

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #715**

AGENDA

TUESDAY, APRIL 29th, 2025

CLOSED SESSION – 5:30 PM

REGULAR MEETING – 6:15 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 #

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9 of the California Government Code.

1. RECONVENE OPEN SESSION BOARD MEETING

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION REPORT OF ACTION TAKEN

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 #714 of April 1st, 2025 (this was the regular March meet. held on April 1st)

6. THIS ITEM LEFT BLANK

7. SHORELINE COMMITTEE PROGRESS

- a. Miller CDP application to City/Additional Plan Check Fees
- b. Formation of South OC Beach Coalition
- c. Budget discussion for South OC Beach Coalition participation (item b above)
- d. New reply letter from the Coastal Commission dated 4-23-25

8. SECURITY

- a. Security Activity Report April 2025

9. FINANCE

- a. The monthly financial report through Mar2025
- b. New fiscal year budget/FY26 – Introductory discussion

10. OLD BUSINESS

- a. Roadway sealcoating and striping

11. NEW BUSINESS

- a. South Orange County Beach Coalition (discussed under item 7b above)

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

There is nothing to report under this agenda item

13. WRITTEN COMMUNICATIONS

- a. Letter of invitation from 5th District Supervisor Katrina Foley
Presented under agenda item 7b above

14. BOARD AND STAFF COMMENTS/ADJOURNMENT

Board members and Staff may comment on off-agenda items provided no action is taken

*move May meeting to Thursday May 29th

Upcoming Manager's meetings in May/June:

- Next SANDAG meeting Thursday June 5th, 11:30 AM
- Next Advisory Committee Meeting Tuesday May 13th, 10:00 AM
- Next District Board Meeting Thursday May 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 Beach Coalition (new organization)
 - Ocean Protective Council/BEACON/Smart Coast California

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 #715 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, April 25th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

April 25, 2025

Date