

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #711**

**AGENDA**

**TUESDAY, DECEMBER 10, 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 #710 of October 29th, 2024

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

- a. Report on meeting of December 5<sup>th</sup> of the Shoreline Preservation Working Group (SPWG)

**7. SHORELINE ADVISORY COMMITTEE PROGRESS**

- a. Miller CDP application to City
- b. Casa Mira HOA v CCC (Appellate Court Oral Arguments tomorrow, Dec. 11th)
- c. Possible Addition to the MHTL Survey Program (profile out to depth of closure)
- d. Report on Sediment Management Workshop of Nov. 12<sup>th</sup>
- e. Report on City of Oceanside RE:BEACH pilot project of Nov. 13th

**8. SECURITY**

- a. Security Activity Report Oct/Nov 2024

**9. FINANCE**

- a. The monthly financial report through Oct2024
- b. Review/approval of the Draft Annual Financial Audit for FYE2024

**10. OLD BUSINESS**

*No additional old business except as noted under Agenda Item 7*

**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

**Upcoming Manager's meetings in December/January:**

- Next Advisory Committee Meeting has not been scheduled yet
- Next District Board Meeting January 28, 2025
- 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 #711 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, December 6th, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*December 5, 2024*

Date