

ITEM 5

REGULAR MEETING #664
By Teleconference due to COVID Pandemic
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
Tuesday, July 28, 2020
REGULAR MEETING 10:00 AM
(CLOSED SESSION AT 9:00 AM)

1. CALL TO ORDER

Board President Schwartz called the Meeting to order at 10:07 am

2. PLEDGE OF ALLEGIANCE

President Schwartz lead attendees in the Pledge of Allegiance

3. ROLL CALL

Directors Present:

President Schwartz, Directors Muller, Irani, McNulty

Staff:

District Manager Russell, Karen Morris

Absent:

Director Haack

Agents:

Authorized Agent Kellyann Phillips, Ryan Phillips, Compass PMC

Contractors Present:

Securitas Post Commander Robert Stabenow

Guest Speakers:

None

***Closed Session Report of Action**

Director Irani reported that no action was taken during the closed session where the Board discussed options regarding hiring a consulting firm to provide professional help in working with the Coastal Commission for a permit to create some kind of shoreline protection for the community. There has been no hiring at this time, only discussions with potential consultants and counsel and that the Board is aware of the need for immediate decisions on a course of action.

4. PUBLIC COMMENTS

There were no public comments

5. APPROVAL OF MINUTES

Meeting #663 of June 25, 2020

MOTION – A Motion was made by Director Muller, seconded by President Schwartz and voted 4-0-1 (Haack absent) to approve the Minutes of Meeting #663 as presented.

6. SECURITY

a. Monthly Security Report

Security Post Commander Robert Stabenow reported there were not as many incidents of trespassing late at night that security is aware of and minimal issues with SeaBreeze Vacation Rentals. Also, the extra patrol officer shift has been moved from daytime to late night hours to provide additional presence in the south half of the community where it is believed that a majority of the trespassing is occurring.

Manager Russell added that Allied Universal Security has conducted a site visit to determine what camera technology might be best suited for providing surveillance along the RR block wall zone to spot trespassers trying to come over the wall from RR tracks. Options and pricing will be forthcoming.

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7. FOURTH OF JULY WEEKEND HIGH TIDE

Manager Russell explained that the super high tides that the community experienced over the Fourth of July weekend were the result of a combination of the full-moon lunar effect on the high tides plus a strong tidal surge and ocean swell from a tropical influence in the southern hemisphere. The District will be keeping a close watch from now on for tropical cyclone activity that develops in the warm equatorial waters off the coasts of Mexico and Central America that could generate a strong south swell to our shores.

8. FINANCE

a. Monthly expense report

The expense report through June 30, 2020 was accepted as submitted.

9. OLD BUSINESS

a. Underground Utilities Report

Pres. Schwartz pointed out that the proposed informational mailer for homeowners still needs comments from the Board members but also pointed out that due to the community-wide issues with the high tides over the Fourth of July, progress on 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 unpermitted shoreline armoring

Manager Russell reported that there is still no response from the Coastal Commission for a meeting to discuss the matter of unpermitted shoreline armoring.

11. QUALITY OF LIFE - CBRA

There was no report from the CBRA.

12. WRITTEN COMMUNICATIONS

There were no written communication this month.

ADJOURNMENT

Board President Schwartz adjourned the meeting at 10:29 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 #664, held July 28, 2020.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

July 28, 2020

DATE

