

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 612**

AGENDA

**Tuesday, May 26, 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 #611 of April 28, 2015

6. SECURITY – Monthly Securitas Report for April 2015 and Crime Awareness Day Reminder

7. FINANCE – Report of Monthly Expenses Through April 2015

8. FINANCE – Draft Financial Management and Investment Policy
The draft is under review by Fieldman Rolapp & Assoc. but won't be available for further Board action until the June meeting.

9. FINANCE – FY16 DRAFT BUDGET – Progress Report

10. ADMIN OFFICE – Progress Report on moving to the grass area

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

12. OLD BUSINESS – Short Term Rentals – *Letter sent to Coastal Commission on 5-12-15*

- 13. **OLD BUSINESS** – Undergrounding Utilities – *Moved to June meeting*
- 14. **OLD BUSINESS** – District Newsletter – *Further discussion*
- 15. **NEW BUSINESS** – There was no new business for this month
- 16. **WEBB MANAGEMENT** – Monthly Report through May 21, 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 #612 was posted at the District Administrative Bulletin Board on Friday, May 22nd at 5:00 PM.

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

May 22, 2015
Date