

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #708**

AGENDA

**TUESDAY, AUGUST 27, 2024
REGULAR MEETING – 6:00 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.

5. APPROVAL OF MINUTES/APPOINT NEW DIRECTOR/ADMINISTER OATH OF OFFICE

- a. Minutes #707 of July 22, 2024

b. Appoint New Director

Homeowner Marcella Seidensticker has stepped in to take over the remaining term of Brad Jenkins, who has unexpectedly resigned from the Board. Sitting Directors will vote to appoint, then Manager Russell will administer the oath of office.

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

The next meeting of the Shoreline Preservation Working Group is set for 9/5/24. Until then, there is nothing further to report.

7. SHORELINE ADVISORY COMMITTEE

a. Miller CDP application to City/Ong CDP application

Board action to either cancel all test-case efforts or approve the release of the freeze from last month's decision to put this work on temporary hold. This will require a motion and vote by the Directors to approve Resolution No. 08-27-24, **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAPISTRANO BAY COMMUNITY SERVICES DISTRICT AUTHORIZING EXPENDITURES FROM THE VOTER-APPROVED SPECIAL TAX FOR INFRASTRUCTURE PROTECTION.**

b. Summer MHTL Survey

District staff was able to get out onto the beach and convert the June MHTL survey data into a set of easy-to-view photographs of the beach at each survey control station.

8. SECURITY

a. Security Activity Report July/August 2024/Wages Discussion

The Board has asked for new wage proposals from AUS for review and possible approval.

b. Speed Bumps Proposed Locations

Directors have asked to see the proposed locations for two new speed bumps before authorizing their installation.

c. Sale of District Security Pickup

The vehicle is not being used and should be sold before it becomes completely worthless.

9. FINANCE

a. FY2025 Budget

The draft budget is ready for discussion and possible approval

b. The monthly financial report through July2024

10. OLD BUSINESS

a. Pines Park storm drain flooding/Dr. Thomas, owner, 35061

The County is interested to the point of seeing conceptual details of the District's proposed solution to help diminish the flooding potential at this location.

11. NEW BUSINESS

There is no new business

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

There is nothing to report under this agenda item

13. WRITTEN COMMUNICATIONS

There were no written communications

14. BOARD AND STAFF COMMENTS/ADJOURNMENT

Board members and Staff may comment on off-agenda items provided no action is taken

a. District meetings in September:

- SANDAG/Shoreline Preservation Working Group meeting September 5th, 11:30 AM
- SMART COAST CALIFORNIA Annual Summit September 5th, 1:00 to 4:30 PM
- SMART COAST CALIFORNIA Annual Summit Day Two September 6th, 9:00 to 4:30 PM
- Advisory Committee Meeting September 10th, 10:00 AM
- District Board Meeting September 24th, 6:30 PM

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 #708 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Saturday, August 23rd, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

August 23, 2024

Date