

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

August 9, 2023

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 August 9, 2023, via Zoom Teleconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/88049268830>

Dial In Only:

+1 (669) 444-9171

Meeting ID: 880 4926 8830

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. Legal Committee
 - i Introduction of Mark Manion, Legal Counsel
 2. Infrastructure Committee
 - i Underground Utilities Update
 - 1 Update by Jeff Cooper, NV5
 - ii Public Works Projects Update: Bike Lane
 - iii Flood Control Project Update (1000 Block of VDC)
 3. Policies
 - i Update on CC&R Mailing
 4. Information Technologies
 - i Update on network services
 5. Safety Committee

- i Firewise Sub-Committee Update
 - ii Farren Road/Tecolote Meadows Security Camera Project Update
 - iii Community Center Backup Generator Update
6. Finance Committee
- i Finance Officer's Report
 - ii Approval of Allowance of Claims

D. APPROVAL OF MEETING MINUTES

- 1. June 14, 2023 Regular Meeting
- 2. July 12, 2023 Regular Meeting
- 3. July 31, 2023 Special Meeting

E. INFORMATION CALENDAR

- 1. Manager's Report
- 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 August 4, 2023 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.

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