



Three Arch Bay Community Services District

Meeting Agenda

Wednesday, January 28, 2026 – 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 December 10, 2025 Special Board Meeting Minutes

B. Ratification of the November 24, 2025 to December 21, 2025 General and User Fee Claims for Payment in the amounts of \$149,948.98 (General) and \$2,369.20 (User Fee).

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
 - H. Emergency Access

B. Drainage Plan Reviews

1. Consideration of Drainage Plan – 25 S La Senda Recommended Actions:

a. Consider and Approve the drainage plan submitted by 25 S La Senda

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- 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.**

5. NEW BUSINESS

A. Consideration of Purchasing Two (2) Electric Bicycles for Security Staff Patrol

- 1. That the Board of Directors approves the purchase of two Electric Bicycles plus the extra required equipment (helmets, locks, etc.) at an initial estimated cost of \$2,500.00 each for a total of \$5,000.00.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

B. Consideration of Proposed Amendments to ISDOC Bylaws

- 1. That the District Board of Directors approves the proposed amendments to the ISDOC Bylaws as recommended by the ISDOC Executive Board of Directors and cast an affirmative vote by February 27, 2026.**
- 2. Find that this item is not a project pursuant to the California Environmental Quality Act.**

6. TREASURER'S REPORT

A. Consideration of the November and December 2025 Financial Statements Recommended Actions:

- 1. Consider and Approve the November and December 2025 financial statements.**
- 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) December 2025 General Fund
- (2) December 2025 User Fee

D. AMEX Statement

7. CLAIMS FOR PAYMENT

A. General Fund

Recommended Actions:

- 1. Consider and Approve General Fund expenditures from December 21, 2025 to January 28, 2026.**
- 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 December 21, 2025 to January 28, 2026.**

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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

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

10. GENERAL MANAGERS REPORT

- LAFCO Application for Reactivation of Latent Powers Update – Hearing scheduled for February 11, 2026 before the OC LAFCO Board.

11. LEGAL COUNSEL REPORT

12. GENERAL CORRESPONDENCE

13. CLOSED SESSION

1. Conference with Legal Counsel – Pending Litigation
Three Arch Bay Community Services District v. 31 N. Vista Catalina LLC, et al.
OCSC Case No. [Pending]
2. Conference with Legal Counsel – Significant exposure to Litigation Pursuant to Government Code Section 54956.9 (d) (2) – one potential case.

14. NEXT MEETING – February 25, 2026

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.