

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 537  
AGENDA**

**May 27, 2008**

*THERE WILL BE A CLOSED SESSION AT 6:00 PM*

**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.**

**THE BOARD WILL BEGIN IN CLOSED SESSION TO DISCUSS CONFIDENTIAL SECURITY MATTERS THEN WILL CONVENE INTO OPEN SESSION AT 6:30.**

**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 and REPORT OF ANY CLOSED SESSION ACTION**

1. [\*Regular meeting #536 of April 29, 2008\*](#)

**F. SECURITY ACTIVITY REPORT**

1. *One month period for April, 2008 (Securitas).*
2. [\*Progress on community speed control.\*](#)
  - hiring of POST certified peace officer and approval for speed cushions
3. [\*Discussion to consider an additional gate officer for Saturdays during the summer.\*](#)
4. [\*Fourth of July community safety plan.\*](#)
5. [\*Approval of revised speed limit ordinance #08-118 and helmet law compliance\*](#)
6. *Approval of FY09 Securitas contract*

**G. FINANCIAL REPORT**

1. The previously approved *Claims and Demands* documents are the record of payments made by the District for monthly bills, invoices for goods and services and employee

payroll. The payment documents are referred to as payment *transmittals* and are always available for public review during Board meetings and at the District office during business hours.

2. [Report of monthly expenses and year to date status through April 30th.](#)
3. [Collection of fees for services:](#)
  - Development Impact Fees, User Fees, RR Parking and Summer Trash.

**H. COMMITTEE REPORTS**

1. [LCP Committee](#)

Review of new beach survey proposal for FY09 (*The MHTL was surveyed on December 17<sup>th</sup>. Next survey is set for June 6-9<sup>th</sup>.*)

2. [QLC Committee](#)

- meeting minutes from May 3rd

**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. NEW BUSINESS**

*There is no new business.*

**K. WRITTEN COMMUNICATIONS**

1. *Letter from Sandy Hoose regarding weekend construction and street lighting.*

**L. 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.

**M. 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, May 23rd, 2008 at 5:00 PM.

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Donal S. Russell, Manager  
Capistrano Bay Community Services District

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Date