

Three Arch Bay Community Services District
Regular Meeting Agenda
Wednesday, May 25, 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 April 27, 2022 Board Meeting Minutes

4. DISTRICT ENGINEERS REPORT

A. Consideration 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

4. Drainage Plan Reviews

- a. **Consideration of Approval of Drainage plan at 12 S. Stonington**
- b. **Consideration of Approval of Drainage plan at 18 Vista Del Sol**

5. NEW BUSINESS

- A. **Consideration of BKF Engineers Proposal for Coastal Permit Extension**
- B. **Consideration of Nordic Security Contract Increase Request**
- C. **Consideration of Agreement to Construct and Use Facilities to Divert Nuisance Water with South Coast Water District**

6. TREASURER'S REPORT

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

7. CLAIMS FOR PAYMENT

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

8. ANNOUNCEMENTS / CORRESPONDENCE

9. NEXT MEETING – June 22, 2022 at 5:00pm

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.