

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 621
AGENDA FOR APRIL MEETING
Tuesday, April 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 - Meeting #620 of March 29, 2016

6. SECURITY - Monthly Securitas Report for March 2016

7. FINANCE

a. Report of Monthly Expenses through March 2016

b. Short Term Rentals

Discussion with City of Dana Point on sharing of rental fee collections

8. OLD BUSINESS

a. FEMA Flood Insurance Rate Maps – Possible Revisions – Engineer’s Report

Dave Skelly was asked to monitor and provide some analysis of the impact

b. Undergrounding of Utilities – What’s next

Update on the community response to Director Muller’s presentation at the CBRA annual Spring Meeting on Saturday, April 23rd

c. Maintenance Items

- New bids for painting, oiling of wood gates and exterior wood on buildings

- Relocating Speed Cushions

9. NEW BUSINESS

- a. Proposed Relocation of the Pedestrian Crosswalk at the Admin Office
- b. Pacific Legal Foundation Contributions

10. QUALITY OF LIFE DISCUSSION TOPICS

- a. Policy for dealing with loose dogs

11. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Mgmt. Report through April 2016

12. WRITTEN COMMUNICATIONS

Copy of letter from Ambrose Masto to the Coastal Commission re: Short Term Rentals

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 #621 was posted at the District Administrative Bulletin Board on Friday, April 22nd at 5:00 PM.

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

April 22, 2016
DATE