

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING # 681**

**AGENDA**

**TUESDAY, FEBRUARY 22nd, 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 and INTRODUCTION OF NEW BOARD MEMBERS**

New Board members Felicia Lurner and Ross Misher, appointed at the January meeting, will assume their rolls as Directors beginning with tonight's meeting.

**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 #680 of January 25, 2022

**6. SECURITY**

- a. Monthly Security Report for February 2022

**7. This Item is Left Purposely Blank**

**8. FINANCE**

- a. Monthly expenses through January 2022
- b. *DRAFT* financial audit of FY21 for review and approval

**9. OLD BUSINESS**

- a. Shoreline Protection/Advisory Committee Report
  - Report by Director Wiersig re progress from the last two Committee meetings
  - Report by Manager Russell re Oceanside shoreline protection efforts

**10. NEW BUSINESS**

- a. Review of *DRAFT* Trash Enclosure Design Policy
- b. Review/approval of trash enclosure request for 35381 Beach Road

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

There has been no STR business with the City to report on this month

**12. WRITTEN COMMUNICATIONS**

There have been 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 #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

February 18<sup>th</sup>, 2022  
Date