

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 620
AGENDA FOR MARCH MEETING
Tuesday, March 29, 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 #619 of March 1, 2016

6. SECURITY - Monthly Securitas Report for February 2016

7. FINANCE

a. Report of Monthly Expenses through February 2016

b. Short Term Rentals

City Collections since 2014/Proposed District Renter Fees

8. OLD BUSINESS

a. Further discussion on forming a Geologic Hazard Abatement District (GHAD)

Guest speaker Jeff Adams of ENGEO, Inc. will talk about GHAD's

b. Undergrounding of Utilities – What's next

Homeowner Steve Muller will be discussing this topic at the CBRA Spring meeting.

Mark your calendars for Saturday, April 23rd, 10:00 AM at 35077 Beach Road.

c. Possible new landscape maintenance service contractor

Western Landscape Maintenance Plus Inc. - Marty and Cathy Dieckmeyer

9. NEW BUSINESS

- a. FEMA – Possible revision of flood insurance rate maps for our coastal zone

10. QUALITY OF LIFE DISCUSSION TOPICS

There are no new items for discussion

11. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Mgmt. Report through March 2016

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 #620 was posted at the District Administrative Bulletin Board on Friday, March 25th at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

March 25, 2016

DATE