

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

CLOSED SESSION MEETING

AGENDA

May 4, 2011 – 10:30 AM

**Capistrano Bay District Office
(at our temporary off-site location)
34231 Camino Capistrano, Ste. 109, Capistrano Beach, CA 92624**

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 FORM **PRIOR TO THE START OF THE MEETING.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. CONVENE INTO CLOSED SESSION**

Members of the Board and Legal Counsel will be discussing matters of a pending litigation. Any action taken will be reported at the next regularly scheduled meeting.

- E. ADJOURNMENT**

State of California)
County of Orange)ss
Capistrano Bay District)

ATTEST:

I, DONAL S. RUSSELL, Manager of the Capistrano Bay Community Services District, hereby certify that a copy of the foregoing agenda was posted on the District Administrative Building community bulletin board on Wednesday, May 3rd, 2011 at 5:00 PM.

Donal S. Russell
DONAL S. RUSSELL, MANAGER
CAPISTRANO BAY
COMMUNITY SERVICES DISTRICT

May 3, 2011
DATE