

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 15, 2023
EMERALD BAY COMMUNITY CENTER
600 EMERALD BAY, LAGUNA BEACH, CA 92651
ADDITIONAL TELECONFERENCE LOCATION:
11 Glover Square, Marblehead, MA 0194
Via Zoom Teleconference:**

<https://us02web.zoom.us/j/82086070682?pwd=ajlQSytGdUwyVEI2eTNHOFV5ZVAvAwQT09>

Meeting ID: 820 8607 0682 Passcode: 766733

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.

**CALL TO ORDER 4:00 pm
PLEDGE OF ALLEGIANCE**

A. CERTIFICATION OF POSTING	
B. Public Comments on non-agendized items. 1. Public comments are limited to three minutes. 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. Action Items 1. Award a contract to Performance Pipeline for the lining of the sewer force main in Pacific Coast Highway (PCH) in the amount of \$490,685.	
D. Director's Comments	
E. Next Scheduled Meeting 1. Special Board of Director's Meeting – Wednesday, December 20, 2023	
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.