

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 667
TUESDAY, OCTOBER 27, 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 AVAILABLE UPON REQUEST. 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, OCTOBER 26th 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.** Additionally, these proceedings are recorded and can be made available to any interested person upon request to the District.

5. APPROVAL OF MINUTES

- a. Minutes #666 of September 29, 2020

6. SECURITY

- a. Monthly Security Report from September 25 to October 24, 2020
- b. Electric Bike Safety Issues and Enforcement
Discussion on the prevalence of speeding eBikes

7. BOARD OF DIRECTORS/PRESIDING OFFICER

- a. Discussion and possible action to appoint a new Board President
The term of Board President Steve Schwartz expires in December (there is no report)

8. FINANCE

- a. Monthly expenses through September 2020
- b. Revision to Current Budget
The Board must create two new expense items in the budget for Shoreline Protection

9. OLD BUSINESS

- a. Shoreline Protection
Review and possible approval of TerraCosta Engineers' revised proposal

- b. Aerial Mapping of the Beach
Review of aerial mapping sample exhibit and proposal from Guida Surveying

- c. 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. Development Impact Fee (DIF)
Review of the current fee structure to consider some possible revisions

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

There is no written report

12. WRITTEN COMMUNICATIONS

- a. Late letter in support of Shoreline Protection
Letter from the Coalition to Protect Capistrano Beach

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 #667 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, October 23rd, 2020 at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

October 23, 2020

Date