

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 15, 2026
EMERALD BAY COMMUNITY CENTER
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

Join Zoom Meeting

<https://us02web.zoom.us/j/86846455854?pwd=XOWXYDs6T4dyaYPXzbwdiC7sUsA6xb.1>

Meeting ID: 868 4645 5854

Passcode: 476026

All documents available for public review are at www.ebservicedistrict.org 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 March 18, 2026.	3
D. Finance Committee Report (Gary Pickett) 1. Review of Financial Matters – March 2026 2. Review of Deposits and Electronic Payments – March 2026 3. Review of Invoices for Payment – April 10, 2026 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – April 10, 2026.	6 12 14
E. Action Items 1. Consider setting a Public Hearing on May 20, 2026 on Water Rates for the Emerald Bay Community. 2. Public Hearing: Introduction of a proposed Ordinance for Weeds, Rubbish and Debris Abatement Program. 3. Adopt a proposal from Richard Ramsey in an amount not-to-exceed \$15,000 for landscape design services for the Pacific Coast Highway Landscape Project. 4. Adopt the proposal from Tripepi Smith in the amount of \$6,000 for Website Support Services.	16 24 35 49
F. Old Business 1. Storm Water Run-off – Monthly Report 2. Laguna Beach County Water District – Sweany and Zitnick Reservoir Levels	76
G. New Business 1. Orange County Fire Authority – 2025 Statistical Annual Report	79

H. Correspondence	
I. Ad Hoc Committee Reports 1. Laguna Beach Wildlife Task Force 2. Emergency Preparedness Committee	
J. General Manager's Report 1. Monthly Activity Report – (Michael Dunbar)	84
K. Legislative Report	89
L. Director's Comments	
M. Next Scheduled Meeting 1. Regular Board of Director's Meeting – Wednesday, May 20, 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.