

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #720**

AGENDA

TUESDAY, SEPTEMBER 30, 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 #719 of August 26, 2025**

6. TRASH ENCLOSURE REQUEST

- a. Applicants Nancy and Dick Sabo/35441 Beach Road**

7. SHORELINE COMMITTEE PROGRESS

- a. Miller CDP application/Fourth round of corrections (minor items)
- b. Susan McCabe Evaluation of Miller project
- c. South Orange County Beach Coalition/MOU

8. SECURITY

- a. Security Activity Report Aug/Sept 2025
- b. Vacant Lot Signage

9. FINANCE

- a. The monthly financial report through August 2025

10. OLD BUSINESS

- a. Roadway Sealcoating Project – Postponed to Friday, October 3rd
- b. Emergency/Disaster Preparedness/Alert OC mass notification system
- c. Storm Drain at District vacant lot/Uncertainty with proof of title

11. NEW BUSINESS

There is no new business

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

There are no new issues to discuss

13. WRITTEN COMMUNICATIONS

There were no communications

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, October 28th, 2025

Upcoming Manager's meetings this summer:

- Next SANDAG meeting Thursday December 4th, 11:30 AM
- Next Smart Coast California meeting Thursday October 16th (all day summit)
- 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 (Supervisor Foley's 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 #720 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 26th, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 26, 2025

Date