

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

In accordance with the Governor's Executive Order N-29-20 the Meeting will be held virtually using Zoom

Meeting ID 863-7103-8346

P/W 628118

July 14, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular July Meeting will be convened at **7:00 P.M.** on July 14, 2021 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

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 June 9, 2021 Meeting
2. Dog Park: Discussion of the Proposed Project and Survey Questions: Director Duncan
3. Entrance Security Camera Project Progress Report/Farren Road Security Camera Extension Project Report: Director Menna
4. Parks and Recreation Facilities and Programs' Rules, Regulations, and Application Revisions: President Taylor
5. Emergency Power for Community Center and E.V. Station Project: The Board will Consider Scope, Costs and Contracts: Director Menna
6. Committee Formation: The Board will Consider Formation of Committees to Review and Manage Budgeted Projects
7. Discussion: Process for Adding Items to Agenda
8. Ordinance 21-99: Rescinds Ordinance 20-98: Fixing Board of Directors' Meeting Compensation: Second Reading/Approval by Called Vote
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.:21-406

Next Ordinance No. 21-100

AGENDA POSTING CERTIFICATION

This agenda will be posted by July 8, 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 July 8, 2021