

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 614**

AGENDA

Tuesday, July 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 #613 of June 30, 2015

6. SECURITY – Monthly Securitas Report for June 2015

7. SECURITY – Additional Training for Gate Attendants/Saturday Renter Backup

8. FINANCE – Report of Monthly Expenses Through June 2015

9. FINANCE – Process New Bank Signature Card

10. FINANCE – FDIC & Other Protection for District Funds

11. FINANCE – Budget Adjustments

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

13. OLD BUSINESS – Undergrounding Utilities – (Muller) *There is no written report*

- 14. **NEW BUSINESS** – Ordinance No. 06-203 - *Wood Burning Beach Fires* (Muller)
- 15. **NEW BUSINESS** – Discussion on Animal Nuisances/Use of Others' Trash Barrels
- 16. **WEBB MANAGEMENT** – Monthly Report through July, 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 #614 was posted at the District Administrative Bulletin Board on Friday, July 24th at 5:00 PM.

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

July 24, 2015
Date