

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 644**

AGENDA

Tuesday, July 31st, 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 #643 of June 28th, 2018

6. SECURITY

- a. Monthly Securitas Report for June 2018
- b. Replacement of District Police with additional Securitas Patrol Officers

7. LCP/Coastal Update

- a. Board President Schwartz may provide a verbal report on the status of the *CCC Notice of Violation* issued to the District on June 14, 2018 (there is no written report)

8. FINANCE

- a. Report of Monthly Expenses through June 2018 (close of the FY18 Fiscal Year)
- b. Possible revisions to some budget line items pending Agenda Item 6b.
- c. Financial Reserve Policy

9. OLD BUSINESS

- a. Progress report - Undergrounding of Utilities (tabled from last month)
Review of proposal from Dave Gutierrez
- b. Termination of legal services of Rutan & Tucker LLP
- c. Discussion of eligibility requirements for District Board members
- d. Review of public access easements granted by homeowners

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
- b. Verbal report by Karen Morris regarding progress with Compass Property Mgmt.

12. WRITTEN COMMUNICATIONS

Written communication (email) from homeowner Jeff Lurner regarding Board action to disband the District Police Services discussed in closed session and again in open session under Agenda Item 6b.

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 #644 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, July 27th at 5:00 PM.

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

July 27, 2018
Date