

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING # 655  
SPECIAL MEETING  
TUESDAY, JULY 16, 2019  
REGULAR MEETING – 10:00 AM  
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. 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.

The Board must select one of two candidates:

- James Fisler (Mesa Water District)
- Saundra Jacobs (Santa Margarita Water District)

*Ballots must be submitted to the County by July 19<sup>th</sup> at 3:00 PM*

**6. SELECTION OF SECURITY SERVICES CONTRACTOR**

The District has received proposals from the following contractors:

- Allied Universal Security Services
- Securitas Security Services
- Patrol Masters Security Services

**7. FY20 DRAFT BUDGET**

Review and possible approval of the proposed new fiscal year budget

**8. ALLOWABLE WORK HOURS FOR HOUSECLEANING SERVICES**

Complaints about noise and disturbances from housecleaning activity has prompted a District effort to explore/establish possible limits on work hours for this type of service.

**9. COUNTY BIKE PATH/BEACH EROSION**

Ocean wave action has severely undermined the public bike and pedestrian path adjacent to the District's maintenance yard.

**10. BOARD AND STAFF COMMENTS**

- a. Board and Staff members may comment on off-agenda items provided no action is taken
- b. The Board has cancelled the regular August meeting. Next meeting is September 24th.

**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 #655 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, July 12th, 2019 at 5:00 PM.

Donal S. Russell  
DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

July 12, 2019  
Date