

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 653
AGENDA FOR MAY
Thursday, May 30, 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

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 #652 of April 30, 2019

6. SECURITY

- a. Monthly Securitas Report for April 2019
- b. New Proposals for Alternate Security Services Provider

7. This item left purposely blank

8. FINANCE

- a. Monthly Expenses through April 2019
- b. Farmers & Merchants Bank/Interest Earning Account

9. OLD BUSINESS

- a. Undergrounding of Utilities/Consultant Progress Report
- b. Storm Drain #12 Obstruction
Proposal from drilling company and review of walkway deed language

10. NEW BUSINESS

There is no new business

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

a. Lerner report on Short Term Rental control/City of Dana Point

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 June 25, 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 #653 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, May 24th, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

May 24, 2019

Date