

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 610**

AGENDA

Tuesday, March 31, 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.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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 **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

5. APPROVAL OF MINUTES – Meeting #609 of February 24, 2015

6. SECURITY – Monthly Securitas Report for February 2015

7. SECURITY – ‘Crime Awareness Day’ program for the community

8. FINANCE – Report of Monthly Expenses Through February 2015

9. FINANCE – Discussion Regarding Development of a Financial Management Policy

10. FINANCE – Approval of Draft Financial Audit for FYE2014

11. ADMIN OFFICE – Meeting with City to Discuss District Proposal

12. NEW BUSINESS – **Development Impact Fee** – Review of District’s Fee System

13. NEW BUSINESS – **Sober Living Homes on Beach Road** – Discussion

14. WRITTEN COMMUNICATIONS – Letter from homeowner regarding agenda item 12

15. WEBB MANAGEMENT – Monthly Report through March 24, 2015

16. CBRA REPORT – The CBRA may have a verbal report to present

17. BOARD AND STAFF COMMENTS

18. 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 #610 was posted at the District Administrative Bulletin Board on Friday, March 27th at 5:00 PM.

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

March 27, 2015
Date