

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 617**

AGENDA

Tuesday, December 15, 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 #616 of October 27, 2015

6. SECURITY

- a. Monthly Securitas Report for October/November 2015
- b. District Open Gate Policy for Homeowners
- c. Transponder Issuance Policy

7. FINANCE

- a. Report of Monthly Expenses Through October 2015
- b. New Bank Account at Wells Fargo Bank in San Clemente

8. ADMIN OFFICE

- Progress report and schedule update

9. OLD BUSINESS

- a. Progress with the Emergency Coastal Permit for temporary shore protection
- b. Short Term Rental News from San Diego
- c. AQMD Wood-burning Ban

10. NEW BUSINESS

- There is no new business

11. WEBB MANAGEMENT

- Monthly Report through November, 2015

12. WRITTEN COMMUNICATIONS

- There were no written communications

13. 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 #616 was posted at the District Administrative Bulletin Board on Friday, December 11th at 5:00 PM.

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

December 11, 2015
Date