

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 602
AGENDA**

Tuesday, May 27, 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 #601 of April 29th, 2014. (action item)*

F. SECURITY ACTIVITY REPORT (all discussion items)

1. *One month period for April 2014(Securitas).*

2. *Illegal beach fires and enforcement of violations/Ordinance No. 06-203*

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 April 30, 2014. (discussion)*

H. DISTRICT ADMIN OFFICE

No progress to report this month.

I. COMMITTEE REPORTS

1. CBRA Activity Report

There is no written report. The CBRA may have a verbal report to present.

J. MANAGER’S REPORTS and OLD BUSINESS

1. Further discussion on management of impact from short term rentals

2. Webb Community Management monthly report (discussion)

There is no written report

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

K. NEW BUSINESS (discussion and possible action)

1. New developments regarding shoreline preservation and beach sand replenishment

2. Recommendation to have annual beach cleaning day by Boy Scouts/Girl Scouts

L. WRITTEN COMMUNICATIONS (discussion)

There were 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, May 23rd at 5:00 PM.

Donal S. Russell

Donal S. Russell, Manager
Capistrano Bay Community Services District

MAY 23, 2014

Date