

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 532
AGENDA**

**November 27, 2007
REGULAR MEETING – 6:30 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 #531 of October 30, 2007.*

F. SECURITY ACTIVITY REPORT

1. *One month period for October, 2007 (Securitas)*
2. *Progress on community speed control*
 - report on stepped-up efforts to curtail speeding
 - approval process with OCFA on *speed cushions*
3. *Update on hiring a PC832 officer*

G. FINANCIAL REPORT

1. *Previously approved claims and demands (prior month only).*

District payment records are available during meetings for public review.
2. *Report of monthly expenses and year to date status through October 31st.*
3. *Collection of fees for services:*
 - Development impact fees, user fees, summer trash collection fees
4. *Discussion to approve Christmas bonuses for security staff*
5. *Presentation of DRAFT Financial Statement for FY06-07*

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.*
- 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. Discussion regarding unanswered written communications to the City.

K. NEW BUSINESS

There is no new business.

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, November 23rd, 2007 at 5:00 PM.

 DONAL S. RUSSELL, MANAGER
 CAPISTRANO BAY COMMUNITY SERVICES DISTRICT

 DATE