

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 673
TUESDAY, MAY 25, 2021
REGULAR MEETING – 6:30 PM
OPEN TO THE PUBLIC – MASK REQUIRED
Palisades United Methodist Church
27002 Camino de Estrella, Capistrano Beach, CA**

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.**

AS A RESULT OF THE LIFTING OF SOME COVID RESTRICTIONS, THE PALISADES CHURCH IS NOW PERMITTING IN-PERSON MEETINGS. THE BOARD WILL ONCE AGAIN BE MEETING IN PERSON AT THE PALISADES UNITED METHODIST CHURCH FACILITY. THE BOARD WILL CONTINUE TO PROVIDE THE SAME REMOTE/ZOOM SERVICE FOR THOSE WHO CANNOT ATTEND IN PERSON – THE ONLY DIFFERENCE WILL BE THAT THE MEETINGS ARE NOW AT 6:30 PM:

CAPISTRANO BAY DISTRICT BOARD MEETINGS CAN ALSO 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 #672 of April 27th, 2021

6. SECURITY

- a. Monthly Security Report from April 21 to May 20, 2021
- b. Follow up with E-bikes and City road work

7. This Item Left Purposely Blank

8. FINANCE

- a. Monthly expenses through April 2021/Draft Budget comments

9. OLD BUSINESS

- a. Shoreline Protection Progress Report
 - letter from CCC of 5-12-21 – discussion with Attorney Steve Kaufmann
 - email from homeowner Jack Tarr of 5-19-21
- b. LAFCO/Latent Powers Update

10. NEW BUSINESS

There is no new business

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

- a. Draft STR Pilot Program/City Council Progress

12. WRITTEN COMMUNICATIONS - *Discussed under Agenda Item 9a*

- Letter From the CCC dated 5-12-21
- Email from Homeowner Jack Tarr dated 5-19-21

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 #673 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, May 21st, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

MAY 21, 2021

Date