

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #724**

**AGENDA**

**TUESDAY, February 24, 2026**

**CLOSED SESSION – 5:30 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 #723 of January 27, 2026**

**6. SHORELINE ARMORING PERMITS**

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

**7. SHORELINE COMMITTEE PROGRESS**

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

**8. SECURITY**

- a. Security Activity Report Jan 2026

**9. FINANCE**

- a. The monthly financial report through January 2026

**10. OLD BUSINESS**

- a. Report on meeting with Rincon Consultants re: Disaster Preparedness
- b. 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. Proposed new trash enclosure/Rogers 35451 Beach Road
- b. Proposed new trash enclosure/Golden 35521 Beach Road
- c. Discussion to consider changing community guest access control system

**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, March 31, 2026

**Upcoming Manager's meetings:**

- SANDAG meeting Thursday March 5<sup>th</sup>, 11:30 AM
- Shoreline Committee Tuesday March 10<sup>th</sup>, 10:00 AM
- OC Beach Coalition Meeting Wednesday, March 18<sup>th</sup>, 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 #724 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, February 20th, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*February 20, 2026*

Date