

ITEM 5

REGULAR MEETING #665
By Teleconference due to COVID Pandemic
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
Tuesday, August 25, 2020
REGULAR MEETING 10:00 AM

1. CALL TO ORDER

Board President Schwartz called the Meeting to order at 10:00 AM

2. PLEDGE OF ALLEGIANCE

President Schwartz lead attendees in the Pledge of Allegiance

3. ROLL CALL

Directors Present:	President Schwartz, Directors Haack, Muller, Irani, McNulty
Staff:	District Manager Russell, Karen Morris
Absent:	None
Agents:	Authorized Agent Kellyann Phillips, Ryan Phillips, Compass PMC
Contractors Present:	Securitas Post Commander Robert Stabenow
Guest Speakers:	None

4. PUBLIC COMMENTS

Board Pres. Schwartz reported the late receipt of a letter from attorney Alex Schwada, representative for the Coalition to Protect Capistrano Beach.

5. APPROVAL OF MINUTES

Meeting #664 of July 28, 2020

MOTION – A Motion was made by Director Muller, seconded by President Schwartz and voted 4-0-1 (McNulty had not arrived yet) to approve the Minutes of Meeting #664 as presented.

6. SECURITY

a. Monthly Security Report

Security Post Commander Robert Stabenow reported there were numerous incidents of open garages and open vehicles late at night. We've been fortunate that there have been no reports of theft, most likely due to the presence of the additional night patrol officer who was moved from the dayshift.

Manager Russell followed up with the results of the first effort to investigate the practicality and cost of establishing a CCTV surveillance camera system in the south half of the community where it is thought that most of the late-night trespassing is taking place. Allied Universal (AUS) was asked to research this and provide a proposal. AUS provides an extremely high level of security camera surveillance systems that are used for military installations and other high security facilities requiring protection from terrorist activity, etc. Their proposal, while probably competitive if the need is to protect a top secret government facility, was out of the District's budget range. For the time being, the second night patrol officer is having the desired impact on the incidence of late-night trespassing but the Manager will continue to research a more affordable surveillance camera system for the community. Director Muller asked for a community reminder to keep the noise level down after 10 PM during these warm nights with everyone's windows and doors wide open.

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7. DIRECTORS TERMS EXPIRING/NEW CANDIDATES FILED

The Board will be losing Directors Steve Schwartz and Steve Muller at the end of this year as their four-year terms are expiring. Stepping up to fill these two vacancies are the following three Beach Road residents:

- Will Wiersig 35411
- Yuri Cramer 35165
- Brad Jenkins 35395

All three candidates will be on the ballot for the General Election in November. The District will be mailing out candidate information to all homeowners in the very near future.

8. FINANCE

a. Monthly expense report

The expense report through July 31, 2020 was accepted as submitted.

9. OLD BUSINESS

a. Underground Utilities Report

Pres. Schwartz pointed out that as of last month, the Undergrounding of Utilities has been placed on hold while the Board works with consultants regarding shoreline protection.

10. NEW BUSINESS

a. City/CCC issue with shoreline armoring

Manager Russell reported that the Coastal Commission recently contacted the City inquiring as to when they might get a meeting scheduled with the District to discuss shoreline protection. The Board replied back immediately to get that meeting scheduled. That was last week – no reply from the CCC yet.

Director Irani added that he was able to speak to a planner from the City of Del Mar who used to work here in Dana Point and was told that Del Mar has worked very closely with their beachfront property owners along with two separate coastal engineers to develop details for seawalls that meet the approval of the Coastal Commission, and that various Del Mar homeowners have been issued CDP's to actually construct new steel/concrete seawalls.

11. QUALITY OF LIFE - CBRA

Admin Assistant Karen Morris, also representative for the CBRA, reported that the CBRA will be sponsoring the Board of Directors candidate information circulation and possible meet-the-candidate forum. Look for further information forthcoming in the next few weeks.

12. WRITTEN COMMUNICATIONS

The District received a late-arriving letter from the Coalition to Protect Capistrano Beach. That letter is available upon request at the District Office.

ADJOURNMENT

Board President Schwartz adjourned the meeting at 10:35 AM

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ATTEST:

State of California)
County of Orange)
Capistrano Bay District)

I, Donal S. Russell, Manager of the Capistrano Bay Community Services District, hereby certify that this is a *DRAFT* copy of the Minutes of Meeting #665, held August 25th, 2020.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

August 25, 2020

DATE

