

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MARCH 18, 2026  
EMERALD BAY COMMUNITY CENTER  
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83840442006?pwd=6oMbROKbnK5YM2u6qJ21NQJ20fbPFW.1>

**Meeting ID: 838 4044 2006**

**Passcode: 0469003**

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 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. Approval of Minutes</b> Recommended Action: Approve Minutes of the Special Board of Director's meeting of February 18, 2026.	
<b>D. Finance Committee Report (Gary Pickett)</b> 1. Review of Financial Matters – February 2026 2. Review of Deposits and Electronic Payments – February 2026 3. Review of Invoices for Payment – March 13, 2026 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – March 13, 2026.	
<b>E. Action Items</b> 1. Adopt the Community Wildfire Protection Plan (CWPP) 2. Authorize staff to proceed with Tripepi Smith as the District's website provider	
<b>F. Old Business</b> 1. Storm Water Run-off – Monthly Report 2. Laguna Beach County Water District – Sweany and Zitnick Reservoir Levels	
<b>G. New Business</b>	
<b>H. Correspondence</b> 1. Community Preparedness & Evacuation Workshop	
<b>I. Ad Hoc Committee Reports</b> 1. Emerald Bay Emergency Preparedness Committee Report 2. Emerald Bay Wildfire Task Force	
<b>J. General Manager's Report</b> 1. Monthly Activity Report – (Michael Dunbar)	

<b>K. Legislative Report</b>	
<b>L. Director's Comments</b>	
<b>M. Next Scheduled Meeting</b> 1. Regular Board of Director's Meeting – Wednesday, April 15, 2026 at 3:00 pm.	
<b>N. CLOSED SESSION</b> 1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
<b>O. Legal Counsel's Report</b> 1. Monthly Report (Allison Burns) 2. Review process of District for fuel modification 3. Review the fuel modification easement from The Irvine Company to the Emerald Bay Community Association 4. Weed and rubbish abatement process	
<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.*