

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 613**

**AGENDA**

**Tuesday, June 30, 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 #612 of May 26, 2015

**6. SECURITY** – Monthly Securitas Report for May 2015

**7. FINANCE** – Report of Monthly Expenses Through May 2015

**8. FINANCE** – Draft Financial Management and Investment Policy

**9. FINANCE** – FDIC Insured Bank Accounts

**10. FINANCE** – FY16 DRAFT BUDGET – Progress Report

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

**12. OLD BUSINESS** – Undergrounding Utilities – *Moved to July as per Director Muller*

**13. NEW BUSINESS** – There is no new business

**14. WEBB MANAGEMENT** – Monthly Report through June 26, 2015

**15. WRITTEN COMMUNICATIONS** – There were no written communications

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

**17. 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 #613 was posted at the District Administrative Bulletin Board on Friday, June 26th at 5:00 PM.

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

June 26, 2015  
Date