

**SPECIAL MEETING  
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS  
MINUTES**

**June 12, 2009  
OPEN MEETING – 2:00 PM**

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

**A. CALL TO ORDER**

Director Bancroft called the meeting to order at 2:32 PM

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Directors Present: Bancroft, Levinson, Bell (by teleconference)

Directors Absent: Laster, Schwartz

Staff Present: Manager Russell

Public Present: None

**D. PUBLIC COMMENTS**

There were no comments.

**E. PROPOSAL FOR ENTRY PROJECT CONSULTANT SERVICES**

*For this emergency session Vice President Bell participated by telephone conference call:*

Motion was made by Director Bancroft, seconded by Vice President Bell and passed 3-1-1 to approve the proposal of Dave Gutierrez to provide consulting, project coordination and management services for the Community Entry Improvement Project at a cost range between \$112,000 and \$162,500. President Laster was absent and provided a negative vote by proxy but was not able to participate in the discussion and may have voted in support had he been present for the discussion. Director Schwartz had to abstain due to conflict of interest with Mr. Gutierrez.

**F. ADJOURNMENT**

Having no further business the meeting was officially adjourned at 2:42 PM

Special Meeting Minutes  
June 12, 2009

**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 this is an *APPROVED* copy of the Minutes of the Special Meeting dated June 12, 2009.

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DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

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Date