

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 534  
AGENDA**

**February 26, 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. APPROVAL OF MINUTES**

1. *Regular meeting #533 of January 29, 2007.*

**F. SECURITY ACTIVITY REPORT**

1. *One month period for January, 2008 (Securitas)*
2. *Progress on community speed control*
  - hiring of POST certified peace officer
  - speed limit enforcement/speed cushions
3. *Consideration of License Plate Recognition System*  
Closed circuit camera to read and record all vehicle license plates upon entry.
4. *Cost to register vehicles through a serialized window decal program*

**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 January 31<sup>st</sup>.*
3. *Consideration of three year renewal of District Auditor engagement*  
Board action to approve the engagement of Charles Fedak & Company for a second three year term.

4. *Collection of fees for services:*

- Development Impact Fees, User Fees and Summer Trash.

**H. COMMITTEE REPORTS**

*1. LCP Committee*

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

*2. QLC Committee*

A member of this newly formed committee will give a brief report from their general meeting of Saturday, February 23rd.

**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**

*There is no old business.*

**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, February 22nd, 2008 at 5:00 PM.

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Donal S. Russell, Manager  
Capistrano Bay Community Services District

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Date