

Embarcadero Municipal Improvement District
Board of Directors Meeting Notice and Agenda

Wednesday, May 13, 2026, 7:00pm

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be convened at 7:00pm on May 13, 2026, at the EMID District Office, 224 Vereda Leyenda, Goleta, California.

The agenda is as follows:

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Filip Defoort, Holly McCord Duncan, 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. COMMITTEE REPORTS AND ACTIONS**
1. Facilities
 - i Collapsed Culvert at Community Center: Update
 - ii Community Center Updates
 - a. Remodel and Bathroom Access
 - b. Foundation Repair
 - iii Meadow Maintenance
 2. Infrastructure Committee
 - i Update on Public Works Project: Flood Control Project (908/930 VdC)
 3. Information Technologies
 - i Committee Report
 4. Safety
 - i Firewise Sub-Committee Report
 - ii Update on Rebate Program for Wildfire Fuel Reduction Report
 - iii Dumpster Update
 5. Policies Committee
 - i Parks and Rec Usage Policy
 6. Legal Committee Updates
 - i Utility Easements – No Discussion at this meeting due to lack of quorum

- 7. Flood Mitigation District
 - i Expansion of EMIDs current powers to include maintenance of storm drain facilities
 - ii District communication and Town Hall with County Supervisor Joan Hartman
- 8. Finance
 - i Finance Officer’s Report
Action: Approval of Monthly Expenditures
 - ii Introduction of Resolution: Delegating Authority to the District Manager to Process Monthly Payments
 - iii Second Reading of FY2026-27 Budget”

D. APPROVAL OF MEETING MINUTES

- 1. April 8, 2026, Regular Meeting

E. INFORMATION CALENDAR

- 1. Manager’s Report
 - i Open Position: Facilities Supervisor
- 2. Director’s Reports
- 3. Next Meeting’s Agenda Items
 - i Approval of FY2026-27 Budget

F. ADJOURNMENT

Next Resolution No. 26-420

Next Ordinance No. 26-100

AGENDA POSTING CERTIFICATION

This agenda will be posted no later than May 10, 2026, on the EMID website and outside the district office. The agenda is accessible 24 hours per day at both locations.

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.

The agenda may be updated up to 72 hours prior to the meeting. 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.