

**REGULAR MEETING #726
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
CLOSED SESSION 5:30 PM
REGULAR MEETING 6:00 PM
April 28, 2026**

1. CALL TO ORDER

District Manager Russell called the meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

Manager Russell led attendees in the Pledge of Allegiance

3. ROLL CALL

Directors Present:	Board Pres. McNulty, Misher, Lurner, Seidensticker, Champlain
Staff:	District Manager Russell, Karen Morris
Absent:	None
Agents:	None
Contractors Present:	Securitas Post Commander Robert Stabenow
Guest Speakers:	None

4. CLOSED SESSION REPORT and PUBLIC COMMENTS

Manager Russell stated there was no action taken by the Board during the closed session.
There were no public comments

5. APPROVAL OF MINUTES

a. Meeting #725 of March 31, 2026

The minutes were not approved as there was a misunderstanding on the business of the trash enclosure application at 35521 where the applicant was approved pending a re-submittal of plans showing the structure entirely on the lot and not straddling the property line. Manager Russell will follow up and report at the next meeting.

6. THIS ITEM LEFT BLANK

7. SHORELINE COMMITTEE

a. Miller CDP application

Manager Russell reported that after waiving the 49-day hearing deadline, CCC staff and Committee consultants have reached consensus to hold meetings ahead of any hearing, to negotiate permit conditions exacted by both the City of Dana Point and the Coastal Commission.

b. South OC Beach Coalition Meetings

Manager Russell reported on two items discussed at the Coalition meeting of April 15th, (i) modernization of the Doheny State Beach Campground and, (ii) preliminary plans to move sediment from inland Riverside County out to the coast via train from two primary sources: Prado Dam and the Colton sediment basin.

8. SECURITY

a. Monthly Security Report

The security report for March/April was received and filed.

Security Supervisor Robert Stabenow pointed out that he was not able to fulfill the Board directive from last month to visit local HOA sites and view the workings of the GoAccess program due to confidentiality considerations by those communities.

9. FINANCE

a. Monthly Expense Report

The expense report through February 28th was received and filed.

Manager Russell was asked to determine whether current unspent parcel tax funds could be temporarily moved into a CD or some other higher interest-bearing account without violating Government Code Section 50075.

10. OLD BUSINESS

a. Disaster Preparedness

It was recommended at the last board meeting to assign this project to our consultant John Ciampa for reasons stated at the last meeting. Manager Russell indicated he had talked with John who felt he could produce a finished product for about \$10,000. While there was consensus among the Directors at the last meeting to proceed, the Board would like to see a written proposal.

11. NEW BUSINESS

a. Replacement of DwellingLIVE Gate Access Control System with GoAccess

The Board approved an engagement with GoAccess at the previous meeting pending site visits at various local HOA's. This has proved difficult as the local HOA's that use this new program are reluctant to breach confidentiality by having outsiders view the program operations and functions. However, Director Misher made great progress during the month in negotiating a multi-year commitment and discount and the Board is ready to sign up but still needs to be able to view the functions of the program first-hand before any commitments can be made. Staff was asked to work through GoAccess management again, now that the Board is prepared to commit, and get a field demonstration.

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

There were no new issues to discuss

13. WRITTEN COMMUNICATIONS

There were no written communications except the attorney letter that was discussed in closed session

14. BOARD AND STAFF COMMENTS

Director Lurner pointed out that the matter of approval of the trash enclosure application for 35521 is still incomplete. The Board is waiting for the resubmittal of plans showing proper placement of the structure.

ADJOURNMENT

Manager Russell adjourned the meeting at 7:00 PM

ATTEST:

State of California)
County of Orange)
Capistrano Bay District)

I, **Donal S. Russell**, Manager of the Capistrano Bay Community Services District, hereby certify that this is a *DRAFT* copy of the Minutes of Meeting #726, held April 28, 2026.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

April 30, 2026

DATE