

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING # 679  
TUESDAY, DECEMBER 7th, 2021  
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**

**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 #678 of October 26, 2021

**6. SECURITY**

- a. Monthly Security Report from October 21 to November 30, 2021

**7. REPORT OF BOARD OF DIRECTORS VACANCIES**

Directors Saeed Irani and Mike Haack are vacating their seats on the Board

**8. FINANCE**

a. Monthly expenses through October, 2021 (November has not been closed out yet)

**9. OLD BUSINESS**

- a. Shoreline Protection Progress Report
  - *Discussion with CBRA and Homeowner Group*
- b. LAFCO/Latent Powers Update
  - *Engagement with Coastal Engineering Consultant/ENGEO*
- c. Acquisition of real property for District access to the beach
  - *Escrow closed on Friday, December 3rd*
  - *County parking lot access option/6 month temporary access permit*

**10. NEW BUSINESS**

Discussion to engage with new Coastal Law Counsel and release Nossaman LLP

**11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS – SHORT TERM RENTALS**

Admin Assistant Karen Morris will provide a verbal report on STR business

**12. WRITTEN COMMUNICATIONS**

Letters of Resignation from Directors Irani and Haack

**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 #679 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, December 3rd, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*December 3, 2021*

Date