

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 608**

AGENDA

**Tuesday, January 27, 2015
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
(Board Member Name) – Indicates director who is advocating an 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

Approval of minutes of meeting #607 of December 16th, 2014. (action item)

E.1 FIBER OPTIC SERVICE FOR BEACH ROAD – COX COMMUNICATIONS

Guest speaker Nancy Marcello of Cox Communications has been invited to discuss the possibility of fiber optic service to the Beach Road community.

F. SECURITY ACTIVITY REPORT

1. One month period for December 2014 (Securitas).

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 December 31st, 2014.

3. Proposal to change status of Wells Fargo Bank business checking account to an interest-earning account. Mr. Shawn Sessions of WFB will be present to explain investment options.

H. DISTRICT ADMIN OFFICE

*Moving the District Office
(possible attorney progress report in time for Tuesday’s meeting)*

I. COMMITTEE REPORTS

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. Webb Community Management monthly report*
- 2. Steam cleaning trash barrels and exit driveway black tire tracking*
- 3. Further discussion on proposed modifications to the planter behind the guard building (Breeding)*
- 4. Update on storm drain maintenance work at drain #12 – 35595 Beach Road*
- 5. Mgr’s Priority List*

K. NEW BUSINESS

- 1. Proposed cancellation of annual termite service at guard building (Masto)*
- 2. Request for increase to annual service contract by Bemus Landscaping*

L. WRITTEN COMMUNICATIONS

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 #608 was posted at the District Administrative Bulletin Board on Friday, January 23rd at 5:00 PM.

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

January 23, 2015
 Date