

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING # 697**

AGENDA

TUESDAY, AUGUST 1st, 2023 (*July Board Meeting*)

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 #696 of June 28, 2023

6. SHORT TERM RENTALS

The Board has invited John Ciampa, from the City of Dana Point, to provide an update on the City's new Short Term Rental program. Also in attendance for this item will be Toni Nelson of Capo Cares to provide a homeowner's view and insight into the City's STR program.

7. SECURITY

a. Security and Police Activity Report June/July 2023

8. FINANCE

- a. Monthly expenses through June 2023
- b. FY24 Draft Expense Budget

9. OLD BUSINESS

a. Advisory Committee Report

10. NEW BUSINESS

There is no new business

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

The topic of STR's will be discussed under Agenda Item 6

12. WRITTEN COMMUNICATIONS

There were no written communications

13. BOARD AND STAFF COMMENTS/ADJOURNMENT

Board members and Staff may comment on off-agenda items provided no action is taken

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 #697 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, July 28th at 5:00 PM.

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

July 28, 2023
Date