

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

February 12, 2025

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 February 12, 2025, 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 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. Infrastructure Committee
 - i Report on Public Works Project: Bike Lane
 - ii Report on Public Works Project: Flood Control Project Update (908/930 VDC)
 - iii Drainage onto road at 300 VDC
 - 2. Information Technologies
 - i Committee Report
 - 3. Safety Committee
 - i Firewise Sub-Committee Report
 - 1 Update on rebate program for brush clearing
 - ii Update on Farren Road/Tecolote Meadows Security Camera Project: Repairs and Fencing
 - 1 Update on Policy Doc
 - 4. Flood Mitigation Committee
 - i Update on the expansion of EMIDs current powers to include service and development of storm drain facilities.
 - 1 Update on feasibility study with NBS

5. Finance Committee
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims

D. APPROVAL OF MEETING MINUTES

1. January 8, 2025 Regular Meeting

G. BOARD ACTIONS

1. Recommendation on District Manager Open Position
2. Election of 2025 Officers
3. Appointment of Committee Members
 - i Standing Committees
 - ii Ad-hoc Committees

H. INFORMATION CALENDAR

1. Manager's Report
2. Directors Reports
3. Next Meeting's Agenda Items

I. ADJOURNMENT

Next Resolution No. 24-420

Next Ordinance No. 24-100

AGENDA POSTING CERTIFICATION

This agenda will be posted no later than February 9, 2025, on the EMID website and at the District office and are accessible 24 hours per day.

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.