

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 623  
AGENDA FOR MAY MEETING  
Tuesday, June 28, 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 #622 of May 31st, 2016

**6. SECURITY**

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

**7. FINANCE**

- a. Report of Monthly Expenses through May 2016
- b. Review and approval of Draft Budget for FYE 2017  
*Approval of the District Operating Budget for FY17 in the amount of \$1,122,701.00.*
- c. Liability Insurance Coverage/Exclusions for Disasters  
*Tsunamis, flooding, mud slides, train derailments, earthquakes, etc.*
- d. Short Term Rentals (*Masto*)  
*Verbal report from Board President Masto on finding legal counsel to assist the Board in communicating with the City on a possible sharing of the transient rent tax.*

**8. OLD BUSINESS**

a. Shoreline Protection

*Verbal report from Chris Brown on volunteers and committee formation.*

b. Undergrounding of Utilities

*Progress report on consulting with SDGE regarding transformers*

**9. NEW BUSINESS**

*There is no new business*

**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 June 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 #623 was posted at the District Administrative Bulletin Board on Friday, June 24th at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

June 24, 2016

DATE