

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82291144740?pwd=g6c8SuApV3u2XzDf9Bgbi4HSokqBbE.1>

Meeting ID: 822 9114 4740

Passcode: 849192

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 Recommended Action: Approve Minutes of the Special Board of Director's meeting of January 14, 2026.	
D. Treasurer's Report (Gary Pickett) 1. Review of Financial Matters – January 2026 2. Review of Deposits and Electronic Payments – January 2026 3. Review of Invoices for Payment – February 13, 2026 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – February 13, 2026.	
E. Action Items 1. Approve the contract with OC Lifeguards for beach lifeguarding at a cost of \$267,124. 2. Approve the proposed amendments to the Independent Special Districts of Orange County Bylaws 3. Approve Mid-Year Budget Revisions	
F. Old Business 1. Storm Water Run-off – Monthly Report 2. Laguna Beach County Water District – Sweany and Zitnick Reservoir Levels	
G. New Business	
H. Correspondence	
I. Ad Hoc Committee Reports 1. Emerald Bay Emergency Preparedness Committee Report 2. Emerald Bay Wildfire Task Force 3. Water and Sewer Subcommittee (Report from Dave Johnson, #68 Emerald Bay, under separate cover)	

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, March 18, 2026 at 3:00 pm.	
N. CLOSED SESSION 1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
O. 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.