

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 599**

AGENDA

Tuesday, February 25, 2014

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.**

Clarification:

Action Item – This means the Board must approve an item by motion and a majority vote

Discussion Item – This means no Board approval is required

Receive and File – No discussion is necessary unless there is a question about the item

(board member name) – Indicates director who is advocating the item

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.**

E. APPROVAL OF MINUTES

1. *Approval of minutes of meeting #598 of January 28th, 2014. (action item)*

F. SECURITY ACTIVITY REPORT (all discussion items)

1. *One month period for January, 2014(Seuritas).*
2. *NO PARKING signs for railroad parking areas*
3. *Follow up on Assembly Bill 1102 regarding fire pits (Masto).*
4. *Analysis of cost for Securitas patrol vehicle*
5. *Discussion regarding District Police Officer schedule*

G. FINANCIAL REPORT

1. *Monthly Payment Claims (receive and file)*

These are the record of payments made by the District for monthly bills, invoices for goods and services and employee payroll and are always available for public review during Board meetings and at the District office during business hours.

2. *Report of monthly expenses and year to date status through January 31, 2014. (discussion)*
3. *Final review and discussion of draft Financial Audit for fiscal year ending June 30, 2013*
4. *Progress with effort to increase the District's annual tax revenue (Muller)*
5. *Review of draft Reserve Study from Foresight Financial*
6. *Reminder to Directors to file the Conflict of Interest Form 700 and Ethics Training*

H. DISTRICT ADMINISTRATION OFFICE/PERMITS (discussion)

The City is considering the impact of recent complaints from a homeowner and may require the office to be relocated in the District's Northgate maintenance yard.

I. COMMITTEE REPORTS

1. *CBRA Activity Report*

No report has been submitted by CBRA.

J. MANAGER'S REPORTS and OLD BUSINESS

1. *Discussion regarding Directors' terms expiring/upcoming vacancies*
2. *Follow up with possible fiber optic cable service for the community*
3. *Update on re-bid of District landscape maintenance monthly service contract (Masto)*
4. *Webb Community Management monthly report (discussion)*
5. *Railroad safety fence – requirement by OCTA to reposition fence further away from tracks.*
6. *Mgr's Priority List (discussion/possible action)*

K. NEW BUSINESS (discussion and possible action)

1. *Review of District Encroachment Permit Ordinance (Masto)*

A review and discussion of Ordinance No. 04-204 regulating excavations in the street.

L. WRITTEN COMMUNICATIONS (discussion)

There are no written communications

M. 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.

N. 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, Friday, February 21st at 5:00 PM.

Donal S. Russell
 Donal S. Russell, Manager
 Capistrano Bay Community Services District

February 21, 2014
 Date