

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

Thursday, April 25, 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. Special Meeting of March 27, 2019
D. Treasurer's Report (John Marconi) 1. Review of Financial Matters, March 27, 2019 2. Review of Deposits 3. Approval of Invoices for Payment – Monthly list of Accounts Payable – April 17, 2019
E. Action Items 1. Authorize the General Manager to enter into a contract with David's Tree Service, Inc. for the annual Fuel Modification Program at a cost of \$29,000. 2. Authorize the General Manager to enter into a contract with Rumblefish Chase Boat Services for chase boat services in conjunction with the July 4 fireworks at a cost of \$2,000. 3. Consider adoption of the Comprehensive Financial Policies and Procedures Manual.
F. Old Business 1. Storm Water Run-off – Monthly Report 2. Pool Access Road / Storm Drain Project – construction progress
G. New Business
H. Correspondence 1. Letter from Mr. Peter Collisson - #801 Emerald Bay
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, May 15, 2019
M. 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. 2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – three potential cases. 3. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case. 4. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (a) – Mark Denny v. State of California, et. Al., Orange County Superior Court, Case No. 30-2018-0994482-CV-PO-OXC.
N. Legal Counsel's Report 1. Monthly Report (Allison Burns)
ADJOURN