

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

February 14, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be convened at **7:00 P.M.** on February 14, 2024, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

The agenda is as follows:

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Filip Defoort, Holly Duncan, Tom Menna, and Michael Taylor
- B. PUBLIC COMMENT:** Opportunity for members of the public to address the Board on matters under the purview of the district and which are not on the agenda. (Time limited to 5 minutes per speaker, unless otherwise directed).
- C. COMMITTEE REPORTS AND ACTIONS**
 - 1. Infrastructure Committee
 - i Update on Public Works Project: Bike Lane
 - ii Update on Public Works Project: Flood Control Project Update (1000 Block of VDC)
 - 2. Flood Mitigation Committee
 - i Update on Assessment of existing culverts
 - ii Update and discussion on Enabling Act and Amendments
 - 3. Information Technologies
 - i Committee updates
 - 4. Safety Committee
 - i Firewise Sub-Committee Update
 - ii Update on Farren Road/Tecolote Meadows Security Camera Project: Fencing
 - iii Update on parking lot resurfacing
 - 5. Policy Committee
 - i Discussion on IT Policy Update
 - ii Discussion on Security Camera Policy Update

- 6. Finance Committee
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
 - iii Budget
 - 1 Review of 2023-24 Approved Projects

D. APPROVAL OF MEETING MINUTES

- 1. January 10, 2024, Regular Meeting

E. INFORMATION CALENDAR

- 1. Manager's Report
 - i Update on Entrance Fountain
 - ii Update on LAFCO Ballot and Municipal Service Review
 - iii Update on Insurance Questionnaire
 - iv New business
- 2. Director Reports / Comments
- 3. Next Meeting's Agenda items

F. ADJOURNMENT

Next Resolution No. 23-416

Next Ordinance No. 23-100

AGENDA POSTING CERTIFICATION

This agenda will be posted no later than February 11, 2024 on the EMID website, at the District office, and the public notice bulletin board at the Vereda Leyenda entrance to Rancho Embarcadero and are accessible 24 hours per day.

Susan Paxton Koesterer, General Manager

PERSONS WITH A DISABILITY WHO REQUIRE DISABILITY RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THE MEETING ARE ASKED TO CONTACT THE DISTRICT OFFICE AT LEAST THREE (3) DAYS PRIOR TO THE MEETING BY TELEPHONE (805) 968-5885 OR BY E-MAIL AT EMID@EMIDSB.ORG.

The agenda may be updated up to 72 hours prior to the meeting. Any public records which are the distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 224 Vereda Leyenda, Goleta, California 93117.