

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 530
AGENDA**

**September 25, 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 #529 of August 28, 2007.*

F. SECURITY ACTIVITY REPORT

1. *One month period for August, 2007 (Securitas)*
2. *Progress on community speed control*

Report on results of new speed bumps at 35341 Beach Road

G. FINANCIAL REPORT

1. *Previously approved claims and demands for August.*
District payment records are available during meetings for public review.
2. *Report of monthly expenses and year to date status through August 31st.*
3. *Collection of fees for services:*
 - Development impact fees, User fees, RR parking fees

H. LCP COMMITTEE REPORT

1. *The MHTL and Cross-section survey is next scheduled for week of December 17th.*

I. MANAGER’S REPORTS

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

There is no old business

K. NEW BUSINESS

There is no new business.

L. WRITTEN COMMUNICATIONS

- 1. *Letter from Debbie Horowitz, 35715, regarding the District’s request to remove a boat from their RR parking area.*
- 2. *Email correspondence from Jim Zerboni, 35665, regarding the District’s request to remove jet skis from his RR parking area.*

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, September 21, 2007 at 5:00 PM.

 DONAL S. RUSSELL, MANAGER
 CAPISTRANO BAY COMMUNITY SERVICES DISTRICT

 DATE