

ITEM 5a

**REGULAR MEETING #727
CAPISTRANO BAY DISTRICT BOARD OF DIRECTORS
MINUTES
REGULAR MEETING 6:00 PM
June 2, 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, Champlain
Staff:	District Manager Russell, Karen Morris
Absent:	Director Seidensticker
Agents:	None
Contractors Present:	Security Post Commander Robert Stabenow
Guest Speakers:	None

4. PUBLIC COMMENTS

There were no public comments

5. APPROVAL OF MINUTES

a. Meeting #726 of April 28, 2026

Motion was made by Director Lurner, seconded by Director Misher and voted 4-0-1 (Seidensticker absent) to approve the minutes # 726 of April 28, 2026.

6. THIS ITEM LEFT BLANK

7. SHORELINE COMMITTEE

a. Miller CDP application

Manager Russell reported that our consultants are still trying to nail down a meeting time with CCC staff to discuss some of the technical issues brought up by the CCC in a previous meeting. There is no meeting date scheduled at this time.

b. South OC Beach Coalition Meetings

The next Coalition meeting is not until August 12th as the group is no longer meeting monthly.

8. SECURITY

a. Monthly Security Report

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

b. GoAccess Gate Management change over

The details of finalizing the service contract have all been worked out with the exception of the percentage increase after the first six years. GoAccess is asking for 4% and the Board directed staff to come back with 3.5%. Staff will relay this to GoAccess and report results.

ITEM 5a

c. LPR Camera Upgrade

The District has two license plate recognition (LPR) cameras in service at this time which read the license plates for all vehicles entering the community in both the service and resident driveways. Staff is asking that the Board approve a third LPR camera that records all vehicles leaving the community. The additional cost for this third camera is approx. \$2000, to which the Board agreed, explaining that this set of data will be helpful in primarily tracking service vehicles for security purposes.

9. FINANCE

a. Monthly Expense Report

The expense report through April 30th was received and filed.

b. Higher interest rate for District reserves

The District currently earns 3.48% on 180-day CD's. A new bank has approached the District with an offer of 3.7%. The Board discussion resulted in a consensus to pass on the offer since the risk of going with a new bank is not worth the small difference in earnings.

10. OLD BUSINESS

a. Disaster Preparedness

The Board has requested we hold on further work until a disaster preparedness specialist can come into the community and provide an evaluation of the threats our community faces.

b. Research on 1960 Dept of the Army Letter

It was suggested by the Board to have our consultant John Ciampa, go straight to the County and dig up the permit that was issued for construction of Dana Point Harbor. The purpose here is to see if the 1960 recommendation to place 23,000 cubic yards of sand annually at Doheny Beach actually made it into the permit conditions.

c. Follow up on trash enclosure proposal for 35521

Manager Russell reported that the owner has decided to not construct his proposed trash enclosure as he is reluctant at this time to remove one or both trees in order to make space for his trash enclosure.

11. NEW BUSINESS

a. Board member terms expiring in December

The terms of Directors McNulty, Misher and Lurner are expiring this coming December. While Director Lurner has expressed interest in running a second term, Directors McNulty and Misher have asked for a week to make a decision. In the meantime, staff was requested to get a definitive answer on the eligibility requirements of candidates.

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

There were no new issues to discuss

13. WRITTEN COMMUNICATIONS

There were no written communications

14. BOARD AND STAFF COMMENTS

The Board expressed some concern over candidates who don't actually live in the community. It was pointed out that many of our residents are absentee owners. It is felt that directors should be full time residents who live here and can make decisions for the community based on daily experience.

ITEM 5a

ADJOURNMENT

Manager Russell adjourned the meeting at 7:12 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 #727, held June 2, 2026.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

June 5, 2026

DATE