

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 20, 2025
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. a. David Horne, Cal Desal	
C. Approval of Minutes 1. Recommended Action: Approve Minutes of the Regular Board of Director's meeting of June 18, 2025 and the Special Board of Director's meeting of July 21, 2025.	
D. Treasurer's Report (Gary Picket) 1. Review of Financial Matters – June/July 2025 2. Review of Deposits and Electronic Payments – June/July 2025 3. Review of Invoices for Payment – August 15, 2025 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – August 20, 2025	
E. Action Items 1. Approve and file the Notice of Completion for the Sewer Lift Station No. 3 Replacement Project. 2. Consideration and possible approval of landscape bids for the relandscaping along Pacific Coast Highway (additional documentation to follow). 3. Adopt Resolution No. 25-08-20-01, A Resolution of the Board of Directors of the Emerald Bay Service District Adopting Statement of Investment Policy. 4. Consideration and possible approval of computer services for the District's computer laptop.	
F. Old Business 1. Storm Water Run-off – Monthly Report	
G. New Business	
H. Correspondence	
I. Ad Committee Reports 1. Emerald Bay Emergency Preparedness Committee Report 2. Emerald Bay Wildfire Task Force	
J. General Manager's Report 1. Monthly Activity Report – (Michael Dunbar)	
K. Legislative Report	

L. Director's Comments	
M. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, September 17, 2025	
N. CLOSED SESSION 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d) (1) and (2) – Wilson v. State of California, et. al., OCSC Case No. 30-2024-01403117-CU-PO-CJC. 2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
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.