

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 611**

AGENDA

Tuesday, April 28, 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 #610 of March 31, 2015

6. SECURITY – Monthly Securitas Report for March 2015 and Crime Awareness Day Update

7. FINANCE – Report of Monthly Expenses Through March 2015

8. FINANCE – Draft Financial Management and Investment Policy

9. FINANCE – Development Impact Fee – Further discussion of fee program methodology

10. ADMIN OFFICE – Progress Report

11. OLD BUSINESS – Sober Living Homes on Beach Road – Review of draft letter

12. OLD BUSINESS – Short Term Rentals/review of city application to Coastal Commission

- 13. OLD BUSINESS – Undergrounding Utilities/re-focus on next steps in the process**
- 14. NEW BUSINESS – Drought-Water Use Restrictions/possible conversion to artificial turf**
- 15. NEW BUSINESS – District Newsletter/to better keep the community informed**
- 16. WEBB MANAGEMENT – Monthly Report through April 22, 2015**
- 17. WRITTEN COMMUNICATIONS – There were no written communications**
- 18. CBRA REPORT – The CBRA may have a verbal report to present**
- 19. BOARD AND STAFF COMMENTS**

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 #611 was posted at the District Administrative Bulletin Board on Friday, April 24th at 5:00 PM.

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

April 24, 2015
Date