

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 648**

**AGENDA**

**Thursday, December 6th, 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 #647 of November 13th, 2018 (this was the regular October meeting)

**6. SECURITY**

- a. Monthly Securitas Report for November 2018  
*Report on newly hired permanent extra patrol officer*
- b. Short Term Rentals – Jeff Lurner Report
- c. Nails and Screws in the Roadway

**7. This item purposely left blank**

**8. FINANCE**

- a. Report of Monthly Expenses through October 2018

**9. OLD BUSINESS**

- a. Undergrounding of Utilities/Consultant Progress Report
- b. Proposed Changes to the Ten Percent Rule for Remodeling in Nonconforming Homes

**10. NEW BUSINESS**

Official announcement of the voting results of the Board of Directors election

- Mike Haack
- Saeed Irani
- Patrick McNulty

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

There are no discussion items

**12. WRITTEN COMMUNICATIONS**

Email from Homeowner Jim Wilson re Nails in the Road (discussed under item 6c)

**13. BOARD AND STAFF COMMENTS**

- a. Board and Staff members may comment on off-agenda items provided no action is taken
- b. Next Board meeting on January 29, 2019

**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 #648 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Monday, December 3rd, 2018 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

December 3, 2018

Date