

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

January 11, 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 January 11, 2023, 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, 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. PRESENTATION TO BOARD BY SECURITY CAMERA VENDOR, SECURE PRO**
- D. MOTION TO APPROVE MINUTES:** December 14, 2022 Regular Meeting
- E. BOARD ACTIONS**
  - 1. Oaths of Office for Filip Defoort
  - 2. Election of Officers
  - 3. Appointment of Committee Members
    - i Standing Committees:
    - ii Proposed Ad-hoc Committees:
- F. ACTION CALENDAR**
  - 1. Community Safety Committee:
    - i Firewise Sub-Committee Update
    - ii Farren Road/Tecolote Meadows Security Camera Project Update
    - iii Community Center Backup Generator (and EV Station) Updates
  - 2. Policies Committee:
    - i NO REPORT. Pending election of new committee.
  - 3. Infrastructure Committee:
    - i Committee Report Update
  - 4. Finance Committee:
    - i Finance Officer's Report
    - ii Approval of Allowance of Claims
    - iii FY 2023-24 Budget Discussion
- G. INFORMATION CALENDAR**
  - 1. Manager's Report
  - 2. Director Reports / Comments
  - 3. Next Meeting's Agenda
- H. ADJOURNMENT**

Next Resolution No.:22-415

Next Ordinance No. 22-100

## AGENDA POSTING CERTIFICATION

This agenda will be posted January 6, 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](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 January 6, 2022