

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

May 11, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular May Meeting will be convened at **7:00 P.M.** on May 11, 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: April 13, 2022 Regular Meeting.

D. ACTION CALENDAR

1. Cannabis Farm at Winchester Canyon: The Board may consider joining Goleta City in opposing the Project approved by the County of Santa Barbara.
2. Policies Committee:
 - i CC&R's Proposed Third Amended and Restated Document
 - ii Parks and Rec Policies: Review of new draft policy and contract
 - iii Resolution No. 22-407: Resolution of the Board Adopting Parks and Recreation Policies and Procedures
3. Community Safety Committee:
 - i Farren Road/Tecolote Meadows Security Camera Project Update: Review updated information, proposed contracts and costs, and Property Line Survey Information. Progress Report: Director Menna
 - ii Backup Generator (and EV Station) at Community Center: Review updated information on permitting and order status. Progress Report: Director Menna
 - iii County Fire Review: Progress Report: Director Duncan
4. Capital Projects Committee:
 - i Committee Report: Director Bohley
5. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
6. Budget Hearing: The Second Reading of Budget for Fiscal Year 2022/2023

E. INFORMATION CALENDAR

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

F. ADJOURNMENT

Next Resolution No.:22-408

Next Ordinance No. 22-100

AGENDA POSTING CERTIFICATION

This agenda will be posted May 3, 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 May 3, 2022