

Meeting #728

CAPISTRANO BAY DISTRICT
AGENDA REPORT
June 30, 2026

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.

So far, Director Lurner has indicated her interest in running for a second term. Undecided at this time are Directors McNulty and Misher.

A notice of vacancy will be mailed out to the community on Monday, June 29th. A copy of the notice is attached for reference.



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 29, 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 month of July 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 at 6:00 PM and typically average about two hours.

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 Russell

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