

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING # 677  
TUESDAY, SEPTEMBER 28, 2021  
CLOSED SESSION – 6:00 PM  
REGULAR MEETING – 6:30 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**
- 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 #676 of August 31, 2021

**6. SECURITY**

- a. Monthly Security Report from August 24 to September 23, 2021

**7. This item left purposely blank**

**8. FINANCE**

- a. Monthly expenses through August 2021

**9. OLD BUSINESS**

- a. Shoreline Protection Progress Report
  - Update on Miller/35127 Emergency/Temporary Coastal Development Permit
- b. LAFCO/Latent Powers Update
  - Submittal of case report
- c. Acquisition of real property for District access to the beach
  - County parking lot option and title search for existing easements
  - Purchase agreement
  - Approval of Resolution No. 9-28-21

**10. NEW BUSINESS**

- a. Storm Drain Report/Damage from Summer South Swells

**11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS**

*There has been no City action to report*

**12. WRITTEN COMMUNICATIONS**

*There were no written communications*

**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 #677 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday September 24, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*September 24, 2021*

Date