

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 657
TUESDAY, OCTOBER 29, 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 #656 of September 24, 2019

6. SECURITY

- a. Monthly Securitas Report for Sept/Oct 2019

7. THIS ITEM LEFT PURPOSELY BLANK

8. FINANCE

- a. Monthly expenses through September 2019

9. OLD BUSINESS

- a. Underground Utilities Report
Dave Gutierrez will provide a verbal report

10. NEW BUSINESS

- a. Review of proposed trash enclosure at 35651 Beach Road

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

There may be a verbal report but no written reports have been submitted.

12. WRITTEN COMMUNICATIONS

a. Letter to Governor Newsom re Assembly Bill 1184

13. 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 #657 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, October 25th, 2019 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

October 25, 2019

Date