

Embarcadero Municipal Improvement District
Board of Directors Meeting Notice and Agenda

Wednesday, February 11, 2026, 7 PM

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 11, 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. Infrastructure Committee
 - i Update on Public Works Project: Flood Control Project Update (908/930 VdC)
 2. Flood Mitigation District
 - i Update on the expansion of EMIDs current powers to include maintenance of storm drain facilities
 3. Legal Committee
 - i Update on utility easements
 4. Facilities
 - i BBQ Area maintenance and repair: Update
 - ii Collapsed Culvert at Community Center
 5. Information Technologies
 - i Committee Report
 - ii Office UPS
 6. Safety Committee
 - i Firewise Sub-Committee Report
 - Resident proposal on Fire Risk Mitigation
 - ii Rebate program for Wildfire Fuel Reduction

- *Action: Remove timing restrictions pending replacement and training of new District Manager*

iii Canyon Dumpsters

7. Policies Committee

i Parks and Rec policy review/revision

- *Action: Board final review for approval at March Board Meeting.*

8. Finance Committee

i Finance Officer's Report

ii *Action: Approval of Monthly Expenditures*

D. APPROVAL OF MEETING MINUTES

1. January 14, 2026, Regular Meeting

2. January 23, 2026, Special Meeting

E. District Staffing

1. *Action: Review recommendations and appoint District Manager*

2. *Action: Review and approve Project Manager Job Description*

F. INFORMATION CALENDAR

1. Manager's Report

i Document Retention and Scanning

ii SCE Liaison

2. Director's Reports

3. Next Meeting's Agenda Items

G. ADJOURNMENT

Next Resolution No. 26-420

Next Ordinance No. 26-100

AGENDA POSTING CERTIFICATION

This agenda will be posted no later than February 8, 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.