

ITEM 5a

**REGULAR MEETING #703
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
REGULAR MEETING 6:30 PM
Tuesday, February 27, 2024
OPEN TO THE PUBLIC**

1. CALL TO ORDER

District Manager Russell called the regular meeting to order at 6:30 PM

2. PLEDGE OF ALLEGIANCE

District Manager Russell led attendees in the Pledge of Allegiance

3. ROLL CALL and ELECTION OF NEW BOARD OFFICERS

Directors Present:	McNulty, Jenkins, Misher and Lurner
Staff:	Manager Russell, Karen Morris
Absent:	Wiersig, Stabenow
Agents:	None
Contractors/Consultants:	None
Guest Speakers:	Dana Point PD Chief Todd Hylton

The Directors present agreed that McNulty and Wiersig will retain their current positions for the remainder of the 2024 calendar year.

4. PUBLIC COMMENTS

Dana Point Police Chief Captain Todd Hylton addressed the Board regarding the District's Police Operations, with the request that the District temporarily suspend further Police Operations while an issue concerning the District's right to provide police protection is studied and evaluated with LAFCO.

5. APPROVAL OF MINUTES

a. Meeting #702 of January 30th, 2024

Motion was made by Director Lurner, seconded by Board President McNulty and approved by a vote of 3-0-2 (Director Wiersig absent) to accept the minutes of meeting #702 of January 30th, 2024.

b. Special Meeting of January 10th, 2024

There were not enough Directors present so this item was postponed to the March Board meeting.

6. SECURITY/POLICE ACTIVITY

a. Monthly Security/Police Report Jan/Feb 2024

Manager Russell read the report (Stabenow absent). There were no comments.

7. SANDAG – REGIONAL BEACH SAND PROJECT

a. Report of City Action to Participate

Manager Russell reported that the City took unanimous action at their February 6th City Council meeting to approve signing the MOU to engage with SANDAG on the RBSP III Phase I project.

8. SHORELINE ADVISORY COMMITTEE

The Committee continues to advance the work of preparing the CDP submittal for the proposed shoreline

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protection project at 35127 Beach Road. The Board asked if Leslea Meyerhoff could attend the next meeting to provide an update on regional beach nourishment activity and answer questions.

9. FINANCE

a. Monthly Expense Report

The expense report through January 2024 was received and filed with no comments.

b. Investment Account with City National Bank

Pursuant to Board direction at the January board meeting, the District is opening an investment account with City National Bank (CNB) with \$250,000 in 3-month CD's at 4.85% interest.

10. NEW BUSINESS

There was no new business

11. QUALITY OF LIFE - CBRA DISCUSSION ITEMS

There was no report for this month.

12. WRITTEN COMMUNICATIONS

There were no written communications this month.

13. BOARD AND STAFF COMMENTS

There were no comments.

ADJOURNMENT Manager Russell adjourned the meeting at 7:58 PM.

NEXT BOARD MEETING: Tuesday, March 26th, 2024 at 6:30 PM

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 Meeting #703, held on February 27th, 2024.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

February 27, 2024

DATE