

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING # 666  
TUESDAY, SEPTEMBER 29, 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, SEPTEMBER 28<sup>th</sup>, 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 #665 of August 25, 2020

**6. SECURITY**

a. Monthly Security Report from August 19 to September 24, 2020

**7. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY (ISDOC) ELECTION**

a. Election of ISDOC President

*The position of ISDOC President expires in December. See agenda report item 7a for candidate information. The Board must select a candidate today, in order to meet the ballot submittal deadline of Friday, October 23<sup>rd</sup>.*

**8. FINANCE**

a. Monthly expenses through August 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

*Report and discussion from Coastal Commission meeting on 9/25/20.*

**11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS**

There is no written report

**12. WRITTEN COMMUNICATIONS**

There were no written communications except for ISDOC candidate information discussed under Agenda item 7a.

**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 #666 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 25th, 2020 at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*September 25, 2020*

Date