

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 669
TUESDAY, JANUARY 26, 2021
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 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 and CLOSED SESSION REPORT OF ACTION

Any action taken during 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. 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 #668 of December 8, 2020

6. SECURITY

- a. Monthly Security Report from December 4th to January 23rd, 2021

7. This Item Left Purposely Blank

8. FINANCE

- a. Monthly expenses through December 2020
- b. Mid-Year Budget Performance Report

9. OLD BUSINESS

- a. Shoreline Protection Progress Report
Temporary Coastal Development Permit (CDP) for shoreline armoring

- b. Development Impact Fee (DIF) Proposed Revision
Staff proposal to revise the fee calculations for re-roofing projects

10. NEW BUSINESS

There is no new business

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

There is no written report

12. WRITTEN COMMUNICATIONS

There were no written communications

13. BOARD AND STAFF COMMENTS

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

ADJOURNMENT

(continued on next page)

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 #669 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 22, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

January 22, 2021

Date