

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 628**

AGENDA

**Tuesday, January 24th, 2017
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 – SWEARING IN AND ELECTION OF NEW BOARD OFFICERS

- a. Minutes #627 of December 8th, 2016
- b. Renew Oath of Office for Directors Masto and Haack (terms expired in December)
- c. Election of new board officers
- d. Reminder for annual *Conflict of Interest* filing deadline of April 1, 2017

6. SECURITY

- a. Monthly Securitas Report for December 2016
- b. Review of complaint by homeowner Jeff Lurner

7. SHORELINE PROTECTION COMMITTEE

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

8. FINANCE

- a. Report of Monthly Expenses through December 2016

9. OLD BUSINESS

- a. Undergrounding of Utilities
Presentation of Options and Cost Estimates has been delayed until February

- b. Short Term Rentals
 - Discussion to include a portion of *dwellingLIVE* monthly fee and yearly auditing costs into the STR cost-impact to the District

10. NEW BUSINESS

There is no new business

11. QUALITY OF LIFE DISCUSSION TOPICS

There are no items for this month

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through December 2016

13. WRITTEN COMMUNICATIONS

- Complaint by homeowner, dated January 10, 2017/discussed under Security Item 6b.
- Letter from Board to Pacific Legal Foundation, dated December 22, 2016
- Letter from Board to the Dana Point City Council, dated January 4, 2017

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 #628 was posted at the District Administrative Bulletin Board on Friday, January 20th at 5:00 PM.

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

January 20, 2017
DATE