Embarcadero Municipal Improvement District
Board of Directors Meeting Notice and Agenda

Wednesday, November 11, 2026, 7:00pm

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be convened at 7:00pm on November 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. Safety Committee Updates
   i. Security Cameras: Starlink System
      a. SecurePro Representative Update

   ii. Firewise Sub-Committee Report

   iii. Rebate Program for Wildfire Fuel Reduction Update

2. Facilities Committee Updates
   i. Park Landscaping Update

3. Infrastructure Committee Updates
   i. Public Works: Flood Control Project (908/930 VdC)

   ii. Community Center Foundation Repair

4. Information Technologies Committee Updates
   i. Network Upgrade: Frontier

   ii. IT Support

5. Policies Committee
   i. Finance Policy Update

   ii. Conflict of Interest Policy

6. Legal Committee Updates
   i. Utility Easement Encroachments

   ii. District Easement Assessment

7. Flood Mitigation District Updates
   - No Action: On-Hold pending completion of Easement Assessment

8. Finance
   I Finance Officer's Report
   Action: Approval of Monthly Expenditures

D. APPROVAL OF MEETING MINUTES

1. *Action: Approval of October 14, 2026, Regular Meeting Minutes*

E. INFORMATION CALENDAR

1. Manager's Report
   i. Open Position: Facilities Supervisor
   ii. Lending Libraries

2. Director's Reports

3. Next Meeting's Agenda Items
   i. Swearing in of new Board Meetings
   ii. Election of Officers
   iii. Appointment of Committee Members

G. ADJOURNMENT

Next Resolution No. 26-420 Next Ordinance No. 26-100

AGENDA POSTING CERTIFICATION
This agenda will be posted no later than November 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.