

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING**

Wednesday, January 16, 2019

EMERALD BAY COMMUNITY CENTER, 600 EMERALD BAY, LAGUNA BEACH, CA 92651
All documents available for public review are on at www.ebservicedistrict.com or on file with
the District's General Manager located at 600 Emerald Bay, Laguna Beach, CA 92651

AGENDA

CALL TO ORDER 5:30 pm

PLEDGE OF ALLEGIANCE

A. Certification of Posting	
B. Public Comments	
C. Approval of Minutes 1. Regular Meeting of December 19, 2018	1
D. Review of Financial Matters –December 31, 2018	4
E. Review of Deposits	12
F. Approval of Invoices for Payment – Monthly List of Accounts Payables – January 9, 2019	13
G. Action Items 1. Election of Officers for 2019	16
H. Old Business 1. Storm Water run-off – Monthly Report	17
I. New Business	
J. Correspondence	
K. Treasurer's Report 1. Monthly Report (James Flynn)	
L. Ad Hoc Committee Reports	
M. General Manager's Report 1. Monthly Activity Report (Michael Dunbar)	19
N. Director's Comments	
O. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, February 20, 2019	
CLOSED SESSION 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (a) – South Orange County Wastewater Authority et. al. v. Moulton Niguel Water District, Case No. RIC1721240. 2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – three potential cases. 3. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (a) – Mark Denney v. State of California, et. al., Orange County Superior Court Case No. 30-2018-0994482-CV-PO-OXC.	
P. Legal Counsel's Report 1. Monthly Report (Allison Burns)	
ADJOURN	