

Meeting #540

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*August 26, 2008*

---

*Old Business*

ITEM J.1

Board of Directors Vacancies

The OC Registrar reports that one property owner, Gerald Levinson, filed in time to meet the deadline for being placed as a candidate on the November ballot. There are two openings coming up in December and since the candidate who filed is running unopposed there will not be an election and instead, Mr. Levinson will be appointed, first by recommendation of the CBD Board, then by official appointment by the OC Board of Supervisors in their November meeting.

There is another property owner, Steven Schwartz, who volunteered on 8/21 to take the second vacancy. This means the two vacancies are essentially filled.

In the September Board meeting, the Board will take action to recommend the two candidates, staff will submit a copy of the recommendation in the minutes along with a letter instructing the Registrar to submit the names of the candidates to the Board of Supervisors. Certificates of appointment will then be signed and mailed to the District to complete the appointment process.

Both new Directors will take their seats with the first meeting of the new year in January.