

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 637**

AGENDA

Tuesday, December 5th, 2017

CLOSED SESSION – 5:45 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 #636 of October 31st, 2017

6. SECURITY

- a. Monthly Securitas Report for October 2017

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee Discussion
 - Progress report from Committee representative Lou Galuppo
 - Review of informational flyer sample

8. FINANCE

- a. Report of Monthly Expenses through October 2017

9. OLD BUSINESS

- a. Undergrounding of Utilities
 - possible financing options
 - review of photo samples for transformer placement
- b. Board of Directors Vacancy
Selection process for appointment of a replacement will take place at the next Board meeting to be held on January 30, 2018.

10. NEW BUSINESS

- a. New concepts beneficial for the road (Masto)
There is no written report to accompany this item

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

- a. Short Term Rentals report
- b. Landscape Review Committee

12. WRITTEN COMMUNICATIONS

Presentation of letter of appreciation from Pacific Legal Foundation

13. BOARD AND STAFF COMMENTS

Board or Staff members may comment on off-agenda items provided no action is taken

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 #637 was posted at the District Administrative Bulletin Board on Friday, December 1st at 5:00 PM.

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

December 1, 2017
Date