

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 634**

**AGENDA**

**Tuesday, July 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 #633 of June 27th, 2017

**6. SECURITY**

- a. Monthly Securitas Report for June 2017

**7. SHORELINE PROTECTION COMMITTEE**

- a. Shoreline Protection Committee Discussion
  - *Progress report from Committee representative Lou Galuppo*
- b. Discussion of Committee expenses for FY18

**8. FINANCE**

- a. Report of Monthly Expenses through June 2017 and close of fiscal year
- b. FY18 Budget discussion/possible revisions/final approval

**9. OLD BUSINESS**

- a. Undergrounding of Utilities  
*Discussion regarding transformer issue in Phase 2 area (south of turnaround at 35537)*
- b. Report on City Council action regarding flood zone changes (*Dave Gutierrez*)

**10. NEW BUSINESS**

- a. Proposed new RR Parking License Agreement from OCTA

**11. QUALITY OF LIFE DISCUSSION TOPICS**

- a. Short Term Rentals report (*there is no written report*)

**12. WEBB MANAGEMENT/CBRA ITEM**

- a. Monthly Webb Management Report through June 2017 (*there is no written report*)

**13. WRITTEN COMMUNICATIONS**

- a. Email from homeowner Steve Schwartz re Director Elections/Voting

**14. BOARD AND STAFF COMMENTS**

- a. District Manager vacation from Aug. 3rd through Aug. 18th (back in office Aug. 21st)

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

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

July 21, 2017  
Date