

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #709**

AGENDA

TUESDAY, SEPTEMBER 24, 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

- a. Minutes #708 of August 27, 2024

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

Progress report from the quarterly meeting held on September 5, 2024

7. SHORELINE ADVISORY COMMITTEE PROGRESS

- a. Miller CDP application to City/Ong CDP application status
- b. Casa Mira HOA v CCC/Amici Curiae Briefs
- c. Smart Coast California Conference Summary

8. SECURITY

- a. Security Activity Report Aug/Sept 2024
- b. Speed Bumps Proposed Locations
- c. Sale of District Security Pickup

9. FINANCE

- a. FY2025 Budget
The draft budget is ready for discussion and possible approval
- b. The monthly financial report through Aug2024

10. OLD BUSINESS

- a. Pines Park storm drain flooding/Dr. Thomas, owner, 35061
A conceptual sketch along with photos was submitted to OC Parks on 9/16/24 – no reply from the County yet – nothing further to report.

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. Upcoming meetings in October:

- Next Advisory Committee Meeting October 8th, 10:00 AM
- Next District Board Meeting October 29th, 6:00 PM
- Continue following City of Oceanside RE:BEACH program
- Continue following SANDAG RBSP III project for Dana Point and San Clemente

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 #709 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 20th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 20, 2024

Date