

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 618**

AGENDA

Tuesday, January 26, 2016

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 & ELECTION OF NEW BOARD OFFICERS

a. Meeting #617 of December 15, 2015

b. Election of Board Officers

The Board typically elects new or retains incumbent Board Officers for the new year.

6. SECURITY - Monthly Securitas Report for December 2015

7. FINANCE

a. Report of Monthly Expenses Through December 2015

b. Webb report on Short Term Rental data collection

8. ADMIN OFFICE - Progress report on handrail and grass repairs

9. OLD BUSINESS – Temporary Shoreline Protection/Emergency CDP time extension

10. NEW BUSINESS - Coastal Development Permit for permanent shoreline protection

11. QUALITY OF LIFE DISCUSSION

- a. Unleashed dogs
- b. Using neighbors' trash
- c. Observing speeding/wreckless drivers

12. WEBB MANAGEMENT - Monthly Report through December 2015

13. WRITTEN COMMUNICATIONS – Letter from homeowner Wayne Schafer

14. 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 #618 was posted at the District Administrative Bulletin Board on Friday, January 22nd at 5:00 PM.

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

January 22, 2016
DATE