

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 546
AGENDA**

**February 24, 2009
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/SWEARING IN OF NEW DIRECTORS

New Directors have been certified by the OC Registrar but still need to be sworn in:

- Stephen Schwartz

(Director Levinson was sworn in at the February 5th Board meeting)

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 #545 of January held on February 5, 2009*

F. SECURITY ACTIVITY REPORT

1. [*One month period for January 2009 \(Securitas\).*](#)
2. [*Report of January speed violations and same period last year.*](#)

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 January 31st.*](#)

3. [*Collection of fees for services:*](#)

- Development Impact Fees, User Fees, RR Parking and Summer Trash.

H. COMMITTEE REPORTS

1. *LCP Committee*

2. *CBRA Activity Report (QLC is now part of the CBRA)*

A report may be presented by a member of either the CBRA or the QLC Committee

I. MANAGER’S REPORTS

1. *Update on entrance improvement project*

2. *Report of progress with RR grade crossing safety enhancements*

3. *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 20th, 2009 at 5:00 PM.

Donal S. Russell, Manager
Capistrano Bay Community Services District

Date