

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 647**

**AGENDA**

**Tuesday, November 13th, 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 #646 of September 25th, 2018

**6. SECURITY**

- a. Monthly Securitas Report for Sept/Oct 2018
- b. Short Term Rentals/SeaBreeze progress report

**7. Report from District Counsel**

- a. Short Term Rentals – District authority to regulate rental activity
- b. Drain 1 at 35067 - Ownership and maintenance responsibility
- c. Response to misleading information from the *Coalition to Protect Capistrano Beach*

**8. FINANCE**

- a. Report of Monthly Expenses through September 2018

**9. OLD BUSINESS**

- a. Undergrounding of Utilities/Gutierrez Proposal

**10. NEW BUSINESS**

- a. Proposed Changes to the Ten Percent Rule for Remodeling in Nonconforming Homes

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

Admin assistant Karen Morris will provide a verbal report

**12. WRITTEN COMMUNICATIONS**

Letter from SDRMA (Workers Comp Provider)

**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 #647 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, November 9th, 2018 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

November 9, 2018

Date