

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 632**

AGENDA

Tuesday, May 30th, 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 #631 of April 25th, 2017

6. SECURITY

- a. Monthly Securitas Report for April 2017

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee
 - Progress report from Committee representative Lou Galuppo*
- b. Update regarding Assembly Bill 1129

8. FINANCE

- a. Report of Monthly Expenses through April 2017
- b. FY18 Budget discussion/June budget meeting

9. OLD BUSINESS

- a. Undergrounding of Utilities
Discussion regarding transformer issue in Phase 2 area (south of turnaround at 35537)
- b. Review landscape improvement recommendations and costs:
 - retrofit all existing low voltage lights with new LED bulbs
 - discuss recommendations from landscape consultant

10. NEW BUSINESS

- a. Replacement of wood fence between 35051 and Meter Beach public area
- b. Orange County showing interest in Northgate maintenance yard property

11. QUALITY OF LIFE DISCUSSION TOPICS

- a. Short Term Rentals report

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through April 2017
- b. Webb Management Contract

13. WRITTEN COMMUNICATIONS

- a. Message/Update from the Coastal Coalition re: Assembly Bill 1129 (Stone)
Discussed under Agenda item 7 – Shoreline Protection Committee

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 #632 was posted at the District Administrative Bulletin Board on Friday, May 26th at 5:00 PM.

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

May 26, 2017
DATE