

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 20, 2026  
EMERALD BAY COMMUNITY CENTER  
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88134121061?pwd=zuJqpsqmqagbhRnwL6bfbad9CfDFkG.1>

**Meeting ID: 881 3412 1061**

**Passcode: 493053**

All documents available for public review are at [www.ebservicedistrict.org](http://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**

<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. 2. Toni Hughes, Community Manager, will provide an update on the landscape planting along the northbound area of Pacific Coast Highway.	
<b>C. Approval of Minutes</b> Recommended Action: Approve Minutes of the Regular Board of Director’s meeting of April 15, 2026.	
<b>D. Finance Committee Report (Gary Pickett)</b> 1. Review of Financial Matters – April 2026 2. Review of Deposits and Electronic Payments – April 2026 3. Review of Invoices for Payment – May 15, 2026 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – May 15, 2026.	
<b>E. Action Items</b> 1. Approve the proposal from The Pun Group for Professional Auditing Services for Fiscal year Ending June 20, 2026 at a cost not-to-exceed \$38,870. 2. Consideration and possible approval of Landscape bids for the 2026 Perimeter Fuel Modification Project (additional documentation to follow). 3. Adopt Ordinance No. 26-04-15-01, establishing Chapter 1.01 of the Emerald Bay Code: Weeds, Rubish and Debris Abatement. 4. Enact Resolution No. 26-05-20-01, A Resolution Establishing a Weeds, Rubish and Debris Implementation Policy.	
<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>	
<b>I. Ad Hoc Committee Reports</b> 1. Laguna Beach Wildlife Task Force 2. Emergency Preparedness Committee	
<b>J. General Manager’s Report</b> 1. Monthly Activity Report – (Michael Dunbar)	
<b>K. Director’s Comments</b>	
<b>L. Next Scheduled Meeting</b> 1. Regular Board of Directors Meeting – Wednesday, June 17, 2026 at 3:00 pm.	
<b>M. CLOSED SESSION</b> 1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.	
<b>N. Legal Counsel’s Report</b> 1. Monthly Report (Allison Burns)	
<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.*

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed via Zoom and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended unless otherwise required by law, such as when a Director is attending the meeting virtually pursuant to certain provisions of the Brown Act.