

MINUTES  
Special Meeting of the  
Board of Directors of the Embarcadero Municipal Improvement District  
July 31, 2023

CALL TO ORDER

The Special July 31 meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:01 PM by President Taylor.

The Purpose of the Special Meeting as follows:

1. Approve the Legal Services Agreement between Mark S. Manion of Price, Postel & Parma, LLP, as General Counsel for the Embarcadero Municipal Improvement District.
2. Discussion on path forward regarding Drainage Infrastructure within District boundaries.

ROLL CALL: Directors Bohley, Duncan, Defoort and Taylor were present. Director Menna was absent. Also present was Susie Koesterer, Clerk of the Board.

PUBLIC COMMENTS: There were no public comments.

COMMITTEE REPORTS AND ACTIONS:

1. Upon the recommendation of the Legal Committee, the Board approved the selection of Mark S. Manion, Price, Postel, and Parma, LLC as General Counsel on a motion made by Director Duncan, seconded by Director Bohley. The motion passed unanimously (4-0).
2. The Legal Committee presented recommendations for a path forward regarding drainage facilities in the District. The question of responsibility and ownership of the drainage infrastructure in the District remains to be determined. Director Taylor to request Resolution from Santa Barbara County accepting the easement offer. Infrastructure Committee to prepare RFP for an assessment of the culverts (status, needed repairs) within the district.

The meeting was adjourned at 8:40 P.M.

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President

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Clerk of the Board

(Seal)