

Meeting #540

CAPISTRANO BAY DISTRICT
AGENDA REPORT
August 26, 2008

Security Activity Reports

ITEM F.2

Review of Securitas Fourth of July Report

The report document from Securitas summarizing the activity on the Fourth of July (see following page) has been slightly edited and references to names and addresses of homeowners have been blacked out to enable the District to provide the report for public review.

The report was not submitted in time for posting on last month's agenda, however during public comments the topic came up and was briefly discussed. Upon receiving the report it was circulated to the Directors for immediate review. Director responses were generally in agreement that the Securitas special officer team could benefit from a more defined set of orders and instructions. This item has been placed on the Manager's Priority List for development and is on the agenda tonight for discussion.

Review of Securitas Annual Service Agreement

Director Southwick asked for this item to be on the agenda as he feels there might be a discrepancy in implementing the *wage increase* to Securitas employees for this new fiscal year. This item must be discussed carefully as much of the information involves personal employee information which is confidential to the public, however, a general discussion regarding this element of the contract is permissible while protecting the identity of employees.