

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 650**

AGENDA

**Tuesday, February 26, 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 & BOARD PRESIDENT’S STATEMENT

President Schwartz will make a statement regarding how the Board will conduct public discussions from now on.

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 #649 of January 29, 2019

6. SECURITY

- a. Monthly Securitas Report for January 2019
- b. Review of New Proposals for Alternate Security Services Provider

7. NOTICE FOR FILING THE ANNUAL CONFLICT OF INTEREST FORM 700

Board members and the District Manager must file this form by April 2nd of each year

8. FINANCE

- a. Report of Monthly Expenses through January 2019
- b. Follow up on Revisions to the Annual Audit/Financial Statement

9. OLD BUSINESS

- a. Undergrounding of Utilities/Consultant Progress Report

10. NEW BUSINESS

- a. Flood Control Discussion

Recent road flooding in the 500-600 block and other storm drain issues

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 March 26, 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 #650 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, February 22nd, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

February 22, 2019

Date