

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 638**

**AGENDA**

**Tuesday, January 30<sup>th</sup>, 2018**

***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. BOARD VACANCY – APPOINTMENT/OATH OF OFFICE FOR NEW DIRECTOR**

Board President Ambrose Masto is vacating his seat on the Board tonight. Pursuant to Govt. Code Section 1780, the Board will appoint a replacement Director; that person being Beach Road resident Steve Schwartz. The Directors must also select new Board Officers for 2018.

**5. 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.**

**6. APPROVAL OF MINUTES**

- a. Minutes #637 of December 5th, 2017

**7. SECURITY**

- a. Monthly Securitas Report for December 2017

**8. SHORELINE PROTECTION COMMITTEE**

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

**9. FINANCE**

- a. Report of Monthly Expenses through December 2017

**10. OLD BUSINESS**

- a. Undergrounding of Utilities  
*Possible solution to the transformer impasse for the south half of the community*

**11. NEW BUSINESS**

*There is no new business tonight*

**12. QUALITY OF LIFE and CBRA DISCUSSION ITEMS**

- a. Short Term Rentals report

**13. WRITTEN COMMUNICATIONS**

*There were no written communications*

**14. 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 #638 was posted at the District Administrative Bulletin Board on Friday, January 26th at 5:00 PM.

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

January 26, 2018  
Date