

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 627**

AGENDA

Thursday, December 8th, 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 #626 of October 25th, 2016

6. SECURITY

- a. Monthly Securitas Report for October/November 2016
- b. Progress report on Trash Day parking program

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee
Presentation from Committee representative Lou Galuppo

8. FINANCE

- a. Report of Monthly Expenses through October 2016

9. OLD BUSINESS

- a. Undergrounding of Utilities
Presentation of Options and Cost Estimates developed by Utility Specialists Inc.

- 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
There are no changes from the prior month report

10. NEW BUSINESS

- a. Flat tire replacement (*Director Breeding*)
Discussion to explore a compensation policy for flat tires due to nails and screws in the road from construction activity.
- b. Proposed landscape improvements
Along sidewalk between drinking fountain and pedestrian gate

11. QUALITY OF LIFE DISCUSSION TOPICS

There are no items for this month

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through November 2016

13. WRITTEN COMMUNICATIONS

There were no written communications

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 #627 was posted at the District Administrative Bulletin Board on Friday, December 2nd at 5:00 PM.

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

December 2, 2016
DATE