

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

***SPECIAL MEETING #544  
OPEN MEETING***

**AGENDA**

**December 18, 2008 – 9:30 AM**

**Capistrano Bay District Office  
35000 Beach Road, Capistrano Beach, CA 92624**

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**
- E. **APPROVAL OF MINUTES FOR MEETING #543 OF DECEMBER 2, 2008**
- F. **SECURITY ACTIVITY REPORT**
- G. **FINANCIAL REPORT**
- H. **ADJOURNMENT**

State of California                    )  
County of Orange                    )ss  
Capistrano Bay District            )

**ATTEST:**

**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 Monday, December 15, 2008 at 9:30 AM.

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DONAL S. RUSSELL, MANAGER  
CAPISTRANO BAY  
COMMUNITY SERVICES DISTRICT

\_\_\_\_\_  
DATE