



MUIR BEACH COMMUNITY SERVICES DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Wednesday, Jan 04, 2017, 7:15 PM

Muir Beach Community Center

19 Seacape Drive

Muir Beach, CA 94965

TIMING OF AGENDA ITEMS: *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

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.*

Item:	Description:	Board Action:
01	Call To Order: Gary Friedman (President), Victoria Hamilton-Rivers (Vice President), Lynda Grose (Director), Paul Jeschke (Director), Peter Lambert (Director), Bill Hansell (District Manager), Chief Steve Wynn (Fire Department), Harvey Pearlman (Water Manager)	
7:15pm		
02	Agenda	Adopt
7:16pm		
03	Consent Calendar: <i>All items on the Consent Calendar are considered to be either routine or non-controversial, and will be enacted by a single blanket action of the Board. Upon request from a Board member or any member of the public, individual items may be removed from the Consent Calendar in which case they will be discussed later in the meeting (under Items Removed from the Consent Calendar).</i> A. Approval of Draft Minutes from the Board Meeting of 12/07/16. B. Approval of the Financial Report dated 11/30/16.	Consider approval
7:18pm		
04	Election of Officers for 2017: <i>Per Bylaws 2.3: Election. "The Board President and Board Vice President shall be elected at the first meeting of the calendar year or at another subsequent meeting as determined by the Board of Directors. The term of office shall commence upon election and shall continue for one year and until his/her successor is elected and takes office."</i>	Nominate Candidates and Elect Officers
7:20pm		
05	Presentation of Muir Beach Holiday Arts Fair donation: <i>Laurie Piel will present a check to the MBCSD from the Holiday Arts Fair revenues.</i>	
7:25pm		
06	District Manager's Report: The District Manager's Report will be posted with the Board Packet at http://www.muirbeachcsd.com/meetings.html . The District Manager will be available to briefly answer any questions on the Report.	Discuss and direct staff
7:27pm		
07	Committee Reports: The following committees may give progress updates to the Board: a. Ad Hoc Committee on Sunset Way Project – Silva b. Ad Hoc Committee on Spindrift Neighbor Issues –Grose/Friedman c. Ad Hoc Committee on Community Skills Inventory – Grose	Review
7:35pm		

	<p><i>d. Ad Hoc Committee on Water Education Day – Grose</i> <i>e. Ad Hoc Committee on Audits – Lambert</i> <i>f. Ad Hoc Committee on Current Personnel Matters – Lavine</i> <i>g. Ad Hoc Committee on Fire Facilities – Rauh/Lambert</i> <i>h. Ad Hoc Committee on Grants & Financing – Murray/Cohon</i> <i>i. Ad Hoc Committee on Trails – Mackenzie</i> <i>j. Ad Hoc Committee on Easements – approved but not yet formed</i> <i>k. Ad Hoc Committee on Cove Lane – approved but not yet formed</i></p>	
08	Memorial Plaques for Community Center:	Discuss and direct staff
8:30pm	Discuss a proposal for memorial and recognition plaques at the Community Center.	
09	Security Issues:	Discuss and direct staff
8:35pm	Continued from previous meeting: Due to recent thefts, the board will discuss security issues for the District and consider options to increase the safety of MBCSD property and related neighborhood concerns.	
10	Fuel Abatement:	Discuss and direct staff
8:40pm	Continued from previous meeting: Discussion of draft Fuel Abatement Policy for consideration and amendment to draft a final Resolution for approval.	
11	Public Open Time:	Brief response as allowed
8:45pm	<p>Please note:</p> <ol style="list-style-type: none"> <i>1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire Protection, & Recreation).</i> <i>2. The topic should <u>not</u> be elsewhere on the agenda.</i> <i>3. The Board and staff may only briefly respond to statements and questions (i.e. the legal requirement for items not posted on an agenda which otherwise informs community members that a topic is up for discussion and/or action.)</i> <i>4. Public comments are limited to 3 minutes per speaker, unless waived by the Board.</i> <i>5. The period for public open time is limited to 10 minutes, unless waived by the Board.</i> 	
12	Recognitions And Board Member Items of Interest:	Review
8:55pm	Board recognitions and pending events of interest to the community.	
13	Request for Future Meeting Agenda Items:	Review
8:58pm	Requests to the District Manager for future agenda items by the board and/or the public.	
14	Items Removed from Consent Calendar:	Review
8:59pm	Items moved from the Consent Calendar to the Regular Agenda, if any.	
15	Closed Session:	
9:00pm	Public Employment Review (District Manager) - Government Code section 54957.	
16	Reconvene In Open Session:	Review
9:14pm	Report as required on any actions taken in Closed Session.	
17	Adjournment	Approve
9:15pm		