

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #705**

AGENDA

TUESDAY, APRIL 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 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

3. ROLL CALL

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

- Candidates Jim Fisler and Joe Muller have asked for a few minutes at this time to discuss their intent to run for LAFCO Special District's Representative

5. APPROVAL OF MINUTES

a. Minutes #704 of March 26th, 2024

b. Email approval of Minutes of Special Meeting for January 10th, 2024

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

As was reported last month, the next meeting with SANDAG for regional beach sand opportunities will be June 6th with a report to the Board on June 25th.

7. SHORELINE ADVISORY COMMITTEE

a. Committee progress report

8. SECURITY

- a. Security Activity Report/March 2024
- b. Speed bumps redesign
- c. Disposition of District Police Vehicle

9. FINANCE

a. The monthly financial report through March 2024

10. NEW BUSINESS

- a. Pines Park storm drain flooding/Dr. Thomas, owner, 35061
- b. Directors' terms expiring in December (Wiersig and Jenkins)
- c. Review and approval of proposed trash enclosures:
 - Stark/35485
 - Arranaga/35641

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

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

April 26, 2024
Date