

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 646**

**AGENDA**

**Tuesday, September 25th, 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.**

**5. APPROVAL OF MINUTES**

Minutes #645 of August 28th, 2018

**6. SECURITY**

- a. Monthly Securitas Report for August 2018
- b. Short Term Rentals Q&A with SeaBreeze Vacation Rentals Mgr. Jeff Bosson

**7. (this item intentionally left blank)**

**8. FINANCE**

- a. Report of Monthly Expenses through August 2018

**9. OLD BUSINESS**

- a. Undergrounding of Utilities/Gutierrez Proposal

**10. NEW BUSINESS**

- a. Presentation re: SCWD Seawater Desalination Plant/Director Bill Green of SCWD

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

Report of home sales/new homeowners/Board candidates meet and greet

**12. WRITTEN COMMUNICATIONS**

There were no written communications

**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 #646 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 21st, 2018 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

September 21, 2018

Date