

CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA

TUESDAY, SEPTEMBER 5th, 2023

PUBLIC HEARING— 6:30 PM

REGULAR BOARD MEETING #698 TO FOLLOW
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 #

1. CALL TO ORDER/OPEN THE HEARING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION/SPECIAL TAX LEVY/CALL TO ORDER ELECTION

***This is not the election – only a hearing to set the date for the election*

As per the Election Code, the District must make a formal announcement in a noticed public hearing and take formal action to call for the election. In this case, ballots will be sent out by mail after November 7th and the voting will be by ALL MAIL with the results presented in a second hearing in early December.

- a. Resolution No. 9-5-23 calling for an election date of December 5th, 2023, and including the proposed language for the Ordinance to be approved after the election.

5. ADVISORY COMMITTEE

- a. Test Cases/Casa Mira Ruling

6. APPROVAL OF MINUTES

- a. Minutes #697 of August 1, 2023

7. SECURITY

- a. Security and Police Activity Report July/August 2023

8. this item left purposely blank

9. FINANCE

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

10. NEW BUSINESS

There is no new business

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

- a. STR Notice from City of Dana Point

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 #698 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 1st, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 1, 2023

Date