

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 659
TUESDAY, JANUARY 28, 2020
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 #658 of December 10, 2019

6. SECURITY

- a. Monthly Securitas Report through January 21, 2020
- b. Audio-capture security camera at the guard shack

7. DIRECTORS LEAVING OFFICE and ANNUAL CONFLICT OF INTEREST REPORTING

- a. The terms of Directors Schwartz and Muller will expire this coming December 2020
- b. All Directors must file the annual Form 700 Conflict of Interest report by March 31st.

8. FINANCE

- a. Monthly expenses through December 2019
- b. Follow up report on District revenue analysis

9. OLD BUSINESS

- a. Underground Utilities Report
Dave Gutierrez will be present to provide an update

10. NEW BUSINESS

- a. Notice from the City re unpermitted shoreline armoring

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

- a. New District website coming soon
Verbal report and laptop computer images by Karen Morris

12. WRITTEN COMMUNICATIONS

- a. Emails from several homeowners re unpermitted shoreline armoring (see Item 10)

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 #659 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 24th, 2020 at 5:00 PM.

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

January 24, 2020
Date