

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

June 28th, 2018 5:30 PM

**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 on Thursday, June 28th, 2018 at 6:30 PM**

Pursuant to Section 54957.8 — Case Review

1. Review of Contract Performance of Webb Property Management and evaluation of proposal submitted by Compass Property Management Corp.
2. Review of advice by Attorney Schwerdtfeger re: CCC Notice of Violation from June 11, 2018

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 Thursday, June 21st at 5:00 PM.

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

June 21, 2018
Date