

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING  
THURSDAY, JANUARY 23, 2025  
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 4:00 pm**

**PLEDGE OF ALLEGIANCE**

<b>A. CERTIFICATION OF POSTING</b>	
<b>B. Public Comments on non-agendized items.</b> 1. Public comments are limited to three minutes. Public comments may be submitted via email to <a href="mailto:Mdunbar@ebservicedistrict.com">Mdunbar@ebservicedistrict.com</a> or via telephone to (949) 494-8572 at least two hours prior to the start of the meeting.	
<b>C. Action Items</b> 1. Consideration and possible approval of construction bids for the Sewer Lift Station No. 3 Replacement Project (additional documentation to follow). 2. Discussion and consideration of action regarding firefighting/prevention/suppression options, equipment, tactics and materials.	2
<b>D. Next Scheduled Meeting</b> 1. Regular Board of Director's Meeting - Wednesday, March 19, 2025.	
<b>E. CLOSED SESSION</b> 1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
<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.*