

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

May 12, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular May Meeting will be convened at **7:00 P.M.** on May 12, 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 April 14, 2021 Meeting
2. Entrance Security Camera Project Progress Report: Director Menna
3. Parks and Recreation Facilities and Programs' Rules, Regulations, and Application Revisions : Committee Report: Directors Menna and Duncan
4. Entrance Lighting Project: Progress Report: Director Menna
5. Solar @ Center for Emergency Preparedness Project: Director Menna
6. Canyon Green Clean Up 2021/2022: Consider Project Scope and Timing
7. Ordinance 21-99: Rescinds Ordinance 20-98: Fixing Board of Directors' Meeting Compensation
8. First Reading of the proposed Budget for FY 2021-2022: Director Menna
9. Finance Officer's Report: Director Menna
10. 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. 21-100

AGENDA POSTING CERTIFICATION

This agenda will be posted by May 6, 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 May 6, 2021