

EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, March 20, 2024
EMERALD BAY COMMUNITY CENTER
600 EMERALD BAY, LAGUNA BEACH, CA 92651

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 3:00 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. Approval of Minutes 1. Recommended Action: Approve Minutes of General Meeting on January 17, 2024 and Special Meeting on February 15, 2024.	
D. Presentation by Orange County LAFCO Commissioner (Commissioner Davert and Fisler)	
E. Treasurer's Report 1. Review of Financial Matters – February 2024 2. Review of Deposits – February 2024 3. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – March 15, 2024.	
F. Action Items 1. Appoint Treasurer 2. Authorize the General Manager to enter into a contract with Pyro Spectaculars, Inc. for Fireworks Display for the Emerald Bay Community's July 4 Fireworks Display at a cost not to exceed \$47,000 plus an Additional \$2,076 for Permits with the Orange County Fire Authority. 3. Authorize the General Manager to enter into a contract with Pacific Tugboat Service for tugboat and barge services for the Emerald Bay Community's July 4 Fireworks Display at a cost not to exceed \$39,308. 4. Authorize the General Manager to enter into a contract with OC Lifeguards for Beach Lifeguarding services for the Emerald Bay Community at a cost not to exceed \$234,625. 5. Approve the Mid-Year Budget revisions.	
G. Old Business 1. Storm Water Run-off-Monthly Report	
H. New Business	
I. Correspondence	
J. Ad Hoc Committee Reports 1. Emergency Preparedness Committee Report	
K. Legislative Report	
L. General Manager's Report 1. Monthly Activity Report (Michael Dunbar)	
M. Director's Comments	
N. Next Scheduled Meeting 1. Regular Board of Director's Meeting - Wednesday, April 17, 2024	
O. CLOSED SESSION	

1. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case 2.	
P. 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.