

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

May 10, 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 May 10, 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:** April 12, 2023 Regular Meeting
- D. **COMMITTEE REPORTS AND ACTIONS**
 - 1. Legal
 - i Discussion on EMID Mission regarding Flood Control
 - ii Transition of Legal Counsel
 - 2. Safety Committee:
 - i Firewise Sub-Committee Update
 - ii Farren Road/Tecolote Meadows Security Camera Project Update
 - iii Community Center Backup Generator (and EV Station) Update
 - 3. Infrastructure Committee:
 - i Underground Utilities Update: Review of recommendation on vendor.
 - ii Public Works Projects Update
 - iii Flood Control Project Updates
 - 4. Policy Committee:
 - i Update on CC&Rs
 - 5. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
 - iii FY 2023-24 Budget

- 1 Projects to be Funded (Project Estimates)
- 2 First Reading of FY2023-24 Budget

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. 22-100

AGENDA POSTING CERTIFICATION

This agenda will be posted by May 9, 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 May 3, 2023