

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #704**

**AGENDA**

**TUESDAY, MARCH 26, 2024**

**REGULAR MEETING – 6:00 PM**

***CLOSED SESSION – 6:05 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 CONTINUES TO MEET 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 6:05 PM FOR CLOSED SESSION WITH THE OPEN MEETING RECONVENING IMMEDIATELY AFTER.**

***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 & ROLL CALL**

**3. CONVENE INTO CLOSED SESSION**

*Pursuant to Gov. Code Section 54956.9 – Anticipated Litigation*

On the advice of legal counsel and based on existing facts and circumstances, there is significant exposure to litigation related to shoreline protection.

**4. RECONVENE REGULAR SESSION/PUBLIC COMMENTS**

*Pursuant to Gov. Code Section 54957.1 – Reporting Closed Session Action*

The Board must report any votes and action taken during the closed session.

**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, meeting recordings are held for one month and can be made available upon request during that time period.

**5. APPROVAL OF MINUTES**

- a. Minutes #703 of February 27th, 2024
- b. Minutes of Special Meeting of January 10th, 2024

**6. SANDAG – REGIONAL BEACH SAND PROJECT (RBSP III)**

- a. Report on City/SANDAG progress and next steps
- b. Discussion w/Leslea Meyerhoff on other regional sand-related projects/opportunities in the Oceanside Littoral Cell (Dana Point to La Jolla)

**7. SHORELINE ADVISORY COMMITTEE**

- a. Committee progress report

**8. SECURITY**

- a. Security Activity Report/March 2024
- b. Suspension of District Police Operations

**9. FINANCE**

- a. The monthly financial report through February 2024
- b. District investment program with City National Bank

**10. NEW BUSINESS**

There is no new business

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

There is no report

**12. WRITTEN COMMUNICATIONS**

- a. Letter from Schwada Law Firm dated 3-13-24, representing the Coalition to Protect Capistrano Beach.

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

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*March 22, 2024*

Date