

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
CLOSED SESSION AGENDA  
March 23, 2018 5:30 – 6:30 PM  
Palisades United Methodist Church  
27002 Camino de Estrella, Capistrano Beach, CA**

**Any action taken in closed session must be reported in the next open meeting.**

*Pursuant to Section 54956.9(b) — Anticipated Litigation/Significant Exposure*

1. SHORELINE PROTECTION COMMITTEE  
*Berth vs City of Dana Point* (FP-3 Flood Zone change) and review of past billings from Galuppo & Blake ACLP, The Loftin Firm and Gaines & Stacey LLP, and retainer agreements.
  
2. REVIEW OF WEBB MANAGEMENT SERVICE AGREEMENT  
Revised agreement from June 2017, relating to services provided by AMSS (Association Management and Support Services) through association with WEBB MANAGEMENT.

**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 on Friday, March 23<sup>rd</sup> at 5:00 PM.

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

March 23, 2018  
Date