

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

Thursday, January 23, 2020

EMERALD BAY FIRE HOUSE, 259 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 November 20, 2019
D. Treasurer's Report (John Marconi) 1. Review of Financial Matters, January 2020 2. Review of Deposits – December 2019 and January 2020 3. Approval of Invoices for Payment – Monthly list of Accounts Payable – December 16, 2019 and January 15, 2020
E. Action Items 1. Election of Officers for 2020 2. Operation and Maintenance Agreement for Lift Station No. 7 (#182 Emerald Bay) 3. Proposal from GMU for Soil Observation and Testing in an amount not-to-exceed \$31,580 for the Drainage Improvements: Phases 2 and 9.
F. Old Business 1. Storm Water Run-off – Monthly Report
G. New Business 1. AB 1668 and SB 606
H. Correspondence
I. Ad Hoc Committee Reports
J. General Manager's Report 1. Monthly Activity Report (Michael Dunbar)
K. Director's Comments
L. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, February 19, 2020
M. CLOSED SESSION 1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (a) – Bollen vs. Emerald Bay, et. al., Orange County Superior Court, Case No. 30-2019-01072755-CU-PP-CJC. 2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.
N. Legal Counsel's Report 1. Monthly Report (Allison Burns)
ADJOURN