

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 633**

AGENDA

Tuesday, June 27th, 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 #632 of May 30th, 2017

6. SECURITY

- a. Monthly Securitas Report for May 2017
- b. Fourth of July Safety Plan

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee Discussion
 - *Progress report from Committee representative Lou Galuppo*
 - *Update on progress of AB1129 in the State Assembly*
- b. Discussion of Committee expenses for FY18

8. FINANCE

- a. Report of Monthly Expenses through May 2017
- b. FY18 Budget discussion and possible approval

9. OLD BUSINESS

- a. Undergrounding of Utilities
Discussion regarding transformer issue in Phase 2 area (south of turnaround at 35537)
- b. Update on landscape improvements at community entrance area

10. NEW BUSINESS

- a. Report on City Council action regarding flood zone changes (*Dave Gutierrez*)
- b. City effort to terminate the Quiet Zone at the Beach Road RR crossing

11. QUALITY OF LIFE DISCUSSION TOPICS

- a. Short Term Rentals report

12. WEBB MANAGEMENT/CBRA ITEM

- a. Monthly Webb Management Report through May 2017
- b. Webb Management contract approval

13. 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 #633 was posted at the District Administrative Bulletin Board on Friday, June 23rd at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

June 23, 2017

DATE