

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 622
AGENDA FOR MAY MEETING
Tuesday, May 31, 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 #621 of April 26th, 2016

6. SECURITY

- a. Monthly Securitas Report for April 2016
- b. Discussion to possibly prohibit street parking on trash day (Mondays)

7. FINANCE

- a. Report of Monthly Expenses through April 2016
- b. Discussion/review of Draft Budget for FYE 2017
- c. Short Term Rentals
Progress with the City on sharing a percentage of the Rental Tax being collected by the City.

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 and to provide comment on the District’s opposition to proposed revisions.
- b. Proposed relocation of crosswalk at community entrance

- c. Undergrounding of Utilities – What’s next
Update on progress with the consultant, Utility Specialists Inc.
- d. Maintenance Items
 - District Document Storage moving to Maintenance Yard
 - Relocation/Maintenance of five sets of Speed Cushions (rubber speed bumps)
- e. Shoreline Protection
Continued discussion

9. NEW BUSINESS

- a. Board members terms expiring in December
- b. Notice of Removal of Pedestrian Bridge over PCH

10. QUALITY OF LIFE DISCUSSION TOPICS

There are no items for discussion this month

11. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Mgmt. Report through May 2016

12. WRITTEN COMMUNICATIONS

Copy of reply letter from Capistrano Shores Mobile Home Park regarding the recent PLF case involving the CCC’s denial for shoreline protection of private property.

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 #622 was posted at the District Administrative Bulletin Board on Friday, May 27th at 5:00 PM.

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

May 27, 2016
DATE