

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 656
TUESDAY, SEPTEMBER 24, 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 #654 of June 2019 (held on July 2nd)

Minutes #655 of July 16, 2019 (there was no August meeting)

6. SECURITY

- a. Monthly Securitas Report for August 2019

7. FINANCE

- a. Monthly expenses through August 2019

- b. FY20 Budget/Revenue review

County estimate of property tax revenue

8. OLD BUSINESS

- a. Underground Utilities Report

Dave Gutierrez will provide a verbal report

9. NEW BUSINESS

- a. Review of proposed trash enclosure at 35705 Beach Road

10. QUALITY OF LIFE - CBRA DISCUSSION ITEMS – STR ISSUES

The District's liaison to the City, Jeff Lurner, will not be present to report on STR issues.

- a. Response from Counsel re STR questions from Directors

11. WRITTEN COMMUNICATIONS

- a. Email comment from homeowner Stephen Reid at 35587 Beach Road
Suggestion regarding the possibility of beach groins/small jetties for sand erosion

12. BOARD AND STAFF COMMENTS

Board members and Staff may comment on off-agenda items provided no action is taken

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 #656 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 20th, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 20, 2019

Date