

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 629**

AGENDA

Tuesday, February 28th, 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

***Introduction of new administrative personnel for Webb Management, Mr. Jim Parsons, and review of written memo from Webb Management owner, Tom Webb.*

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

- a. Minutes #628 of January 24th, 2017

6. SECURITY

- a. Monthly Securitas Report for January 2017
 - *Introduction of new Security Post Commander, Kevin Gieselman*
 - *Patrol vehicle condition report*

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee
 - Progress report from Committee representatives Lou Galuppo and/or Jon Becker*

8. FINANCE

- a. Report of Monthly Expenses through January 2017

9. OLD BUSINESS

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

10. NEW BUSINESS

- a. Discussion regarding additional beach sand grading (*Director Breeding*)
- b. Recent beach cleanup report
- c. Review of District Manager's vacation schedule

11. QUALITY OF LIFE DISCUSSION TOPICS

There are no items for this month

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through January 2017

13. WRITTEN COMMUNICATIONS

- a. Memo from Tom Webb of Webb Management dated February 21st
(discussed under agenda item 3)

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 #629 was posted at the District Administrative Bulletin Board on Friday, February 24th at 5:00 PM.

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

February 24, 2017
DATE