

EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS

SPECIAL TELECONFERENCE MEETING

PURSUANT TO GOVERNOR'S ORDER N 29-20

Wednesday, June 17, 2020, 5:30 p.m.

Via Zoom Teleconference www.zoom.com

Meeting ID: 873 0502 7301

Password: 866106

Web link: <https://us02web.zoom.us/j/87305027301?pwd=TjdUODZQSndiQkl2amlRaEdSNEo5dz09>

Telephonic dial in: + 1 253 215 8782 us

+ 1 301 715 8592 us

All documents available for public review are at 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 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 mdunbar@ebservicedistrict.com 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 2. Special Teleconference Meeting of May 20, 2020.
D. Treasurer's Report (Jim Flynn) 1. Review of Financial Matters, May 2020 2. Review of Deposits – May2020 3. Approval of Invoices for Payment – Monthly list of Accounts Payable –June 12, 2020
E. Action Items 1. Review of Preliminary Budget for Fiscal Year 2020/21. 2. Consideration of additional funding for pool lifeguards. 3. Approve the Fourth Amendment to the Professional Services Agreement with Susan Olmstead-Bowen in an amount not to exceed \$40,000. 4. Approve the proposal from EideBailly for auditing services for 2019/20 in the amount of \$16,500. 5. California Special Districts Association Board of Directors election for Seat C – Term 2021 – 2023.
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, August 19, 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.