

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 663
THURSDAY, JUNE 25, 2020
REGULAR MEETING and PUBLIC HEARING
by Teleconference due to COVID19 – 10:00 AM
OPEN TO THE PUBLIC
(Remote Access Instructions Provided Below)**

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 TO SPEAK FORM **PRIOR TO THE START OF THE MEETING.**

SPECIAL COVID-19 ALERT NOTICE

AS A RESULT OF THE COVID-19 PANDEMIC AND THE GOVERNOR’S STAY AT HOME ORDER, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE CAPISTRANO BAY DISTRICT BOARD MEETING/PUBLIC HEARING TO WHICH THIS AGENDA APPLIES. A TAPE RECORDING OF THE TELECONFERENCE BOARD MEETING WILL BE MADE PUBLICLY AVAILABLE FOR YOUR REVIEW THE NEXT DAY. SHOULD YOU HAVE COMMENTS OR QUESTIONS REGARDING ANY ITEM ON THE AGENDA, PLEASE SUBMIT THEM TO THE DISTRICT OFFICE BY 5:00 PM ON TUESDAY, JUNE 23rd AND THE BOARD WILL MAKE EVERY EFFORT TO RESPOND.

CAPISTRANO BAY DISTRICT BOARD MEETINGS CAN BE ATTENDED REMOTELY FROM YOUR TABLET, COMPUTER, LAPTOP OR SMART PHONE USING THE FOLLOWING LINK:

<https://zoom.us/j/2473140743> Meeting ID: 247 314 0743

YOU CAN ALSO DIAL IN USING YOUR SMART PHONE or LANDLINE:

+1 669-900-6833 Meeting ID: 247 314 0743

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS and PUBLIC HEARING**

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 **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

PUBLIC HEARING

NOTICE OF PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT TO CONSIDER A RESOLUTION FOR A PROPOSED LEVY OF SPECIAL BENEFIT ASSESSMENTS, PREVIOUSLY KNOWN AS THE USER FEE.

- a. District Manager Presentation
- b. Homeowner Q & A/Comments in Support/Opposition
- c. Board Discussion
- d. Board Motions:
 - Approval/Adoption of Engineer's Report (Resolution 1)
 - Approval to Order the Levy/Collection of Assessments (Resolution 2)
- e. Close Public Hearing and return to Regular Meeting

5. APPROVAL OF MINUTES

Minutes #662 of May 26, 2020

6. SECURITY

- a. Monthly Security Report through June 21, 2020
- b. Fourth of July Safety Program

7. THIS ITEM LEFT PURPOSELY BLANK

8. FINANCE

- a. Monthly expenses through May 2020
- b. Approval of Draft Budget for FY21

9. OLD BUSINESS

- a. Underground Utilities Progress Report

10. NEW BUSINESS

- a. City/CCC issue with unpermitted shoreline armoring
There is no new date set yet for a meeting with the Coastal Commission

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

- a. CBRA Summer Event
Verbal report by Karen Morris

12. WRITTEN COMMUNICATIONS

There were no written communications this month

13. BOARD AND STAFF COMMENTS

Board members and Staff may comment on off-agenda items provided no action is taken

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 #663 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Monday, June 22nd, 2020 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

June 22, 2020

Date