

EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, July 17, 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 June 17, 2019
D. Treasurer's Report (John Marconi) 1. Review of Financial Matters, June 30, 2019 2. Review of Deposits 3. Approval of Invoices for Payment – Monthly list of Accounts Payable – July 11, 2019
E. Action Items 1. Selection of Regular Special District Member of Orange County LAFCO 2. Selection of Alternate Special District Member of Orange County LAFCO 3. Selection of Director for the Board of Directors for Special District Risk Management Authority (SDRMA) 4. Approve the proposal from Robin B. Hamers & Associates for the design of the drainage and curb/gutters for Shamrock Road and Baywood Road at a fee of \$24,730. 5. Selection of Directors for Fiscal Year 2020 of the California Association of Sanitation Agencies (CASA) 6. Selection of Director for Seat B of the Southern Network of the California Special Districts Association (CSDA)
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 21, 2019
M. CLOSED SESSION 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (a) – Mark Denney 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. 3. 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

