

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 645**

AGENDA

**Tuesday, August 28th, 2018
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.***

NO CLOSED SESSION THIS MONTH

5. APPROVAL OF MINUTES

Minutes #644 of July 31st, 2018

6. SECURITY

- a. Monthly Securitas Report for July 2018
- b. Additional Securitas Patrol Officer/Frequency of Patrolling
- c. Operation of Exit Gates During Peak Hours
- d. Letter from former District Police Officer Jim Williams

7. LCP/Coastal Update

There is no progress to report this month

8. FINANCE

- a. Report of Monthly Expenses through July 2018
- b. Possible revisions to some budget line items

9. OLD BUSINESS

- a. Progress report - Undergrounding of Utilities – Letter from LAFCO
- b. Legal services agreement for Rutan & Tucker LLP

10. NEW BUSINESS

- a. Candidates for upcoming Board of Directors vacancies

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

- a. Verbal report by Karen Morris
 - Compass Property Mgmt
 - Dogs prohibited in Short Term Rentals vs Service Animals

12. WRITTEN COMMUNICATIONS

- a. Letter from LAFCO regarding Undergrounding Utilities (see agenda item 9a)
- b. Letter from former District Police Officer Jim Williams (see agenda item 6c)

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 #645 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, August 24th, 2018 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

August 24, 2018

Date