenda.*
3. *The Board and staff may only briefly respond to statements and questions (legal requirement for items not posted on an agenda).*
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 15 minutes, unless waived by the Board.*

**Item 10 SELECTION OF DATE FOR NEXT MEETING**

4<sup>th</sup> Wednesday is February 22<sup>th</sup>  
3<sup>rd</sup> Wednesday is February 15<sup>th</sup>

**Item 11 ADJOURNMENT**























