

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #710**

AGENDA

TUESDAY, OCTOBER 29, 2024

CLOSED SESSION – 5:30 PM

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/CLOSED SESSION REPORT OF ACTION TAKEN

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.

Any action taken in the closed session must be reported at this time, during the public portion of the meeting.

5. APPROVAL OF MINUTES

- a. Minutes #709 of September 24th, 2024

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

Next quarterly meeting with SANDAG is not until December 5th – nothing further to report

7. SHORELINE ADVISORY COMMITTEE PROGRESS

- a. Miller CDP application to City
- b. Casa Mira HOA v CCC (*discussed in closed session*)
- c. Possible Addition to the MHTL Survey Program

8. SECURITY

- a. Security Activity Report Sept/Oct 2024

9. FINANCE

- a. The monthly financial report through Sep2024

10. OLD BUSINESS

- a. Pines Park storm drain flooding/Dr. Thomas, owner, 35061
Still waiting on a reply from the County – nothing further to report.

11. NEW BUSINESS

- a. Request for Trash Enclosure at 35215/Walter Rasic, owner

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

Upcoming Manager's meetings in November:

- ISDOC quarterly meeting October 30th, 11:30 AM
- Regional Sediment Mgmt Workshop November 12th, 9:00 AM
- Next Advisory Committee Meeting November 13th, 10:00 AM
- City of Oceanside – Shoreline Pilot Project (RE:BEACH) November 13th, 5:00 PM
- Next District Board Meeting Early December – not scheduled yet
- 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 #7010 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, October 25th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

October 25, 2024

Date