

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 643**

**AGENDA**

**Thursday, June 28th, 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 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 in closed session must be reported at this time during open session.***

**5. APPROVAL OF MINUTES**

Minutes #642 of May 29th, 2018

**6. SECURITY**

- a. Monthly Securitas Report for May 2018
- b. Private fences/barricades/private property signs at some homes on the beach side

**7. LCP/Coastal Update**

- a. Board President Schwartz may provide a verbal report

**8. FINANCE**

- a. Report of Monthly Expenses through May 2018
- b. Approval of FY19 District Operating Budget in the amount of \$1,230,391.00

**9. OLD BUSINESS**

Progress report - Undergrounding of Utilities

Review of proposal from Dave Gutierrez

**10. NEW BUSINESS**

There is no new business

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

a. Summer CBRA general meeting and party set for Saturday, August 18th

**12. WRITTEN COMMUNICATIONS**

There were no written communications with the exception of the Coastal Commission Notice of Violation which was discussed in closed session

**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 #643 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Thursday, June 21st at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

June 21, 2018

Date