

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING  
THURSDAY, FEBRUARY 15, 2024  
EMERALD BAY COMMUNITY CENTER  
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

All documents available for public review are at [www.ebservicedistrict.com](http://www.ebservicedistrict.com) or on file with the District's General Manager located at 600 Emerald Bay, Laguna Beach, CA 92651.

**CALL TO ORDER 3:00 pm  
PLEDGE OF ALLEGIANCE**

<b>A. CERTIFICATION OF POSTING</b>	
<b>B. Public Comments on non-agendized items.</b> 1. Public comments may be submitted via email to <a href="mailto:MDunbar@Ebservicedistrict.com">MDunbar@Ebservicedistrict.com</a> and <a href="mailto:sbowen@ebservicedistrict.com">sbowen@ebservicedistrict.com</a> or via telephone to (949) 494-8572 at least two hours prior to the start of the meeting.	
<b>C. Treasurer' Report</b> 1. Review of Deposits – January 2024 2. Approval of Invoices for Payment – Monthly List of Account Payable – February 12, 2024.	
<b>D. Action Items</b> 1. Appoint Director to fill vacancy on District's Board of Directors pursuant to Government Code Section 1780. 2. Proposed Canyon Camera	
<b>E. Next Scheduled Meeting</b> 1. Regular Board of Director's Meeting – Wednesday, March 20, 2024.	
<b>F. Closed Session</b> 1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
<b>G. Legal Counsel Report</b> 1. Monthly Report - Allison Burns	
<b>ADJOURN</b>	

*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.*