

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 654
AGENDA FOR JUNE
TUESDAY, JULY 2, 2019 (Regular June Meeting)
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 #653 of May 30, 2019

6. SECURITY

- a. Monthly Securitas Report for May 2019
- b. Proposals for Security Services Provider

7. ELECTION OF LAFCO REPRESENTATIVE

There was an error with the voting ballots at the May meeting and must be done over with the proper ballots.

8. FINANCE

- a. Monthly Expenses through May 2019
- b. Draft Budget for FY20 (July 2019 – June 2020)

9. OLD BUSINESS

- a. Undergrounding of Utilities/Consultant Progress Report
- b. Storm Drain #12 Obstruction

10. NEW BUSINESS

Discussion to cancel the regular August Board meeting to accommodate summer vacations.

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

a. Lurner 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 would regularly be on July 30th but the Manager will be away and the meeting needs to be moved to July 23rd or July 25th.

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 #654 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, June 28th, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

June 28, 2019

Date