

CAPISTRANO BAY DISTRICT
AGENDA REPORT
September 30, 2008

Old Business

ITEM J.1

Board of Directors Vacancies

At the September 30 Board meeting, the Directors must take action to recommend the appointment of the two candidates for the upcoming vacancies. The Board cannot officially appoint new Directors to regular vacancies. This responsibility is reserved for the Orange County Board of Supervisors.

Text of motion to recommend appointment:

Motion is made to recommend the appointment of Gerald Levinson and Steven Schwartz to the positions of Director of the Board of the Capistrano Bay District to fill the regular vacancies of Alex Martinez and Jerry Southwick, expiring in December 2008.

The recommendation will then be mailed to the Orange County Registrar of Voters to be submitted on to the Board of Supervisors for appointment at their next regularly scheduled meeting after the November general election. Certifications of appointment will be issued to the District and the new Directors will take their seats on the Board and be sworn in at the first meeting in 2009.

ITEM J.2

Changes to Board Meeting Schedule

For anyone who may have missed this piece of business from the previous meeting , this is to remind all that the next two Board meetings will be held as follows:

- Tuesday, October 21st (to accommodate Directors' prior commitments)
- Tuesday, December 2nd (to accommodate the Thanksgiving holiday)