

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 670
TUESDAY, FEBRUARY 23, 2021
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 #669 of January 31, 2021

6. SECURITY

- a. Monthly Security Report from January 22 to February 20, 2021
PC Robert Stabenow will provide a verbal report – there is no written report this month

7. This Item Left Purposely Blank

8. FINANCE

- a. Monthly expenses through January 2021
Ryan Phillips with Compass Property Mgmt. will provide a verbal report discussing changes that are currently in progress with the use of the District's bank accounts

9. OLD BUSINESS

- a. Shoreline Protection Progress Report
- report from Manager Russell re exercising Latent Powers to engage in flood protection
 - letter from Jackson Tidus Law Firm representing homeowner Jack Tarr
 - Lobbyist proposals: Platinum Advisors and McCabe & Company
 - temporary community-wide Coastal Development Permit for shoreline protection
- b. Development Impact Fee (DIF) Proposed Revision
Report by Manager Russell as follow-up to discussion at last Board meeting relating to impact fees for re-roofing projects

10. NEW BUSINESS

There is no new business

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

Karen Morris will provide a verbal report on City meeting regarding Short Term Rentals

12. WRITTEN COMMUNICATIONS

Letter from homeowner Jack Tarr discussed under Agenda item 9a

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 #670 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, February 19th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

February 19, 2021

Date