

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 619
AGENDA FOR FEBRUARY MEETING
Tuesday, March 1, 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 - Meeting #618 of January 26, 2016

6. SECURITY - Monthly Securitas Report for January 2016

7. FINANCE

- a. Follow up on 'Self-Insurance' reference comments in the FY15 Financial Audit
- b. Report of Monthly Expenses Through January 2016
- c. Webb report on Short Term Rental data collection

8. ADMIN OFFICE - Progress report on items to complete

9. ENTRY AREA LANDSCAPING – Report on irrigation system and watering schedule

10. OLD BUSINESS

- a. Temporary Shoreline Protection/Emergency CDP possible time extension
- b. Follow up on question of District authority relating to shoreline protection
- c. Undergrounding of Utilities – What's next

11. QUALITY OF LIFE DISCUSSION TOPICS

- a. Feasibility of homeowner storage in the northgate area

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Mgmt. Report through January 2016
- b. Discussion on posting the CBRA Residents Directory on DwellingLIVE

13. WRITTEN COMMUNICATIONS - There were no written communications

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 #619 was posted at the District Administrative Bulletin Board on Friday, February 26th at 5:00 PM.

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

February 26, 2016
DATE