

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

**March 26, 2024 – 6:05 PM
35000 Beach Road, Capistrano Beach, CA 92624**

**Any action taken in closed session must be reported at the next open meeting
which will immediately follow this meeting**

JOIN THE MEETING 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 #

Pursuant to Section 54956.9 — Conference with Legal Counsel/Anticipated Litigation

1. PROGRESS REPORT FROM ADVISORY COMMITTEE and COUNSEL/STAN LAMPORT

Update from Shoreline Advisory Committee and Counsel on progress and current status of efforts for developing shoreline protection permits.

2. ADJOURNMENT

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 closed session agenda was posted at the District Administrative bulletin board and the Capistrano Beach Post Office on Friday, March 22nd, 2024 at 5:00 PM.

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

March 22, 2024
Date