

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 664
TUESDAY, JULY 28, 2020
CLOSED SESSION – 9:00 AM
REGULAR MEETING – 10:00 AM
All by Teleconference due to COVID19
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 INCREASED SPREAD OF THE VIRUS, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE CAPISTRANO BAY DISTRICT BOARD MEETING 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 MONDAY, JULY 27TH AND THE BOARD WILL MAKE EVERY EFFORT TO RESPOND DURING THE MEETING.

**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 and CLOSED SESSION REPORT OF ACTION

Any action taken during the 9:00 AM closed session must be reported during the regular meeting.

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

5. APPROVAL OF MINUTES

Minutes #663 of June 25, 2020

6. SECURITY

- a. Monthly Security Report from June 22 to July 20, 2020
- b. Progress Report on Late Night Trespassing Issues

7. FOURTH OF JULY WEEKEND HIGH TIDE EVENT

- a. Analysis of the Contributing Factors
- b. Debris Cleanup

8. FINANCE

- a. Monthly expenses through June 2020

9. OLD BUSINESS

- a. Underground Utilities Progress Report
Progress with proposed informational mailer to homeowners

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 #664 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, July 24, 2020 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

July 24, 2020

Date