

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 639**

**AGENDA**

**Tuesday, February 27th, 2018**

***CLOSED SESSION – 5:30 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 #638 of January 30<sup>th</sup>, 2018

**6. SECURITY**

- a. Monthly Securitas Report for January 2018
- b. Bicycle safety issues

**7. SHORELINE PROTECTION COMMITTEE**

- a. Shoreline Protection Committee Discussion  
*Progress report - discussion regarding City FP-3 Notice – Flood insurance rate increase*

**8. FINANCE**

- a. Report of Monthly Expenses through January 2018

**9. OLD BUSINESS**

- a. Undergrounding of Utilities

**10. NEW BUSINESS**

- a. Trash enclosure design and policy (Schwartz)
- b. Proposed review of new home architectural design (Schwartz)
- c. Review of District contracts (Schwartz)

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

- a. Short Term Rentals report

**12. WRITTEN COMMUNICATIONS**

*There were no written communications*

**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 #639 was posted at the District Administrative Bulletin Board on Friday, February 23rd at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

February 23, 2018

Date