

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 675
THURSDAY, JULY 29, 2021
REGULAR MEETING – 6:30 PM
PUBLIC HEARING – 7:15 PM
OPEN TO THE PUBLIC
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 – PLEASE MAKE NOTE OF THE STARTING TIME OF 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/CLOSED SESSION REPORT OF ACTION** *(From the June Meeting)*
Action taken in the June closed session must be reported in open session
 - District Manager performance appraisal

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 #674 of June 29, 2021 (*actually held on July 1*)

6. SECURITY

- a. Monthly Security Report from June 24 to July 22, 2021
- b. Proposed AUS contract change

PUBLIC HEARING

7. PURCHASE OF REAL PROPERTY

By direction of Counsel, the District must hold a public hearing regarding the possible acquisition of real property, to wit; an undeveloped vacant lot, sited at 35071 Beach Road, parcel #691-141-07.

- Board Report and Discussion
- Public Comments in support of and in opposition to the proposed purchase
- Board Action to either approve enabling Resolution No. 7-29-21 and initiate purchase or move to reject the proposal
- Close the Public Hearing and return to the regular meeting.

END OF PUBLIC HEARING

8. FINANCE

- a. Monthly expenses through June 2021
- b. Review/approval of Draft Budget for Fiscal Year 2022

9. OLD BUSINESS

- a. Shoreline Protection Progress Report
Possible verbal report from homeowner Chris Miller re CCC violation notice
- b. LAFCO/Latent Powers Update

10. NEW BUSINESS

Acquisition of real property presented/considered under the Public Hearing item

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

- a. Annual Summer Party August 28, 2021

12. WRITTEN COMMUNICATIONS -

- Letter from homeowner Jack Tarr concerning District purchase of real property
Discussed during the Public Hearing

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 #675 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Monday, July 26, at 5:00 PM.

Donal S. Russell
DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

July 26, 2021
Date