



# **MUIR BEACH COMMUNITY SERVICES DISTRICT**

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

**AGENDA**  
**Regular Meeting of the Board of**  
**Directors**  
**Wednesday, May 3rd, 2017, 7:00 PM**  
**Muir Beach Community Center**  
**19 Seacape Drive**  
**Muir Beach, CA 94965**

*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.*

<b>7:00pm</b>	<b>Item 1: Call to Order</b>
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Board: Gary Friedman (President), Victoria Hamilton-Rivers (Vice President), Lynda Grose (Director), Paul Jeschke (Director), Peter Lambert (Director).  
Staff: Vanessa Workman (Interim Co-District Manager), Mary Halley (Interim Co-District Manager.)

<b>7:03pm</b>	<b>Item 2: Agenda</b>
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**Adopt**

<b>7:05pm</b>	<b>Item 3: Consent Calendar</b>
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**Consider Adoption**

*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).*

- A. Approval of Draft Minutes from the Board Meeting of 04/05 and Special Meeting 04/13/17.
- B. Acknowledgement of receipt of the Financial Report dated 03/31/17.

<b>7:10 pm</b>	<b>Item 4: Dennis Rodoni</b>
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**Discussion**

Introduction and Q&A with guest speaker, County of Marin Board Supervisor Dennis Rodoni

<b>08:10 pm</b>	<b>Item 5: Draft Budget 2017/2018</b>	<b>Discuss &amp; Direct</b>
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Board to review budget items in detail looking towards approval at the following board meeting.

<b>08:55 pm</b>	<b>Item 6: Water rates</b>	<b>Discussion</b>
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A timeline will be determined by the Board for making adjustments to our current rates in the most expedient way possible to ensure that we no longer run at a deficit.

<b>09:15 pm</b>	<b>Item 7: Committee Reports</b>	
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Background: Over the years, Ad Hoc Committees were formed to allow community members to share their expertise and have their voices heard on various community issues. Benefits are numerous: Ad Hoc Committee Members can participate actively through research, provide in-depth reflections and discussions with their group that a Board meeting wouldn't be able to schedule. The Ad Hoc Committees share their conclusions and make recommendations to the Board. Please consider joining a committee that matches your expertise.

The following committees may give progress updates to the Board:

- a. Ad Hoc Committee on Sunset Way Project – Silva/Hamilton-Rivers
- b. Ad Hoc Committee on Spindrift Neighbor Issues –Grose/Friedman
- c. Ad Hoc Committee on Community Skills Inventory – Grose
- d. Ad Hoc Committee on Water – Grose
- e. Ad Hoc Committee on Audits – Lambert
- f. Ad Hoc Committee on Current Personnel Matters – Lavine
- g. Ad Hoc Committee on Fire Facilities – Rauh/Lambert
- h. Ad Hoc Committee on Grants & Financing – John Murray/ Don Cohon
- i. Ad Hoc Committee on Trails – Mackenzie
- j. Ad Hoc Committee on Community Center – Jeschke

<b>9:30 pm</b>	<b>Item 8: Public Open Time</b>	<b>Brief Responses</b>
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Please note:

1. Topics should be within the jurisdiction of the CSD (Water, Roads, Fire Protection, & Recreation).
2. The topic should not be elsewhere on the agenda.
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.)
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 10 minutes, unless waived by the Board.

<b>9:45pm</b>	<b>Item 9: Recognitions &amp; Board Member Items</b>	<b>Review</b>
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Board recognitions and pending events of interest to the community.

<b>9:50 pm</b>	<b>Item 10: Request for Future Meeting Agenda</b>	<b>Review</b>
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Requests to the District Manager for future agenda items by the board and/or the public.

<b>9:55 pm</b>	<b>Item 11: Items removed from consent calendar</b>	<b>Review</b>
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Items moved from the Consent Calendar to the Regular Agenda, if any.

<b>10:00 pm</b>	<b>Item 12: Adjournment</b>	<b>Approve</b>
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