

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

January 12, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular December Meeting will be convened at **7:00 P.M.** on January 12, 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. Election of Officers: The Board of Directors will elect the 2022 Officers; President, Vice President (Internal Affairs), Vice President (External Affairs), Finance Officer, and Secretary.
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 contracts and new information, including Property Line Survey information and use Policy.
3. Policies Committee:
 - i Parks and Rec Policies: Review Parks and Recreation Facilities and Programs' Rules and Regulations
Action: Motion to approve updated documents
 - ii CCRs: Discussion of Legal Counsel report on potential Update of CC&Rs
 - iii Discussion of E.V. Station Management
4. Facilities Committee: *Continued to February meeting*
 - i Under Ground Utilities Feasibility: Discussion
 - ii Vereda Del Ciervo Drainage Problem: Discussion
5. 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

AGENDA POSTING CERTIFICATION

This agenda will be posted January 6, 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

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 2022