

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA

February 8, 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 February 8, 2023, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

- 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. MOTION TO APPROVE MINUTES:** January 11, 2023 Regular Meeting
- D. BOARD ACTIONS**
1. Discussion on Committee functions, procedures, and responsibilities.
- E. COMMITTEE REPORTS AND ACTIONS**
1. Safety Committee:
 - i Firewise Sub-Committee Update
 - ii Farren Road/Tecolote Meadows Security Camera Project Update
 - iii Community Center Backup Generator (and EV Station) Updates
 2. Infrastructure Committee:
 - i Underground Utilities Update
 3. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
 - iii FY 2023-24 Budget Discussion on Projects
- F. INFORMATION CALENDAR**
1. Manager's Report
 2. Director Reports / Comments
 3. Next Meeting's Agenda items
- G. ADJOURNMENT**

Next Resolution No.:22-415

Next Ordinance No. 22-100

AGENDA POSTING CERTIFICATION

This agenda will be posted February 7, 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 as well as on the EMID WEBSITE: EMIDSB.ORG
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

Clerk of the Board: Susan Koesterer January 7, 2022