

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

Wednesday, May 8, 2019

LOCATION: 5:00PM Open Session for Site Visit: North Beach Walkway
(Adjacent to #118 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 5:00 pm

SITE VISIT

A. North Beach Walkway (Adjacent to #188 Emerald Bay)

**5:30 PM or as soon thereafter as possible: Reconvene to Emerald Bay Community Center,
600 Emerald Bay, Laguna Beach, CA 92651.**

A. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – One potential case.

B. Legal Counsel's Report

1 Allison Burns

ADJOURN
