

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS**

**SPECIAL TELECONFERENCE MEETING**

**PURSUANT TO GOVERNOR'S ORDER N 29-20**

**Wednesday, May 20, 2020, 5:30 p.m.**

Via Zoom Teleconference [www.zoom.com](http://www.zoom.com) - Meeting ID: 865 9497 5024

**Password: 287431**

Web link: <https://us02web.zoom.us/j/86594975024?pwd=U3YwQ2dNOVBZNmlySEo3UmRDUURNQT09>

Telephonic dial in: + 1 253 215 8782 us

+ 1 301 715 8592 us

All documents available for public review are 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

**AGENDA**

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE BROWN ACT AS CURRENTLY IN EFFECT UNDER THE STATE EMERGENCY SERVICES ACT, THE GOVERNOR'S EMERGENCY DECLARATIONS RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020 THAT ALLOWS ATTENDANCE BY MEMBERS OF THE DISTRICT, DISTRICT STAFF, AND THE PUBLIC TO PARTICIPATE AND CONDUCT THE MEETING BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

PUBLIC COMMENTS ON ANY AGENDA ITEM WILL BE HEARD AT THE TIME OF DISCUSSION OF THE AGENDA ITEM. PUBLIC COMMENTS NOT PERTAINING TO AGENDA ITEMS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD BELOW.

**PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO [MDUNBAR@EBSERVICEDISTRICT.COM](mailto:MDUNBAR@EBSERVICEDISTRICT.COM) OR VIA TELEPHONE TO (949) 494 8572 AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING**

**CALL TO ORDER 5:30 pm**

**PLEDGE OF ALLEGIANCE**

A. Certification of Posting
B. Public Comments Public comments may be submitted via email to <a href="mailto:mdunbar@ebservicedistrict.com">mdunbar@ebservicedistrict.com</a> or via telephone to (949) 494-8572 at least two hours prior to the start of the meeting.
C. Approval of Minutes 1. Special Teleconference Meeting of April 15, 2020.
D. Treasurer's Report (Jim Flynn) 1. Review of Financial Matters, May 2020 2. Review of Deposits – May 2020 3. Approval of Invoices for Payment – Monthly list of Accounts Payable –May 15, 2020
E. Action Items 1. Approval of additional funding for beach lifeguards, pool monitors and security due to COVID 19 2. Adoption of the First Amendment to the Eighth Amended and Restated Management Services Agreement between the Emerald Bay Service District and the Emerald Bay Community Association. 3. Approval to not conduct the annual July 4 Fireworks Display 4. Authorize the General Manager to enter into a contract with David's Tree Service for the annual Fuel Management Project at a cost of \$34,755.
F. Old Business 1. Storm Water Run-off – Monthly Report
G. New Business
H. Correspondence
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, June 17, 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) – One potential case.

N. Legal Counsel's Report

1. Monthly Report (Allison Burns)

ADJOURN

***In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the General Manager during regular business hours at 949 494 8572. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.***