

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 625
AGENDA FOR SEPTEMBER MEETING
Tuesday, October 4th, 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 #624 of July 26th, 2016

6. SECURITY

- a. Monthly Securitas Report for July/August 2016
- b. Review of security discussion items from last meeting
- c. Update on parking restrictions for Trash Day and new District Ordinance No. 16-110

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee
Verbal progress report from Committee Chairman Chris Brown

8. FINANCE

- a. Report of Monthly Expenses through August 2016
- b. Review/approval of increased coverage for flood/earthquake insurance

9. OLD BUSINESS

- a. Undergrounding of Utilities
Progress report regarding transformer location limitations and what's next

- b. Short Term Rentals
 - *City Council approves second reading of zoning amendment for STR's*
 - *Review of City/District emails*
 - *Review of Capo Realty/owner of 35605 emails regarding parties in STR's*
 - *Monthly short term rental counts, complaints and violations report*
- c. Progress report on FEMA revisions to Flood Insurance Rate Maps
 - *Opposition letter to FEMA*
 - *FEMA fact sheet*

10. NEW BUSINESS

- a. Review/possible approval of new trash enclosure for 35587 Beach Road
- b. Trash enclosure repairs at 35167 Beach Road
- c. Discussion regarding condition of pavement patching/contractors' responsibility

11. QUALITY OF LIFE DISCUSSION TOPICS

- a. Monthly short term rental counts and complaints report (see item 9b)

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through August 2016

13. WRITTEN COMMUNICATIONS

See short term rentals discussion under item 9b.
See letter to FEMA under item 9c.

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 #625 was posted at the District Administrative Bulletin Board on Friday, September 30th at 5:00 PM.

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

September 30, 2016
DATE