

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

July 31, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Special Meeting will be convened at 7:00 P.M. on Monday, July 31, 2023, 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: Peter Bohley, Filip Defoort, Holly Duncan, Tom Menna, and Michael Taylor.
- 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. COMMITTEE REPORTS AND ACTIONS:**
1. Legal Committee
    - i Review and approve committee's recommendation on new Legal Counsel
    - ii Discussion on path forward regarding Drainage Infrastructure
- D. ADJOURNMENT**

Next Resolution No. 23-416

Next Ordinance No. 23-100

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on July 28, 2023 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. 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**