

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA

March 13, 2024

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 March 13, 2024, at the District Office/Community Center, 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 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. Infrastructure Committee
    - i Update on Public Works Project: Bike Lane
    - ii Update on Public Works Project: Flood Control Project Update (1000 Block of VDC)
  - 2. Information Technologies
    - i Committee updates
  - 3. Safety Committee
    - i Firewise Sub-Committee Update
    - ii Update on Farren Road/Tecolote Meadows Security Camera Project: Fencing
    - iii Update on parking lot resurfacing
  - 4. Policy Committee
    - i Approval of new Information Technologies Use Policy
    - ii Approval of new Security Camera Access Policy
  - 5. Publications Committee
    - i Discussion on future EMID Communications

6. Finance Committee

- i Finance Officer's Report
- ii Approval of Allowance of Claims
- iii Budget

- 1 Review of 2023-24 Approved Projects – Tabled to March General Meeting. Pending Flood Mitigation discussion.

**D. APPROVAL OF MEETING MINUTES**

- 1. February 14, 2024, Regular Meeting

**E. BOARD TRAINING SESSION**

- 1. Cybersecurity: "Phishing" Training – Tabled to March General Meeting

**F. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code section 54956.9 (d) (4): (One potential case)

- 1. Committee Reports and Actions
  - i Flood Mitigation Committee
    - 1 Update on Assessment of existing culverts
    - 2 Update and discussion on Enabling Act and Amendments

**G. INFORMATION CALENDAR**

- 1. Manager's Report
- 2. Director Reports / Comments
- 3. Next Meeting's Agenda items
  - i Cybersecurity: Phishing Training
  - ii Budget Discussion: FY 2024-25 Projects

**H. ADJOURNMENT**

Next Resolution No. 23-416

Next Ordinance No. 23-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted no later than February 11, 2024 on the EMID website, 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.

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](mailto: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.