



## **Three Arch Bay Community Services District**

### **Meeting Agenda**

**Wednesday, September 24, 2025 – 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 August 27, 2025 Board Meeting Minutes**

4. DISTRICT ENGINEERS REPORT

**A. Consideration of District Engineers Report**

1. Homes with Storm Drains Underneath them
2. Engineer's Status Update
  - A. Low Flow Bypass (South Stairs and 23 Bay Drive)
  - B. Video Inspection of Existing Facilities
  - C. CDS Unit Inspection
  - D. Catch Basin Inspection
  - E. 32182 Coast Highway Coordination
  - F. 32 N. Portola
  - G. TAB CSD Drainage Master Plan

5. NEW BUSINESS

**A. Consideration of SLIP Insurance Renewal**

1. **Consider and approve the 2025/2026 SLIP Policy Renewal.**
2. **Find that this item is not a project pursuant to the California Environmental Quality Act.**

**B. Consideration of Reimbursement Request for a Damaged Windshield**

- 1. That the Board of Director’s review the request submitted for reimbursement in the amount of \$805.00 for damages to a vehicle windshield sustained when driving past an entry barrier arm.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

**6. TREASURER’S REPORT**

- A. User Fee Delinquency Spreadsheet
- B. Morgan Stanley Statements:
  - (1) August 2024 General Fund
  - (2) August 2024 User Fee
- C. AMEX Statement

**7. CLAIMS FOR PAYMENT**

**A. General Fund**

**Recommended Actions:**

- 1. Consider and Approve General Fund expenditures from August 27, 2025 to September 24, 2025.**
- 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 August 27, 2025 to September 24, 2025.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

**8. DIRECTORS REPORTS**

**9. SECURITY REPORT**

**A. Consideration/Discussion of ongoing security related items:**

1. Emergency Response/ Evacuation Plan
2. Complete security assessment of the community: fences, gates, additional cameras, camera upgrades, LPR cameras, access points, exit points, etc...
3. Entry way improvements
4. Police communication plan/response when needed

**Find that these items are not a project pursuant to the California Environmental Quality Act.**

**10. EMERGENCY PREPAREDENESS COMMITTEE**

**11. SECURITY COMMITTEE**

12. GENERAL MANAGERS REPORT

- LAFCO Application for Reactivation of Latent Powers Update

13. LEGAL COUNSEL REPORT

14. GENERAL CORRESPONDENCE

15. NEXT MEETING – October 22, 2025

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.***



## **Three Arch Bay Community Services District**

### **Special Meeting Agenda**

**Wednesday, September 24, 2025 – 5:30 p.m.**

**50 S. La Senda, Laguna Beach, CA 92651**

1. CALL TO ORDER – 5:30 p.m.

2. PUBLIC FORUM

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3. CLOSED SESSION

1. Conference with Legal Counsel – Consideration of Initiation of Litigation Pursuant to Government Code Section 54956.9 (d) (4) – one potential case.

4. NEXT MEETING – October 22, 2025

5. ADJOURNMENT

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