

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

Wednesday, December 19, 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. Special Meeting of November 28, 2018
D. Review of Financial Matters –November 2018
E. Review of Deposits
F. Approval of Invoices for Payment – Monthly List of Accounts Payables – December 13, 2018
G. Action Items 1. Swearing in Directors Flynn, McDermott and Thomas 2. Ratification of all Action Items from the October 17, 2018 Regular Board of Directors meeting.
H. Old Business 1. Storm Water run-off – Monthly Report
I. New Business 1. Update on winter storms – storm of December 5 th and 6 th 2. 2019 Water rate increases from Laguna Beach County Water District
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)
N. Director's Comments
O. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, January 16, 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