

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

March 9, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular March Meeting will be convened at 7:00 P.M. on March 9, 2022, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

**A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Holly Duncan, Noel Langle, 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**

**D. ACTION CALENDAR**

1. Policies Committee:

i CC&R's Proposed Third Amended and Restated Document: Discussion with Legal Counsel regarding possible updates

ii Parks and Rec Policies: Discussion of new draft policy and contract Review Parks and Recreation Facilities and Programs' Rules and Regulations

Action: Motion to approve updated documents

1. CC&R's Proposed Third Amended and Restated Document: Discussion with Legal Counsel and Report Update

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2. Community Safety Committee:

i Farren Road/Tecolote Meadows Security Camera Project Update: Review updated information, proposed contracts and costs, and Property Line Survey Information.

ii Backup Generator (and EV Station) at Community Center: Review updated information on permitting and order status.

iii County Fire Review: Discussion

~~2.1 Policies Committee:~~

~~i Parks and Rec Policies: Review Parks and Recreation Facilities and Programs' Rules and Regulations~~

~~Action: Motion to approve updated documents~~

~~4.3 Capital Projects Committee:~~

~~i Update on Committee scope and recommendations-Committee Report~~

~~5.4 Finance Committee:~~

~~i Finance Officer's Report~~

~~ii Approval of Allowance of Claims~~

~~6. Committee Formation: Review committee objectives, Mission Statements, and meeting schedules.~~

**E. INFORMATION CALENDAR**

1. Manager's Report

2. Director Reports / Comments

3. Next Meeting's Agenda

**F. ADJOURNMENT**

Next Resolution No.:22-407

Next Ordinance No. 22-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted ~~March 4~~<sup>February 3</sup>, 2022 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](http://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 3, 2022