

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

**Wednesday, March 11, 2020**

EMERALD BAY COMMUNITY CENTER, 600 EMERALD BAY, LAGUNA BEACH, CA 92651

All documents available for public review are on at [www.ebservicedistrict.com](http://www.ebservicedistrict.com) or on file with  
the District's General Manager located at 600 Emerald Bay, Laguna Beach, CA 92651

**CALL TO ORDER 5:30 pm**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

A. Certification of Posting
B. Public Comments
C. Approval of Minutes 1. Special Meeting of January 23, 2020
D. Treasurer's Report (John Marconi) 1. Review of Financial Matters, March 2020 2. Review of Deposits – February and March 2020 3. Approval of Invoices for Payment – Monthly list of Accounts Payable –February 12, 2020 and March 4, 2020.
E. Action Items 1. Approve the Joint Use Agreement between the Emerald Bay Service District and the Emerald Bay Community Association for the use and lease of the Community Association's Backhoe/Loader. 2. Approve the Mid-Year Budget Adjustments for Fiscal Year 2019/2020. 3. Authorize the General Manager to enter into a contract with Pyro Spectaculars, Inc. for the July 4 Fireworks Display in the amount not-to-exceed \$40,000. 4. Authorize the General Manager to enter into a contract with Pacific Tugboat Service for the July 4 Fireworks Display in an amount not-to-exceed \$28,024. 5. Authorize the General Manager to enter into a contract with James Dockstader Landscape Architect for professional services for the perimeter fuel modification project for a fee not-to-exceed \$2,970.00. 6. Authorize the General Manager to enter into a contract with the OC Lifeguards for lifeguarding services in an amount not-to-exceed \$149,780.00
F. Old Business 1. Storm Water Run-off – Monthly Report
G. New Business 1. Form 700
H. Correspondence
I. Ad Hoc Committee Reports
J. General Manager's Report 1. Monthly Activity Report (Michael Dunbar)
K. Director's Comments 1. Proposed Board meeting dates (Board would be dark in February, July and November). 2. Proposed Board meetings – third Wednesday of each month.
L. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, April 15, 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) – two potential cases.
N. Legal Counsel's Report 1. Monthly Report (Allison Burns)
ADJOURN