

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS' NOTICE AND AGENDA
ZOOM MEETING
(Meeting ID: 816 2955 3082 Passcode: 609756)

December 9, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular December Meeting will be convened at **7:00 P.M.** on December 9, 2020 at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California **via ZOOM**. The agenda is as follows:

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Noel Langle, Jim Deacon, Holly Duncan, Tom Menna, and Fred Soltysik.
- B. SWEARING IN OF NEW DIRECTORS:** New Directors, Michael Taylor and Peter Bohley will take the Oath of Office as given by the Clerk of the Board.

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. ACTION CALENDAR/NEW BUSINESS:

1. Approve the Minutes of the Regular November 11, 2020 Meeting
2. Entrance Security Camera Project Progress Report: Director Menna
3. Election of Officers: The Board will Elect Officers to Serve in 2021: President, Internal Affairs Vice President, External Affairs Vice President, Finance Officer and Secretary.
4. Bridge Over Tecolote Creek Project: Director Deacon Will Report on Grants Available for the Construction
5. Parks and Recreation Use/Rental Policy: Review Current Policy and Approve Revisions Regarding Fee Schedule and Equity of Use
6. Resolutions 20-401, 20-402, 20-403, 20-404: Resolutions of the Board Closing Four Investment Accounts and Transferring Funds to County Treasury Pooled EMID Fund #3817.
7. Finance Officer's Report: Director Menna
8. Allowance of Claims: Motion to Approve Claims to be Paid

D. INFORMATION CALENDAR:

1. Manager's Report
2. Annual Goleta West Sanitary District Sewer Line Condition Report Letter: Receive and File.
3. Board Member Comments

ADJOURNMENT

Next Resolution No.:21-405

Next Ordinance No. 21-99

AGENDA POSTING CERTIFICATION

This agenda will be posted on December 3, 2020 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 December 3, 2020