



Three Arch Bay Community Services District

Special Meeting Agenda

Tuesday, April 30, 2024 – 5:00 p.m.

50 S. La Senda, Laguna Beach, CA 92651

1. CALL TO ORDER – 5:00 p.m.
2. PUBLIC FORUM

Public comments on all agenda items, as well as public comments not pertaining to agenda items, will be heard during the public forum period. Public comments are limited to 30 minutes total and three (3) minutes per item.

3. CONSENT CALENDAR

The items listed below are placed on the Consent Calendar. All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion by the Board. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Board action on the remainder of the Consent Calendar. Members of the Public who wish to discuss Consent Calendar items should identify themselves to the Board and upon the invitation by the President, state their name, address and item number they would like to discuss.

- A. **Approve the March 27, 2024 Board Meeting Minutes**

4. DISTRICT ENGINEERS REPORT

- A. **Consideration of District Engineers Report**

1. Storm Drain Project List
2. Homes with Storm Drains Underneath them
3. Engineer's Status Update
 - A. S. La Senda Low Flow Bypass
 - B. Video Inspection of Existing Facilities
 - C. CDS Unit Inspection
 - D. Catch Basin Inspections
 - E. Coastal Permit Extension
 - F. 31 N. Vista De Catalina Construction Coordination
 - G. 32 N. Portola
 - H. Beach Area Runoff
 - I. South Stairs White Pipe Improvements
 - J. 32 S. La Senda
 - K. TAB CSD Drainage Master Plan

B. Drainage Plan Reviews

1. Consideration of Drainage Plan – 2 N. Stonington

Recommended Actions:

- a. Consider and Approve the drainage plan submitted by 2 N. Stonington**
- b. Find that the City of Laguna Beach is the Lead Agency with regard to the California Environmental Quality Act and has determined that the project is categorically exempt pursuant to California Code of Regulations Section 15303.**

5. NEW BUSINESS

A. Consideration of Weed Abatement Notice and Direction for Corrective Action.

Recommended Actions:

- 2. Consider the Weed Abatement Notice from the City of Laguna Beach Fire Department and direct Management to take corrective action.**
- 3. Find that this item is not a project pursuant to the California Environmental Quality Act.**

6. TREASURER'S REPORT

A. Consideration of March 2024 Financial Statement.

Recommended Actions:

- 1. Consider and Approve the March 2024 financial statement.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

B. Morgan Stanley Statements:

(1) March 2024 General Fund

(2) March 2024 User Fee

C. AMEX Statement

7. CLAIMS FOR PAYMENT

A. General Fund

Recommended Actions:

- 1. Consider and Approve General Fund expenditures from March 27, 2024 to April 24, 2024 in the amount of \$140,495.31.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

B. User Fee Fund

Recommended Actions:

- 1. Consider and Approve User Fee Fund expenditures from March 27, 2024 to April 24, 2024 in the amount of \$207,179.14.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

8. DIRECTORS REPORTS

9. SECURITY REPORT

10. GENERAL MANAGERS REPORT

11. LEGAL COUNSEL REPORT

12. GENERAL CORRESPONDENCE

13. CONFERENCE WITH LEGAL COUNSEL

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4) (two potential cases)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (two potential cases)

14. NEXT MEETING – May 22, 2024

All documents available for public review are at 5 Bay Drive, Laguna Beach, CA 92651 or on file with the District's General Manager located at 5 Bay Drive, Laguna Beach, CA 92651

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) 499-4567. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations; if sign language interpreter is required, notification 1 week in advance is strongly recommended. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.