

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 649**

AGENDA

**Tuesday, January 29, 2019
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 and *SWEARING IN OF NEW DIRECTORS*

- Presentation to outgoing Director Kurtis Breeding
- New Board Members Saeed Irani and Patrick McNulty will take the Oath of Office tonight.

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 #648 of December 6th, 2018 (this was the combined Nov/Dec meetings)
Newly sworn Directors must abstain from approving the December minutes

6. SECURITY

- a. Monthly Securitas Report for December 2018
Update on newly hired permanent extra patrol officer
- b. Collection program for nails and screws in the roadway

7. This item purposely left blank

8. FINANCE

- a. Report of Monthly Expenses through December 2018
- b. Possible approval of the FY18 Financial Report/Annual Audit

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

- a. Review and possible approval of proposed trash enclosure for 35631 Beach Road

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

- a. Lerner report on Short Term Rental control/City of Dana Point
- b. Staff update on reports of STR violations to the City

12. WRITTEN COMMUNICATIONS

There were no written communications

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 February 26th, 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 #649 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 25th, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

January 25, 2019

Date