



Three Arch Bay Community Services District

Meeting Agenda

Wednesday, June 26, 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 April 30, 2024 Special Board Meeting Minutes**
- B. **Ratification of the April 30, 2024 to May 22, 2024 General and User Fee Claims for Payment in the amounts of \$127,299.44 (General) and \$12,752.67 (User Fee).**

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

5. NEW BUSINESS

A. Consideration of Approval of Proposal for Audit Preparation for the Years Ending June 30, 2024 – June 30, 2026

Recommended Actions:

- 1. Consider and approve the proposal submitted by RT Dennis Accountancy for year-end audit preparation for the years ending June 30, 2024 – June 30, 2026.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

6. TREASURER'S REPORT

A. Consideration of April and May 2024 Financial Statements

Recommended Actions:

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

B. Morgan Stanley Statements:

- (1) April 2024 General Fund
- (2) April 2024 User Fee
- (3) May 2024 General Fund
- (4) May 2024 User Fee

C. Trade Confirmations

D. AMEX Statement

7. CLAIMS FOR PAYMENT

A. General Fund

Recommended Actions:

- 1. Consider and Approve General Fund expenditures from May 22, 2024 to June 26, 2024.**
- 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 May 22, 2024 to June 26, 2024.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

8. DIRECTORS REPORTS

9. SECURITY REPORT

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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 – July 24, 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.