

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

CLOSED SESSION

AGENDA

July 29, 2014 – 6:00 PM

**Capistrano Bay District Administrative Offices
34231 Camino Capistrano, Capistrano Beach, CA 92624**

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.**

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **DISCUSSION OF SECURITY MATTERS, PERSONNEL AND CONDUCT**
Pursuant to Government Code Section 54957, discussion of sensitive security and personnel issues.

E. **ADJOURNMENT**

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

ATTEST:

I, **DONAL S. RUSSELL**, Manager of the Capistrano Bay Community Services District, hereby certify that a copy of the foregoing agenda was posted on the District Administrative Building on Friday, July 25th, 2014 at 5:00 PM.

Donal S. Russell
DONAL S. RUSSELL, MANAGER
CAPISTRANO BAY
COMMUNITY SERVICES DISTRICT

July 25, 2014
DATE