

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #716  
AGENDA  
TUESDAY, JUNE 3RD, 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 #715 of April 29, 2025

**6. THIS ITEM LEFT BLANK**

**7. SHORELINE COMMITTEE PROGRESS**

- a. Miller CDP application submitted to City
- b. Follow up with South OC Beach Coalition
- c. Response to most recent CCC letter dated 4-23-25

**8. SECURITY**

- a. Security Activity Report April 2025

**9. FINANCE**

- a. The monthly financial report through April 2025
- b. Review of offer by California Bank of Commerce/Jerry Legg Agent

**10. OLD BUSINESS**

- a. Roadway sealcoating and striping

**11. NEW BUSINESS**

*There is no new business except for item 9b above*

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

- a. Karen Morris will provide a verbal update on STR news

**13. WRITTEN COMMUNICATIONS**

*None*

**14. BOARD AND STAFF COMMENTS/ADJOURNMENT**

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

Next Board meeting will be on Tuesday, July 1, 2025

**Upcoming Manager's meetings in June/July:**

- Next SANDAG meeting Thursday June 5th, 11:30 AM
- Next Advisory Committee Meeting Tuesday June 10th, 10:00 AM
- Next District Board Meeting Tuesday July 1st, 6:00 PM
- Continue following:
  - City of Oceanside RE:BEACH program
  - SANDAG RBSP III project for Dana Point and San Clemente/Five County Coalition
  - City of San Clemente *SAVE OUR BEACHES*
  - City of San Clemente *COASTAL ADVISORY COMMITTEE*
  - City of Dana Point *Participation in South OC Beach Coalition*
  - 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 #716 was posted at the District Administrative Bulletin Board on Thursday, May 22, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*May 21, 2025*

Date