

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

JANUARY 26, 2021

All by Teleconference Due to COVID19

Any action taken in closed session must be reported at the next open meeting
which will be immediately following this 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 #

Pursuant to Section 54956.9 — Conference with Legal Counsel – Anticipated Litigation

1. Review of advice by Attorney Kaufmann re: Shoreline Protection-Related Issues

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 closed session agenda 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