

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 680**

AGENDA

TUESDAY, JANUARY 25th, 2022

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 #679 of December 7, 2021

6. SECURITY

- a. Monthly Security Report for January 2022

7. REPORT OF BOARD OF DIRECTORS VACANCIES

Directors Saeed Irani and Mike Haack are vacating their seats on the Board. The Board will be selecting from the following three candidates to fill the one year that remains on the outgoing Directors' terms:

- Felicia Lurner (35621)
- Sam Anabi (35099)
- Ross Misher (35361)

Pursuant to the Elections Code, Directors leaving mid-term are replaced by appointment by the remaining Directors and the new Directors will assume their seats on the Board and be sworn in at the next regular meeting, which will be Tuesday, February 22nd.

8. FINANCE

- a. Monthly expenses through January, 2021
- b. Possible *DRAFT* financial audit of FY21 for review and approval

9. OLD BUSINESS

- a. Shoreline Protection/Homeowner Group Report
Discussion to either form the homeowner group as a subcommittee under District direction or let the group continue operating separate from District oversight.
**Should the Board choose to appoint a subcommittee, this must be done with a motion and a vote of the Directors, including the naming of committee members*
- b. Budget evaluation for possible District financial support

10. NEW BUSINESS

- a. Review/approval of trash enclosure request for 35691 Beach Road
- b. Annual appointment of Board President and Vice President
The Directors will nominate then vote for new officers for 2022

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

- a. Admin Assistant Karen Morris may have a verbal update on the City's STR Pilot Program

12. WRITTEN COMMUNICATIONS

- a. Letter from the Alex Schwada Law Firm on the topic of shoreline protection efforts

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

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

January 21, 2021

Date