

CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING #731

SPECIAL MEETING AGENDA

TUESDAY, September 29, 2026

CLOSED SESSION MEETING – 5:00 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

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 #730 of August 31, 2026

- 6. HIGH SURF DAMAGE DISCUSSION/REPORT OF ACTION TAKEN IN CLOSED SESSION**
Open discussion relating to residential property damage – take all the time we need to hear from the Board, legal counsel, homeowners, consultants, and District staff.

*** The following items may not get addressed tonight and can be postponed to the October meeting if necessary**

7. SHORELINE COMMITTEE PROGRESS

- a. Miller CDP application/Coastal Commission Appeal
- b. City of Dana Point Local Coastal Plan Amendment for Beach Road

8. SECURITY

- a. Security Activity Report July/August 2026
- b. GoAccess implementation progress

9. FINANCE

- a. The monthly financial report through July 2026
- b. FY27 Operating Expense Budget (Revenue was approved last month)

10. OLD BUSINESS

- a. Review of District Manager job description
- b. Research/follow up on 1960 Dept. of the Army letter re: Sand Replenishment
- c. Storm drain 2 repairs – 35121/125 Beach Road

11. NEW BUSINESS

- a. Swearing in of new Director John Tomlinson replacing Marcella Seidensticker
- b. Request by homeowner for recreational access to District lot

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, September 29, 2026

Upcoming Manager's meetings:

- SANDAG meeting
- Shoreline Committee Meetings on second Tuesday of each month
- OC Beach Coalition Quarterly meeting , November (no date yet) 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*
 - 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 #731 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, September 26, at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 26, 2026

Date