CAPISTRANO BAY DISTRICT AGENDA REPORT April 25th, 2017

Committee Reports

ITEM 7a

<u>Shoreline Protection Committee - Progress Report</u>

The District Board of Directors and the Shoreline Protection Committee members have been working diligently for the past three months, on behalf of the property owners of Beach Road, to find a solution to the concern we all share regarding the erosion of our shoreline and the threat to our homes and property.

In January 2017, the Board authorized an expense of \$21,500, thereby establishing Phase One of the overall project. The purpose of which was to hire a team of legal and engineering professionals to explore all entitlement options available to the District for the possibility of creating a feasible shoreline protection program.

For discussion at this meeting will be the results of the Phase One findings developed by the Committee in determining whether it is worth the time and expense to pursue the project further.

Should the Committee report a positive result of Phase One, which is expected, then the Board has to decide whether or not to take action to fund the expenses for the next level, Phase Two.

At this time, the Committee is following a conceptual Four Phase guideline with the steps of each phase outlined to provide general direction for the work ahead, and to create a foundation of support for each subsequent step.