

CAPISTRANO BAY DISTRICT
AGENDA REPORT
February 25, 2014

Manager's Reports

ITEM J.1

Directors' Terms Expiring/Upcoming Vacancies

The terms of three Directors are due to expire this coming December. A notice was mailed out to the community on February 7th announcing the vacancies. According to the Elections Code, an incumbent director whose regular term is expiring must file with the Orange County Registrar if that director intends to run for another term. All candidates, including incumbents, must file by August 8, 2014 to be included on the ballot for the general election in November. If, after filing, no other candidates have filed, then the incumbent for the open seat would be appointed-in-lieu of election, in other words, if the number of candidates is greater than the number of open seats then there has to be an election. In any case, ALL CANDIDATES MUST FILE with the OC Registrar whether for election or appointment.

**see attachment on next page for code interpretation by the OC Registrar Voter Services Mgr.*

ITEM J.2

Possible Fiber Optic Cable Service for the Community

A local fiber optic cable company, *Greenfield Communications*, has solicited the District over the past few months for an opportunity to bring new communications technology to Beach Road. The service would include telephone, internet and TV.

Some of the advantages to having service delivered over a fiber optic cable are:

- more powerful signal
- no corrosion problems in the line because it is a glass filament that cannot corrode
- the monthly rates are much lower than current Cox or satellite dish services
- the tech center for taking care of any service problems is local right in Dana Point with a tech on duty 24 hrs a day

Greenfield Communications is currently working on a proposal to present to the community in the near future. President Masto and the District Manager have toured the local service facility in Dana Point and next will be a site visit to a residential community nearby where the full 3-part service is in place so the quality of the product can be inspected first-hand.