

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*June 2, 2026*

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*New Business*

**ITEM 11a**

Directors Terms Expiring

In December of this year the terms of the following Board members will expire:

- Board President Pat McNulty
- Director Ross Misher
- Director Felicia Lurner

These Board members are welcome to stay for an additional four-year term but their incumbency does not give them priority over other residents who may want to run for the open seats.

The District must publish a notice, soliciting for interested residents and all volunteers will appear on the November ballot for election.

Attached on the following page is the Board of Directors vacancy notice that will be mailed out immediately following this Board meeting to notify interested residents.

The Government Code requires that Board members must be registered to vote here on Beach Road to be eligible. This might be an issue given the mid-terms coming up in November and interested residents may be reluctant to switch their voting address prior to the election.

This issue will have to be reviewed by the OC Registrar of Voters for a ruling on the timing of residents signing up to change their voting address. In the meantime, soliciting for volunteers can proceed.



# CAPISTRANO BAY DISTRICT

35000 Beach Road Capistrano Beach, CA 92624 Phone: (949) 496-6576 Fax: (949) 487-9224 email: drussell@capobay.org

Board of Directors  
P. McNulty Pres.  
W. Wiersig  
B. Jenkins  
F. Lurner  
R. Misher

Manager  
D.S. Russell

June 2, 2026

Re: Community Notice of Upcoming Vacancies on the Board of Directors

Dear Property Owners,

At the end of December of this year, the terms of Directors Pat McNulty, Ross Misher and Felicia Lurner will expire, creating three open seats on the Board of Directors. Among the District's countless operating requirements is the obligation to maintain a five-member Board.

Candidates' names must be submitted to the Orange County Registrar of Voters (ROV) by the end of the first week in August, leaving the District with the next two months to find potential candidates.

Should any of the incumbent Directors choose to run for another term, they have no special entitlement to the open seats and will have to run for election equally along with any other interested candidates.

This is a great opportunity for you to become involved in establishing policy and direction for the District's future. Make the choice to join the Board of Directors and take an active part in governing the most unique and special community in Southern California.

If you are interested in serving on the Board and guiding our District's future, contact the District Office at 949-496-6576. Terms of office are four years but the Board will be happy to have you for whatever time period you can give.

**Interested candidates must file their intent with the OC Registrar of Voters by the first week of August.**

\*\*Contact the District Office for instructions on filing with the Registrar

Board meetings are regularly held on the last Tuesday of every month and typically average about two hours. Check your schedule and plan to attend the next meeting on Tuesday, June 2nd at 6:00 PM.

### Director Eligibility Requirements

*Pursuant to Govt. Code Section 24001 and Section 61040, a person is not eligible unless she or he is registered to vote in the District in which the duties of the office are to be exercised.*

Sincerely,

Donal S. Russell, General Manager  
Capistrano Bay Community Services District