

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #723**

AGENDA

TUESDAY, January 27, 2026

CLOSED SESSION – 5:00 PM

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 5:00 PM FOR CLOSED SESSION WITH THE OPEN MEETING CONVENING AT 6:00 PM.

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 and CLOSED SESSION REPORT OF ACTION

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 #722 of December 9, 2025

6. SHORELINE ARMORING PERMITS

- a. City is requiring permits for protection work on the beach

7. SHORELINE COMMITTEE PROGRESS

- a. Miller CDP application/Planning Commission hearing continued to Monday, February 9th
- b. South OC Beach Coalition Meetings

8. SECURITY

- a. Security Activity Report Dec 2025
- b. Review of revised daily patrol report form

9. FINANCE

- a. The monthly financial report through December 2025

10. OLD BUSINESS

- a. Itemized list of administrative projects to report on
*Mgr Job Descript – Emergency Preparedness – Storm Drain Ownership
Title Policy/District Lot – CCC Legislative Changes 2026*

11. NEW BUSINESS

- a. Claim against the District
- b. Proposed new trash enclosure/Misher 35361 Beach Rd

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

There are no new issues to discuss

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
Next Board meeting Tuesday, February 24, 2026

Upcoming Manager's meetings:

- Next SANDAG meeting Thursday March 5th, 11:30 AM
- OC Beach Coalition Meeting Wednesday, February 18th, 4:00 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 (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 #723 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, January 23rd, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

January 23, 2026

Date