

CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #699  
AGENDA  
TUESDAY, SEPTEMBER 26th, 2023  
**CLOSED SESSION – 6:30 PM**  
REGULAR MEETING IMMEDIATELY FOLLOWING  
*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.**

**THE BOARD IS 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 #**

**CONVENE CLOSED SESSION at 6:30 PM**

Closed session to discuss confidential personnel matters pursuant to Govt. Code Section 54957, to wit; *District Police Officer compensation.*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 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. SHORELINE ADVISORY COMMITTEE**

- a. Parcel Tax and After The Fact (ATF) permit progress

**6. APPROVAL OF MINUTES**

- a. Minutes #698 of September 5th, 2023

**7. SECURITY**

- a. Security and Police Activity Report September 2023

**8. this item left purposely blank**

**9. FINANCE**

- a. Monthly expenses through August 2023
- b. FY24 Expense Budget

**10. NEW BUSINESS**

There is no new business

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

- a. Verbal report from Admin Assistant Karen Morris

**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 #699 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 22nd, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

September 22, 2023

Date