

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 527
AGENDA**

**June 26, 2007
CLOSED SESSION – 6:30 PM
REGULAR MEETING – 7:00 PM**

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

After roll call the Board will convene into closed session to review the District Manager's annual performance appraisal, pursuant to District Personnel Policy and Government Code sections 54956.9 and 54957.6

The Regular meeting will resume following the closed session but no earlier than 7:00 PM

D. 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 that **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

E. CLOSED SESSION REPORT

The President must report on any action taken by the Board during the closed session.

F. APPROVAL OF MINUTES

1. Regular meeting #526 of May 29th, 2007.)

G. SECURITY ACTIVITY REPORT

- 1. One month period for May, 2007 (Securitas)*
- 2. Progress on community speed control*
 - traffic survey*
- 3. Fourth of July community safety preparations.*

H. FINANCIAL REPORT

1. Previously approved claims and demands for May

District payment records are available during meetings for public review.

2. Report of monthly expenses and year to date status through May 31st.

3. Review of FY08 Budget

4. Collection of fees for services:

- ✓ Development impact fees, user fees, RR parking fees.

I. LCP COMMITTEE REPORT

1. The MHTL and Cross-section survey was performed on Tuesday, June 19th.

2. Poche Water Quality Improvement Project – Coastal Development Permit.

J. MANAGER’S REPORTS

1. Progress on community entrance improvements (extra lane and RR parking)

- Engineer’s progress with grading plans and storm drain redesign
- Landscape design
- Public bid process
- Estimate of project cost

2. Review of manager’s PRIORITY list.

The short term rental property issue is on this list and can be discussed at this time.

K. OLD BUSINESS

There is no old business this month.

L. NEW BUSINESS

1. District Website

Discussion regarding the establishment of a secure District information website.

M. WRITTEN COMMUNICATIONS

1. Letters and emails from property owners regarding the short term rental issue.

The District received letters and emails in opposition to the termination of vacation rentals from the following property owners: L. Schusterman, H. Saarloos, G. Becker, A. Edwards, R. Arranaga and daughter G. Buckley, N. Levinson, B. Dithridge, D. Rasmussen, F. Bass, M. McNulty, P. Drag, S. Irwin, N. Hilker, M. Limebrook.

N. BOARD AND STAFF COMMENTS

Members of the Board of Directors and staff will be given an opportunity to comment on any item of concern for possible future consideration, make announcements or requests for information.

O. 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 was posted on the District Administrative Building community bulletin board on Friday, June 22, 2007 at 5:00 PM.

DONAL S. RUSSELL, MANAGER
CAPISTRANO BAY COMMUNITY SERVICES DISTRICT

DATE