

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*January 28, 2020*

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*Directors Report*

## **ITEM 7a**

### Directors' Terms Expiring in December

The Terms of Directors Steve Schwartz and Steve Muller will expire this coming December, leaving two vacancies on the Board of Directors. This is the time for the community to find new replacements unless the outgoing Officials choose to sit for another term.

This is the first public notice and although it is an official notice (being announced in a Board meeting), it will be more effectively disseminated to the Beach Road property owners by way of a mailed notice.

If there are more candidates than there are open seats, then there would have to be an election. That would be in November along with the General Election which would require candidates to file with the OC Registrar by early August.

The District will be mailing out a Notice in February to get the process underway.

## **ITEM 7b**

### Directors' Annual Filing

All public officials are required to file an annual statement to the County disclosing any economic interest that could be considered a conflict of interest. This is the Form 700 Conflict of Interest filing. The deadline for this filing is April of each year.

All sitting Directors and the District Manager have completed the required filing for this year.