

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 630**

AGENDA

Tuesday, March 28th, 2017

CLOSED SESSION – 6:00 PM

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

***After roll call, the Board must report on any action taken during the closed session.*

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 #629 of February 28th, 2017

6. SECURITY

- a. Monthly Securitas Report for February 2017
 - *Introduction of new Security Post Commander, Brandin Oberlies*
Recently hired PC, Kevin Gieselman, is already leaving us
 - *Patrol vehicle condition/equipment report*

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee
 - Progress report from Committee representative Lou Galuppo*

8. FINANCE

- a. Report of Monthly Expenses through February 2017

9. OLD BUSINESS

- a. Undergrounding of Utilities

Discussion of the cost options, transformer locations and what's next

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 February 2017

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

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

March 24, 2017

DATE