



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

Wednesday, May 17th, 2017, 3:45 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.

3:45 pm	Item 1: Call to Order
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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.)

3:46 pm	Item 2: Agenda
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Adopt

3:47pm	Item 3: Public Open Time
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Brief Responses

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.

3:57 pm	Item 4: Closed Session on Personnel Matters
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Discuss & Direct

Appointment of district manager. PUBLIC EMPLOYMENT (Government Code Section 54957)

TBD	Item 5: Reconvene In Open Session
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Review

Report as required on any actions taken in Closed Session.

TBD	Item 6: Adjournment
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Approve