

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*December 5, 2017*

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*Old Business*

## **ITEM 9b**

### Board of Directors Vacancy

A notice to the community was mailed out in early October asking for interested volunteers to replace and finish out the remaining year of Board President Masto's term. That process closed with three potential candidates expressing interest. With the distraction and delay of the Thanksgiving holiday, it will be necessary to conduct the selection and appointment process for a replacement after the first of the new year at the regular Board meeting on January 30, 2018, to allow time for properly noticing the community.

The Government Code and the Election Code stipulate that when replacing a Director in mid-term, the District can choose to either select by appointment or conduct a community-wide election. In the current case, the Board has decided to appoint a replacement and forego the expense of an election, given that this effort is to fulfill the remaining year of the term.

All candidates will be interviewed and the Board will make the appointment at the January meeting. Notices to the community announcing the time and place of the meeting will be mailed out by postal mail in mid-December and followed up in January with a reminder email to all homeowners.

At the close of the solicitation period, the District received interest from the following persons:

- Allen Othman
- Steve Schwartz
- Chris Brown