

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #714**

AGENDA

TUESDAY, APRIL 1, 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 #713 of February 25th, 2025**

6. THIS ITEM LEFT BLANK

7. SHORELINE COMMITTEE PROGRESS

- a. Miller CDP application to City
- b. Casa Mira HOA v. CCC/Petition to State Supreme Court
- c. Progress with response to Coastal Commission letter

8. SECURITY

- a. Security Activity Report March 2025

9. FINANCE

- a. The monthly financial report through Feb2025

10. OLD BUSINESS

There is no old business

11. NEW BUSINESS

- a. Revised District Manager job description

The Board has requested that the District Manager begin updating and revising the job description for the manager position.

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 March/April:

- Next SANDAG meeting Thursday June 5th, 11:30 AM
- Next Advisory Committee Meeting Tuesday April 15th, 10:00 AM
- Next District Board Meeting Tuesday April 29th, 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 – BEACON – Smart Coast California

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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 #714 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Thursday, March 27th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

March 27, 2025

Date