

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 660
TUESDAY, FEBRUARY 25, 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 #659 of January 28, 2020

6. SECURITY

- a. Monthly Securitas Report through February 17, 2020
- b. Security cameras upgrade at the guard shack

7. THIS ITEM LEFT PURPOSELY BLANK

8. FINANCE

- a. Monthly expenses through January 2020
- b. Follow up report on District revenue analysis/User Fee

9. OLD BUSINESS

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

10. NEW BUSINESS

- a. City/CCC issue with unpermitted shoreline armoring
There is no new date set yet for a meeting with the Coastal Commission
- b. Review Proposals for Possible District-wide Rat Abatement

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

- a. New District website report
Verbal report by Karen Morris

12. WRITTEN COMMUNICATIONS

There were no written communications this month

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 #660 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, February 21st, 2020 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

February 21, 2020

Date