

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 624  
AGENDA FOR MAY MEETING  
Tuesday, July 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 #623 of June 28th, 2016

**6. SECURITY**

a. Monthly Securitas Report for June 2016

b. Discussion and possible approval of District Ordinance No. 16-110 *“AN ORDINANCE OF THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT ESTABLISHING PARKING AREAS and PARKING TIME LIMITS ON TRASH DAY and ESTABLISHING RIGHTS-OF-WAY FOR MOVING VEHICLES.”* The Board’s intent with the revision to the ordinance is to create a more safe environment on the roadway during the regular trash collection day.

**7. SHORELINE PROTECTION COMMITTEE**

a. Shoreline Protection Committee

*Verbal progress report from Committee Chairman Chris Brown*

**8. FINANCE**

a. Report of Monthly Expenses through June 2016

b. Approval of minor revisions to Budget for FYE 2017

c. District Liability Insurance Coverage

*An insurance representative will be present to discuss the policy and answer questions.*

d. Short Term Rentals *(continued from last month)*

*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.*

**9. OLD BUSINESS**

a. Undergrounding of Utilities

*Progress report on consulting with SDGE regarding transformers*

**10. NEW BUSINESS**

*There is no new business*

**11. QUALITY OF LIFE DISCUSSION TOPICS**

*There are no items for discussion this month*

**12. WEBB MANAGEMENT/CBRA ITEM**

a. Monthly Webb Mgmt. Report through June 2016

**13. WRITTEN COMMUNICATIONS**

a. Two email complaints from the homeowner at 35605 Beach Road

*Too many people and partying in the rentals on both sides of his home*

**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 #624 was posted at the District Administrative Bulletin Board on Friday, July 22nd at 5:00 PM.

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

July 22, 2016  
DATE