

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

January 23, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Special Meeting will be convened at 7:30pm on Friday, January 23, 2026, 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: Michael Taylor, Tom Menna, Filip DeFoort, Pete Bohley, and Holly McCord Duncan.

**B. PUBLIC COMMENTS:** 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. ACTION CALENDAR-NEW BUSINESS:**

1. District Manager Open Position: Discussion

*Action: Approve temporary new hire to fill position while filling current opening.*

**C. ADJOURNMENT**

Next Resolution No.26-420

Next Ordinance No. 26-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted no later than January 20, 2027 at the District office and on the district's website 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. 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**