

CAPISTRANO BAY DISTRICT
AGENDA REPORT
July 28, 2026

Old Business

ITEM 11a

Directors Terms Expiring in December

The four year terms of Board members Pat McNulty, Ross Misher, and Felicia Lurner will be coming to a close this coming December, leaving three vacancies on the District's Board of Directors that need to be filled.

After noticing the community for residents who might see the opportunity to participate in directing the future of our District, it is our pleasure to announce the following positive results of the noticing effort:

- all three incumbents have stated their desire to run for an additional term
- homeowner John Tomlinson, former Mayor for the City, has unequivocally volunteered
- homeowner Tripp Nassour showed mild interest but has not made a commitment yet

Typically, with more volunteers than vacancies, the District would be required to conduct an election. However, it turns out that Director Seidensticker has indicated an interest in stepping down as soon as a replacement can be found, thus leaving the Board with the possibility of four vacancies; one immediate and three in December.

This unplanned fourth vacancy could be accommodated by appointing John Tomlinson at his earliest convenience.