EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE AND AGENDA

July 09, 2025

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District’s Regular Monthly Meeting will re-convene at **7:00 P.M**. on July 9, 2025, at the EMID District Office, 224 Vereda Leyenda, Goleta, California.

The agenda is as follows:

1. **CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Filip Defoort,
Holly McCord Duncan, Tom Menna, and Michael Taylor
2. **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)
3. **COMMITTEE REPORTS AND ACTIONS**
	1. Infrastructure Committee
		1. Drainage onto road at 300 VDC
		2. Report on Public Works Project: Bike Lane
		3. Report on Public Works Project: Flood Control Project Update (908/930 VDC)
		4. Street Sweeping started June 24
		5. BBQ Area maintenance and repair (Resident request)
	2. Information Technologies
		1. Committee Report
	3. Safety Committee
		1. Firewise Sub-Committee Report
		2. Rebate program for brush clearing
		3. Homeowner request regarding 720 and 814 VDC weed abatement
	4. Flood Mitigation Committee
		1. Update on the expansion of EMIDs current powers to include service and development of storm drain facilities: Update on feasibility study with NBS

**COMMITTEE REPORTS AND ACTIONS (continued)**

* 1. Policies Committee
		1. Parks and Rec Policy revision review
	2. Finance Committee
		1. Finance Officer’s Report
		2. Approval of Allowance for Claims
		3. FY2025-26 Budget Review
1. **APPROVAL OF MEETING MINUTES**
	1. June 11, 2025, Regular Meeting

**E. INFORMATION CALENDAR**

1. Manager’s Report
2. Director’s Reports
3. Next Meeting’s Agenda Items

**F. ADJOURNMENT**

Next Resolution No. 25-420 Next Ordinance No. 25-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted no later than July 6, 2025, on the EMID website and outside the district office. The agenda is 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.**