

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, OCTOBER 14, 2026
EMERALD BAY COMMUNITY CENTER
600 EMERALD BAY, LAGUNA BEACH, CA 92651**

All documents available for public review are at www.emeraldbayservicedistrict.org or on file with the District's General Manager located at 600 Emerald Bay, Laguna Beach, CA 92651.

CALL TO ORDER 4:00 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 1. Recommended Action: Approve Minutes from the Board of Director's Meetings of September 16, 2026.	3
D. Finance Committee Report (Gary Pickett) 1. Review of Financial Matters – September 2026 2. Review of Deposits and Electronic Payments – September 2026 3. Review of Invoices for Payment – October 9, 2026 4. Recommended Action: Approve Invoices for Payment – Monthly List of Accounts Payable – October 9, 2026.	
E. Action Items 1. Public Hearing: Appeal of Bill Budge regarding the common sewer lateral dispute at #400/#402 Emerald Bay Budge/Butcher Sewer Lateral Dispute Documents a. Open Public Hearing b. Staff presentation c. Appellant presentation (Bill Budge) d. Respondent presentation (Greg Butcher) e. Appellant rebuttal (Bill Budge) f. Board questions and discussion g. Board motion 2. Approve Five Star Bank for the District's banking needs and direct staff to prepare the necessary documents	
F. Old Business 1. Storm Water Run-off – Monthly Report 2. Laguna Beach County Water District – Sweany and Zitnick Reservoir levels 3. OC Lifeguards – Beach Lifeguard Report	
G. New Business	

H. Correspondence	
I. Ad Hoc Committee Reports 1. Emergency Preparedness Committee 2. Laguna Beach Wildfire Task Force	
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 Directors Meeting – Wednesday, December 16, 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. 2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d) (4) – one potential case.	
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.