

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 533
AGENDA**

**January 29, 2008
REGULAR MEETING – 6:30 PM
OPEN TO THE PUBLIC
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. ELECTION OF BOARD OFFICERS FOR 2008

Each year in January the Board considers nominations for the positions of President and Vice President. This is an action item that requires a motion and a vote of the Board.

F. APPROVAL OF MINUTES

1. *Regular meeting #532 of November 27, 2007.*

G. SECURITY ACTIVITY REPORT

1. *Two month period for November and December, 2007 (Securitas)*
2. *Progress on community speed control*
 - hiring of POST certified peace officer
 - speed limit enforcement

H. 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 December 31st.*
3. *Transfer of money to Local Agency Investment Fund (LAIF)*

4. *Collection of fees for services:*
- Development impact fees and User Fees.

I. COMMITTEE REPORTS

1. LCP Committee

The MHTL was surveyed on December 17th. Next survey is set for June 6-9th.

2. AD HOC Committee

A member of this newly formed committee will give a brief report from their organizational meeting of January 27th.

J. 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.

- *update on developing a standard District beach access policy for our homeowners and security staff to rely on while engaging the public on the beach.*

K. OLD BUSINESS

- 1. Presentation by Director Martinez of a proposed Disaster Preparedness Program.*

L. NEW BUSINESS

There is no new business.

M. WRITTEN COMMUNICATIONS

There were no written communications.

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, January 25th, 2008 at 5:00 PM.

Donal S. Russell, Manager
Capistrano Bay Community Services District

Date