

Three Arch Bay Community Services District
Special Meeting Agenda
Wednesday, November 30, 2022 – 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 October 26, 2022 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. 32 S. La Senda
 - J. Monarch Bay Runoff
 - K. TAB CSD Drainage Master Plan

B. Drainage Plan Reviews

1. Consideration of Approval – 2 S. Vista De Catalina

5. NEW BUSINESS

- A. **Consideration of Drainage Review Application and Review Process**
- B. **Consideration of Gate Guard Holiday Bonuses**

6. TREASURER’S REPORT

- **October 2022 Financial Statement**
- User Fee Delinquency Spreadsheet
- Morgan Stanley Statements:
 - (1) October 2022 User Fee
 - (2) October 2022 General Fund
- AMEX Statements

7. CLAIMS FOR PAYMENT

- A. **General Fund**
- B. **User Fee Fund**

8. DIRECTORS REPORTS

9. SECURITY REPORT

10. GENERAL MANAGERS REPORT

11. ANNOUNCEMENTS / CORRESPONDENCE

12. NEXT MEETING – January 25, 2023 at 5:00pm

13. ADJOURNMENT TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Rastegari v. Three Arch Bay Community Services District

OCSC Case No.: 30-2019-01061299-CU-OR-CJC

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.