

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 626**

AGENDA

Tuesday, October 25th, 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 #625 of October 4th, 2016

6. SECURITY

- a. Monthly Securitas Report for September 2016
- b. Progress report on Trash Day Parking Restrictions
- c. Backup of traffic at entrance gate on weekends

7. SHORELINE PROTECTION COMMITTEE

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

8. FINANCE

- a. Report of Monthly Expenses through September 2016

9. OLD BUSINESS

- a. Undergrounding of Utilities – Review of Options and Cost Estimates
 - south of the turnaround (from 35545 to 35857)
 - north of the turnaround (from guard shack to 35537)

- b. Short Term Rentals
 - Update on Referendum effort
 - Report of rental counts and complaints
- c. Progress report on FEMA revisions to Flood Insurance Rate Maps

10. NEW BUSINESS

- a. Continued discussion of new trash enclosure for 35587 Beach Road
Review of the proposed height
- b. Report on condition of existing trash enclosures
- c. Discussion regarding condition of pavement patching/contractors' responsibility
- d. White Fly infestation
- e. Untrimmed vegetation on vacant lot at 35125 Beach Road

11. QUALITY OF LIFE DISCUSSION TOPICS

There are no items for this month

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through September 2016

13. WRITTEN COMMUNICATIONS

There were no written communications

14. BOARD AND STAFF COMMENTS

- a. Holiday schedule for November/December board meeting

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 #626 was posted at the District Administrative Bulletin Board on Friday, October 21st at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

October 21, 2016

DATE