

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 528
AGENDA**

**July 24, 2007
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

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. APPROVAL OF MINUTES

1. *Regular meeting #527 of June 26, 2007.*

F. SECURITY ACTIVITY REPORT

1. *One month period for June, 2007 (Securitas)*
2. *Progress on community speed control*
 - threat assessment to “private” status at entrance gate

G. FINANCIAL REPORT

1. *Previously approved claims and demands for June.*

District payment records are available during meetings for public review.
2. *Report of monthly expenses and year to date status through June 30th.*
3. *Collection of fees for services:*
 - Development impact fees, User fees, RR parking fees
4. *Discussion of possible reimbursement to CBRA*
 - landscaping maintenance
 - Christmas decorations at community entrance

H. LCP COMMITTEE REPORT

- 1. *The MHTL and Cross-section survey was performed on Tuesday, June 19th. In the absence of the Committee Chairman, Manager Russell will report.*
- 2. *Poche Water Quality Improvement Project Report of funding action by the City of San Clemente.*

I. 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
 - Metrolink approval
 - SCWD vs. relocation of fire hydrants
 - City approval for placement of District office portables.
- 2. *Review of manager’s PRIORITY list.*
The Board or the public may request a discussion on any topic on the list during this portion of the meeting.

J. OLD BUSINESS

- 1. *Progress on district website development*

K. NEW BUSINESS

- 1. *Report on LAFCO Municipal Service Review and Sphere of Influence study*
This item was considered by the LAFCO Board at their hearing on July 18th.

L. WRITTEN COMMUNICATIONS

There were no written communications

M. 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.

N. 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, July 20, 2007 at 5:00 PM.

DONAL S. RUSSELL, MANAGER
CAPISTRANO BAY COMMUNITY SERVICES DISTRICT

DATE

