

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 601
AGENDA**

Tuesday, April 29, 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 #600 of March 25th, 2014. (action item)*

F. SECURITY ACTIVITY REPORT (all discussion items)

1. *One month period for March 2014(Seuritas).*

2. *Further follow up on Assembly Bill 1102 and prohibiting beach fires (Zerboni).*

3. *Further discussion regarding new District Police Officer.*

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 March 30, 2014. (discussion)*

H. DISTRICT ADMIN OFFICE

1. *Discussion to review proposed exterior improvement plans and cost estimates.*

I. COMMITTEE REPORTS

1. *CBRA Activity Report*

The annual CBRA Spring Meeting will be held on Saturday, May 17th – mark your calendars.

J. MANAGER’S REPORTS and OLD BUSINESS

1. *Webb Community Management monthly report (discussion)*

2. *Mgr’s Priority List (discussion/possible action)*

K. NEW BUSINESS (discussion and possible action)

1. *Management of impact to community from short term rentals*

Discussion to consider a proactive policy for dealing with the impact to the community including a proposed renter impact recovery fee program.

L. WRITTEN COMMUNICATIONS (discussion)

1. *Review of emails to District regarding wood-burning beach fires (discussed under item F.2)*

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, April 25th at 5:00 PM.

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

April, 2014
Date