

CAPISTRANO BAY DISTRICT
AGENDA REPORT
January 24, 2017

Special Item

ITEM 5b

Swearing In of Board Members

The terms of incumbent Directors Ambrose Masto and Mike Haack expired in December. Both have indicated they are willing to stay on as Directors for a bit longer. Since their terms are now expired, the OC Registrar of Voters has explained that both individuals must renew their oaths of office which will be conducted at this meeting.

Regular Directors' terms are four years. However, it's not unusual for a board member, especially those who've endured several terms, to agree to remain active until replacements have been appointed.

Directors Masto and Haack may chose to remain for a short while or for full terms. The District will need direction from both incumbents to begin the process for soliciting new directors.

ITEM 5c

Election of New Officers

Each January the Board votes to elect a new Board President and Vice President. Currently, Ambrose Masto presides and Mike Haack sits as second in line. The current officer standings do not have to change but the meeting cannot proceed without a presiding officer.

ITEM 5d

Annual Conflict of Interest Filing

All elected or appointed public officials must file an annual *Conflict of Interest* Form 700 with the Orange County Registrar. The filing due date is April 1, 2017. Remember that the coverage year for which Directors are filing is January through December of 2016.