

**EMERALD BAY SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, NOVEMBER 2, 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. Action Items 1. Authorize the General Manager, as the Authorized Person, to sign the Contract for Deposit of Monies with 5 Star Bank. 2. Adopt Resolution No. 26-11-02-01, a Resolution Authorizing Deposits of Monies in Bank and Related Services. 3. Direction to Legal Counsel to retain the services of McCabe & Company	 2 5 9
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.