

EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL CLOSED TELECONFERENCE MEETING
PURSUANT TO GOVERNOR'S ORDER N 29-20
Wednesday, November 18, 2020 5:00 p.m.
Via Zoom Teleconference www.zoom.com

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 5:00 PM

PLEDGE OF ALLEGIANCE

- A. Certificate of Posting
- B. Public Comments
 - 1. 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. 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.

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.