

CAPISTRANO BAY DISTRICT
AGENDA REPORT
January 30, 2018

Shoreline Protection

ITEM 8a

Shoreline Protection Committee

At the December Board meeting, the Directors noted with some reservation the direction and course the Committee was taking. To bring some certainty and clarity back to the Committee's work, the Board asked the Committee to be prepared to discuss the following items at the January meeting:

- Board wants a summary of all progress to date
- What is the progress on expanding District powers
- Provide more info to homeowners (plans and cost estimates for various protection options)
- Provide an outline and costs of next steps on a monthly basis

During the discussion at the meeting, the Committee pointed out the following:

- Committee is actively looking for more homeowners to join the group
- The flyer going out soon (mailed in early January) is for the education of our homeowners
- The flyer is the first of possibly two or three additional informational leaflets
- Committee is totally supportive of the underground utilities efforts

As a result of the first flyer that was mailed out in early January, two homeowners have expressed interest in becoming Committee members.