

**EMERALD BAY SERVICE DISTRICT FINANCE COMMITTEE
SPECIAL MEETING
WEDNESDAY, AUGUST 19, 2026
EMERALD BAY COMMUNITY CENTER
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

Join Zoom Meeting

<https://us02web.zoom.us/j/81808905434?pwd=BbS9qIMyQahF4LBemCXspBqilSLcnb.1>

Meeting ID: 818 0890 5434

Passcode: 451784

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 3:30 PM

A. CERTIFICATION OF POSTING	
B. Approval of Minutes Approval of Minutes of the Finance Committee meeting of June 17, 2026.	2
C. Treasurer's Report (Gary Pickett) 1. Review of Financial Matters – June & July 2026 2. Review of Deposits and Electronic Payments – July 2026 3. Review of Invoices for Payment – August 14, 2026	
D. Action Items 1. Review and provide to direction to staff on banking institutions	
E. Director's Comments	
F. Next Scheduled Meeting 1. Special Finance Committee Meeting – September 16, 2026 at 2:30 pm.	
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.