



Three Arch Bay Community Services District

Regular Meeting Agenda

Wednesday, March 22, 2023 – 5:00 p.m.

50 S. La Senda, Laguna Beach, CA 92651

1. CALL TO ORDER – 5:00 p.m.
2. TAB CSD BOARD MEMBER OATH OF OFFICE
3. 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.

4. 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 February 22, 2023 Board Meeting Minutes

5. 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. 32 S. La Senda
 - J. Monarch Bay Runoff
 - K. TAB CSD Drainage Master Plan
 - L. City of Laguna Beach Coordination
 - M. 32182 Coast Highway Lot

B. Drainage Plan Reviews

1. 10 N. La Senda

Recommended Actions:

- a. Consider and Approve the drainage plan**
- 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.**

2. 40 N. La Senda

Recommended Actions:

- a. Consider and Approve the drainage plan**
- 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.**

C. Other Items

1. 31 N. Vista De Catalina Update

6. NEW BUSINESS

A. Consideration of Agreement with the Orange County Sheriff for Supplemental Law Enforcement on the 4th of July

- 1. Consider and approve the agreement with the Orange County Sheriff's Department for supplemental law enforcement on the 4th of July.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

B. Consideration of Amendments to the Professional Services Agreement

Recommended Actions:

- 1. Review the Management Professional Services Agreement and Proposed Updates.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

C. Discussion and Consideration of a Letter of Input for a Marine Protected Area in TAB

- 1. Consider the request concerning a letter of input for a Marine Protected Area in TAB.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

7. TREASURER’S REPORT

A. **Consideration of February Financial Statement**

Recommended Actions:

- 1. Consider and Approve the February 2023 financial statement**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

B. User Fee Delinquency Spreadsheet

C. Morgan Stanley Statements:

- (1) March 2023 General Fund
- (2) March 2023 User Fee

D. AMEX Statements

8. CLAIMS FOR PAYMENT

A. **General Fund**

Recommended Actions:

- 1. Consider and Approve General Fund expenditures from February 22, 2023 to March 22, 2023**
- 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 February 22, 2023 to March 22, 2023**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

9. DIRECTORS REPORTS

10. SECURITY REPORT

11. GENERAL MANAGERS REPORT

12. ANNOUNCEMENTS / CORRESPONDENCE

13. NEXT MEETING – April 26, 2023

14. ADJOURNMENT TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) of Section 54956.9: (One potential cases)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

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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.