

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 565
AGENDA**

**Tuesday, December 7, 2010
CLOSED SESSION – 4:00 PM
35271 Beach Road, Capistrano Beach, CA
REGULAR MEETING – 6:30 PM
OPEN TO THE PUBLIC
Palisades United Methodist Church
27002 Camino de Estrella, Capistrano Beach, CA**

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. **EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION WILL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA.** IF MEMBERS OF THE PUBLIC WISH TO ADDRESS THE BOARD REGARDING ANY ITEM CONTAINED IN THE FOLLOWING AGENDA THEY ARE ASKED TO PLEASE INFORM THE DISTRICT MANAGER OR THE CHAIRPERSON BY SUBMITTING A REQUEST FORM **PRIOR TO THE START OF THE MEETING.**

**** CLOSED SESSION**

The Board will meet in closed session to discuss details of potential litigation with a contractor for the Entry Improvement Project.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

Members of the public may address the Board regarding any item not on the agenda provided that the subject matter is within the jurisdiction of the Board and that **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

*** Any action taken during the closed session must be reported at this time during the open meeting.*

E. APPROVAL OF MINUTES

1. Regular meeting #564 held on October 26, 2010 .

F. SECURITY ACTIVITY REPORT

1. [One month period for October, 2010 \(Securitas\).](#)

G. FINANCIAL REPORT

*1. The previously approved *Claims and Demands* documents are the record of payments made by the District for monthly bills, invoices for goods and services and employee payroll. The payment documents are referred to as payment *transmittals* and are always available for public review during Board meetings and at the District office during business hours.*

2. [Presentation/discussion/approval of the FY2010 annual financial audit.](#)
3. [Report of monthly expenses and year to date status through October 31, 2010.](#)
4. [Discussion to possibly transfer funds from Wells Fargo Bank to the District's depository account at Farmers & Merchants Bank.](#)
5. [Collection of fees for services.](#)
6. [Report on possibility of increasing the District liability insurance coverage to \\$20 Million.](#)

H. ENTRY PROJECT REPORT

1. [Punch list items, final approvals, etc. and mobile office certification.](#)

I. COMMITTEE REPORTS

1. [LCP Committee](#)

There is no written report

2. [CBRA Activity Report](#)

Bill Limebrook, the artist who created the Dolphin Statue, will present a proposal regarding the location of the dolphins.

J. MANAGER'S REPORTS

1. [Review of manager's PRIORITY list.](#)

K. OLD BUSINESS

1. [Quiet Zone report of pending construction at RR grade crossing.](#)

Construction schedule and review of alternate community access during course of construction.

L. NEW BUSINESS

1. [Election of new Board officers for 2011.](#)

M. WRITTEN COMMUNICATIONS

There were no written communications

N. BOARD AND STAFF COMMENTS

Members of the Board of Directors and staff will be given an opportunity to comment on any item of concern for possible future consideration, make announcements or requests for information.

O. ADJOURNMENT

ATTEST

State of California)
 County of Orange)ss
 Capistrano Bay District)

I, DONAL S. RUSSELL, Manager of the Capistrano Bay Community Services District, hereby certify that a copy of the foregoing agenda was posted at the District Administrative Building on Friday, December 3rd at 5:00 PM.

[*Donal S. Russell*](#)

[*December 3, 2010*](#)

Donal S. Russell, Manager
 Capistrano Bay Community Services District

Date