

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #712**

AGENDA

TUESDAY, JANUARY 28, 2025

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 #711 of December 10th, 2024

6. SOUTH COAST WATER DISTRICT FIRE PREPAREDNESS/WATER SUPPLY

- a. Report from the SCWD General Manager, Rick Shintaku.

7. SHORELINE ADVISORY COMMITTEE PROGRESS

- a. Miller CDP application to City
- b. Casa Mira HOA v CCC/Petition to State Supreme Court
- c. Progress with the community-wide letter from the Coastal Commission
- d. Revisit the January 2022 Board action to establish the Advisory Committee

8. SECURITY

- a. Security Activity Report Jan 2025

9. FINANCE

- a. The monthly financial report through Dec2024
- b. CD with Farmers & Merchants Bank/180 day CD at 3.75%

10. OLD BUSINESS

- a. Roadway improvements/Seal Coating/Speed bumps/Striping

11. NEW BUSINESS

- a. Engagement agreement with Redwood Public Law/New District General Counsel
- b. Winter Mean High Tide Line (MHTL) survey from January 8th
- c. Review possible increase to the scope of the beach survey program

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

There is nothing to report under this agenda item

13. WRITTEN COMMUNICATIONS

- a. Letter from the CCC alleging unpermitted shoreline armoring (see agenda item 7c)

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 January/February:

- Next Advisory Committee Meeting February 11, 10:00 AM
- Next District Board Meeting February 25, 2025, 6:00 PM
- Continue following:
 - City of Oceanside RE:BEACH program
 - SANDAG RBSP III project for Dana Point and San Clemente
 - City of San Clemente *SAVE OUR BEACHES*
 - City of San Clemente *COASTAL ADVISORY COMMITTEE*
 - South OC Regional Coastal Resilience Project
 - Ocean Protective Council

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 #712 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 24th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

January 24, 2025

Date