

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

**July 16th, 2019 9:30 AM
Palisades United Methodist Church
27002 Camino de Estrella, Capistrano Beach, CA 92624**

**Any action taken in closed session must be reported at the next open meeting
which will be immediately following this meeting.**

Pursuant to Section 54956.9 — Conference with Legal Counsel – Anticipated Litigation

1. Review of advice by Attorney Schwerdtfeger re: SeaBreeze Vacation Rentals LLC
Discussion to review the District's authority to regulate short-term rentals

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 closed session agenda was posted at the District Administrative bulletin board and the Capistrano Beach Post Office on Friday, July 12th at 5:00 PM.

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

 July 12, 2019
Date