

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 631**

**AGENDA**

**Tuesday, April 25th, 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 #630 of March 28th, 2017

**6. SECURITY**

- a. Monthly Securitas Report for March 2017

**7. SHORELINE PROTECTION COMMITTEE**

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

**8. FINANCE**

- a. Report of Monthly Expenses through March 2017

**9. OLD BUSINESS**

- a. Undergrounding of Utilities  
*Discussion regarding field review/inspection of transformer locations.*

**10. NEW BUSINESS**

- a. Review landscape improvement costs:
  - retrofit all existing low voltage lights with new LED bulbs
  - replacement of struggling plant varieties in all areas

**11. QUALITY OF LIFE DISCUSSION TOPICS**

*There are no items for this month*

**12. WEBB MANAGEMENT/CBRA ITEM**

- a. Monthly Webb Management Report through March 2017

**13. WRITTEN COMMUNICATIONS**

Informational letter from the Pacific Legal Foundation

**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 #631 was posted at the District Administrative Bulletin Board on Friday, April 21st at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*April 21, 2017*

DATE