

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

Wednesday, November 28, 2018

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 October 17, 2018
D. Review of Financial Matters –October 2018
E. Review of Deposits
F. Approval of Invoices for Payment – Monthly List of Accounts Payables – November 21, 2018
G. Action Items 1. Approve and adopt the Audited Financial Statements for the Fiscal Year ending June 30, 2018 – Under Separate Cover
H. Old Business 1. Storm Water run-off – Monthly Report
I. New Business
J. Correspondence 1. Letter from Yorba Linda Water District – Special District Dues Structure for OC LAFCO Operational Costs
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)
N. Director's Comments
O. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, December 19, 2108
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) – four 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 – CXC.
P. Legal Counsel's Report 1. Monthly Report (Allison Burns)
ADJOURN