

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

Wednesday, May 15, 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 <ol style="list-style-type: none">1. Special Meeting of April 25, 20192. Special Meeting of May 8, 2019 (to be distributed at the meeting)
D. Treasurer's Report (John Marconi) <ol style="list-style-type: none">1. Review of Financial Matters, April 30, 20192. Review of Deposits3. Approval of Invoices for Payment – Monthly list of Accounts Payable – May 10, 2019
E. Action Items <ol style="list-style-type: none">1. Consideration and possible action to award a contract for the installation of water pipeline/fire hydrant and appurtenances for the Water Service Pipeline/Fire Hydrant project (additional documentation to follow).2. Approve Reimbursement Agreement with Mr. Wojtaszek (#66 Emerald Bay) for the Water Pipeline/Fire Hydrant Project.
F. Old Business <ol style="list-style-type: none">1. Storm Water Run-off – Monthly Report2. Pool Access Road / Storm Drain Project – construction progress
G. New Business <ol style="list-style-type: none">1. Candidates for Special District Representative to the Orange County Local Agency Formation Commission (LAFCO)
H. Correspondence
I. Ad Hoc Committee Reports
J. General Manager's Report <ol style="list-style-type: none">1. Monthly Activity Report (Michael Dunbar)
K. Director's Comments
L. Next Scheduled Meeting <ol style="list-style-type: none">1. Regular Board of Director's Meeting – Wednesday, June 19, 2019
M. CLOSED SESSION <ol style="list-style-type: none">1. 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.2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – three potential cases.
N. Legal Counsel's Report <ol style="list-style-type: none">1. Monthly Report (Allison Burns)
ADJOURN