

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #701  
AGENDA  
TUESDAY, DECEMBER 19th, 2023  
REGULAR MEETING – 6:30 PM  
PARCEL TAX ELECTION  
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**

**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 #700 of November 14th, 2023

**6. PARCEL TAX ELECTION/BALLOT CANVASS/UNOFFICIAL RESULTS**

- a. Canvass board will open, count and announce the unofficial results  
*\*Official results cannot be certified until Friday – 3 day grace period for late ballots*

**7. SECURITY**

- a. Security and Police Activity Report Nov/Dec 2023

**8. SHORELINE ADVISORY COMMITTEE**

- a. Coastal Resiliency Plan (Replenishment/Retention)

**9. FINANCE**

- a. The monthly financial report through November 2023
- b. District investment opportunities (*Misher*)
- c. Review and approval of Annual Financial Audit for FY23

**10. NEW BUSINESS**

- a. Proposed Flat Tire Compensation Policy

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

There is no report

**12. WRITTEN COMMUNICATIONS**

There were no 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 #701 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, December 15th, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*December 15, 2023*

Date