

CAPISTRANO BAY DISTRICT
AGENDA REPORT
June 12, 2024

New Business

ITEM 10b

Directors' Terms Expiring in December

Citing personal family reasons, Director Will Wiersig has submitted a resignation letter indicating he has chosen to step down from his directorship duties, the term of which expires in December 2024.

Additionally in December, the term of Director Brad Jenkins expires. As was explained in the report at the last Board meeting, outgoing Directors choosing to sit for another term are not automatically entitled to the position and must go through the election process along with any other candidates.

Director Jenkins has expressed his interest in running for a second term, therefore his name will be submitted to the OC Registrar of Voters in August along with any other interested candidates.

As for the immediate opening on the Board, the District must fill the position as soon as possible to maintain a five-member Board.

Fortunately, the District has received memos of interest from two property owners who are willing to accept the directorship through the end of December when Director Wiersig's term is to expire:

- Marcella Seidensticker 35697 Beach Road
- Jay Champlain 35135 Beach Road

(Their individual bios are provided on the following pages)

While the immediate vacancy can be filled by appointment by the Board, the matter of the upcoming four-year term beginning January 2025 must be dealt with by the end of July – this means that interested candidates must decide now in order to get on the ballot in time for the November general election.

**When there are more candidates than open seats, the selections are made by a formal election process.*

MARCELLA SEIDENSTICKER

June 6, 2024

Hi Don,

Here is my website that explains a bit about me

<https://www.lagunabeachrealestatesales.com/>

I would want to serve on the board because I believe in helping out if I can. I like learning new things and meeting new people. I have always volunteered in some way because I believe in staying involved in my community and giving back.

Education

- Florida International University College of Business: BA in Business and Marketing
- Fluent in English and Spanish
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Employment

Luxury Property Advisor: An industry-leading professional combining local market expertise with vast global connections, advanced technology, and unparalleled marketing resources to deliver best-in-class results.

- International Property Specialist: Specialized training in communicating with international cultures

Giving Back

- Resource Family: Foster Parent
 - Guardian Ad Litem: Foster Child Advocate and Representative
 - Woman's Club of Laguna Beach: Membership Chair
 - Girl Scouts of USA: Troop Leader
 - Emmaus Women's Retreat: Speaker and Event Organizer
 - Laguna Food Pantry: Ramp Boss
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JAY CHAMPLAIN

June 6, 2024

Born and raised in Southern California. Attended USC on a football scholarship and graduated from their business school in 1982. Sole principal and owner of Champlain Wealth Advisors for the last 40+ years. Married to Robyn with three grown children and one grandchild. Became permanent residents of Beach Road in September 2021. Avid golfer and enjoys watching youngest son play baseball for the Kansas City Royals organization.

Sent from my iPad