

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 665
TUESDAY, AUGUST 25, 2020
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, AUGUST 24TH 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 OR LAPTOP 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**

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 #664 of July 28th, 2020

6. SECURITY

- a. Monthly Security Report from July 21 to August 19, 2020
- b. Late Night Trespassing Issues/Surveillance Cameras

7. DIRECTORS TERMS EXPIRING/NEW CANDIDATES FILED

Who's terming out and who's on the ballot in November

8. FINANCE

- a. Monthly expenses through July 2020

9. OLD BUSINESS

- a. Underground Utilities Progress Report

At the July meeting the Board placed this item on hold while attention is directed to shoreline protection concerns.

10. NEW BUSINESS

- a. City/CCC issue with shoreline armoring

The Board has requested a site meeting with Coastal Commission staff

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

Admin assistant Karen Morris will provide a verbal report

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 #665 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, August 21st, 2020 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

August 21, 2020

Date