

ITEM 5b

**CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING 10:00 AM
Wednesday, January 10, 2024
OPEN TO THE PUBLIC**

1. CALL TO ORDER

District Manager Russell called the special meeting to order at 10:04 AM

2. ROLL CALL

Directors Present:	McNulty, Wiersig and Jenkins
Staff:	Manager Russell, Karen Morris
Absent:	Lurner and Misher
Agents:	None
Contractors/Consultants:	None
Guest Speakers:	None

3. CERTIFICATION OF PARCEL TAX ELECTION RESULTS

a. Approval of Resolution No. 01-10-24

A RESOLUTION OF THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT DECLARING THE RESULTS OF THE SPECIAL PARCEL TAX ELECTION HELD ON DECEMBER 19th, 2023.

Motion was made by Director Wiersig, seconded by Director Jenkins, and passed by a vote of 3-0-2 (Lurner/Misher absent) to approve Resolution No. 01-10-24.

b. Approval of Ordinance No. 24-207

AN ORDINANCE OF THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT ENACTING A SPECIAL TAX ON PROPERTIES LOCATED IN THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT FOR INFRASTRUCTURE PROTECTION.

Motion was made by Director Jenkins, seconded by Board President McNulty, and passed by a vote of 3-0-2 (Lurner/Misher absent) to approve Ordinance No. 24-207.

ADJOURNMENT Manager Russell adjourned the meeting at 10:11 AM.

ATTEST:

State of California)
County of Orange)
Capistrano Bay District)

I, **Donal S. Russell**, Manager of the Capistrano Bay Community Services District, hereby certify that this is a *DRAFT* copy of the Minutes of a Special Meeting held on January 10th, 2024.

Donal S. Russell

January 10, 2024

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

DATE