

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

**January 27, 2026 – 5:00 PM
Palisades United Methodist Church
27002 Camino de Estrella, Capistrano Beach, CA 92624**

**Any action taken in closed session must be reported at the next open meeting
which will immediately follow this meeting**

*Pursuant to Section 54956.95 — LIABILITY CLAIM
Pursuant to Section 54957 – PUBLIC EMPLOYEE PERFORMANCE*

1. DISCLOSURE OF NOTICE OF CLAIM OF LIABILITY

The District received a Notice of Claim of Liability from individual outside our jurisdiction.

2. PUBLIC EMPLOYEE PERFORMANCE

District Manager Employment Matters

3. ADJOURNMENT

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 closed session agenda was posted at the District Administrative bulletin board and the Capistrano Beach Post Office on Friday, January 23, 2026 at 5:00 PM.

Donal S. Russell
Donal S. Russell, Manager
Capistrano Bay Community Services District

January 23, 2026
Date