

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

November 9, 2022

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 November 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: October 12, 2022 Regular Meeting

D. ACTION CALENDAR

1. Community Safety Committee:
 - i Firewise Sub-Committee
 - 1 Survey Update
 - 2 SBCO Fire Safety Actions Update (New Hydrants)
 - ii Farren Road/Tecolote Meadows Security Camera Project Update
 - iii Community Center Backup Generator (and EV Station) Updates
2. Policies Committee:
 - i CC&Rs
 - 1 Update on filing of approved CC&R
 - 2 Discussion on Communication of new CC&Rs
 - ii Update on Security Camera Policy
3. Infrastructure Committee:
 - i Committee Report Update
4. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
 - iii Motion to allow funds transfer to Fidelity
5. Board Elections
 - i Update on process with Santa Barbara County

E. INFORMATION CALENDAR

1. Manager's Report
2. Director Reports / Comments
3. Next Meeting's Agenda

F. ADJOURNMENT

Next Resolution No.:22-412

Next Ordinance No. 22-100

AGENDA POSTING CERTIFICATION

This agenda will be posted October 10, 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 October 10, 2022