

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

August 11, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular August Meeting will be convened at **7:00 P.M.** on August 11, 2021 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

**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).

**B. MOTION TO APPROVE THE ORDER OF THE AGENDA**

**C. ACTION CALENDAR:**

1. Approve the Minutes of the Regular July 14, 2021 Meeting
2. Dog Park Project: The Board will Review the Results of the Survey Posted on NextDoor and may Take Action on the Proposed Project.  
*Action: Define next steps*
3. Graffiti and Damage on EMID Properties: The Board will Discuss the Ongoing Problem of Damage of District Property:  
*Action: Motion to Approve a Course of Action*
4. Security Camera / Farren Road Camera Project Update: The Board will Review New Information, Proposed Contracts and Costs: Director Menna  
*Action: Possible motion to approve Farren Road Camera*
5. Parks and Recreation Facilities and Programs' Rules, Regulations, and Application Revisions: The Board will Consider Approval of the Revised Document, Rescinding Previous Versions: President Taylor  
*Action: Draft Update to Resolution No. 21-406 (Rescinding Resolution No. 12-379)*
6. Emergency Power for Community Center and E.V. Station Project: The Board will Consider Scope, Costs and Contracts: Director Menna  
*Action: Motion to Approve the Project, Contracts and Costs*
7. Committee Formation: The Board will review Proposed Standing Committees and Meeting Schedule:  
*Action: Motion to Create Committees, Processes for Meeting, Schedule, and Reporting*
7. Finance Officer's Report: Director Menna  
*Action: Motion to Approve the Finance Officer's Report*
8. Allowance of Claims:  
*Action: Motion to Approve Claims to be paid*

**D. INFORMATION CALENDAR:**

1. Manager's Report
2. Board Member Comments and New Agenda Items

**ADJOURNMENT**

Next Resolution No.:21-407

Next Ordinance No. 21-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted by August 4, 2021 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](http://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](mailto: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* August, 2021