

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #702**

AGENDA

TUESDAY, JANUARY 30, 2024

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.**

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/ELECTION OF NEW BOARD OFFICERS

Current Board officers are President Pat McNulty and Vice President Will Wiersig. This is the time to allow the other Board members to take the reins if there is interest.

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 #701 of December 19th, 2023
- b. Minutes of Special Meeting of January 10, 2024

6. SECURITY

- a. Security and Police Activity Report/January 2024

7. SANDAG – REGIONAL BEACH SAND PROJECT (RBSP III)

- a. Discussion and possible action to join the proposed SANDAG project and pay the fee

8. SHORELINE ADVISORY COMMITTEE

There is nothing further to report on Committee action

9. FINANCE

- a. The monthly financial report through December 2024
- b. District investment opportunities

10. NEW BUSINESS

- a. Coker trash enclosure application – 35131 Beach Road

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 #702 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 26th, at 5:00 PM.

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

January 26, 2024
Date