

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 642**

**AGENDA**

**Tuesday, May 29th, 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 TO SPEAK FORM **PRIOR TO THE START OF THE MEETING.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**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.**

***\*\*Any action taken during closed session must be reported at this time during open session.***

**5. APPROVAL OF MINUTES**

Minutes #641 of April 24th, 2018

**6. SECURITY**

- a. Monthly Securitas Report for April 2018
- b. Discussion regarding performance of Securitas Security Services

**7. LCP/Coastal Update**

Board President Schwartz will provide a verbal report

**8. FINANCE**

- a. Report of Monthly Expenses through April 2018
- b. Upcoming FY19 Budget workshop

**9. OLD BUSINESS**

Progress report - Undergrounding of Utilities

**10. NEW BUSINESS**

District website must be made public (SB 929)

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

- a. Report on upcoming rental season
- b. District contribution to CBRA

**12. WRITTEN COMMUNICATIONS**

Letter of opposition to LAFCO re: Updates to Policies and Procedures

**13. BOARD AND STAFF COMMENTS**

Board and 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 #642 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, May 25th at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

May 25, 2018

Date