

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING #728**

**AGENDA**

**TUESDAY, June 30, 2026**

**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**

**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 #727 of June 2, 2026

**6. THIS ITEM LEFT BLANK**

**7. SHORELINE COMMITTEE PROGRESS**

- a. Miller CDP application/Coastal Commission Appeal

**8. SECURITY**

- a. Security Activity Report May/June 2026
- b. GoAccess gate access computer system upgrade
- c. Community entrance License Plate camera upgrade

**9. FINANCE**

- a. The monthly financial report through May 2026
- b. Presentation of FY27 Revenue Budget (Expense budget will be in July after the fiscal year is closed out)

**10. OLD BUSINESS**

- a. Disaster Preparedness progress
- b. Research/follow up on 1960 Dept. of the Army letter re: Sand Replenishment

**11. NEW BUSINESS**

- a. Board members terms expiring in December (McNulty/Misher/Lurner)
- b. Proposal for new trash enclosure at 35655 BR

**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, July 28, 2026

**Upcoming Manager's meetings:**

- SANDAG meeting Thursday Sept. 3, 11:30 AM
- Shoreline Committee Tuesday July 14, 10:00 AM
- OC Beach Coalition Meeting Wednesday August 12, 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 #728 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, June 26th, at 5:00 PM.

*Donal S. Russell*

DONAL S. RUSSELL, Manager  
Capistrano Bay Community Services District

*June 26, 2026*

Date