

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

February 10, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular February Meeting will be convened at **7:00 P.M.** on February 10, 2021 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: Peter Bohley, Holly Duncan, Noel Langle, Tom Menna, and Michael Taylor

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).

B. ACTION CALENDAR/NEW BUSINESS:

1. Approve the Minutes of the Regular January 13, 2021 Meeting
2. Entrance Security Camera Project Progress Report: Secure Pro President and CEO, Abe Schryer; Guest Speaker
3. Parks and Recreation Facilities and Programs: Consider Legal Opinion Regarding District Rights and Responsibilities for Setting Fees, Scheduling, and Other Questions: (This item will be tabled if the report is not received by the meeting date).
4. Roads Maintenance: Consider Solutions for Mud on Roadways Following Storms
5. Goals Discussion: Consider 2021-2022 Goals and Projects to be funded in FY 2021-2022. Consider Five Year District Goals.
6. Finance Officer's Report: Director Menna
7. Allowance of Claims: Motion to Approve Claims to be Paid

C. INFORMATION CALENDAR:

1. Manager's Report
2. Board Member Comments

ADJOURNMENT

Next Resolution No.:21-405

Next Ordinance No. 21-99

AGENDA POSTING CERTIFICATION

This agenda will be posted by February 5, 2021 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 February 1, 2021