

Embarcadero Municipal Improvement District (EMID)

Board of Directors
Meeting Notice and Agenda

Wednesday, December 10, 2025, 7 PM

NOTICE IS HEREBY GIVEN that the regular monthly meeting of the Board of Directors of the Embarcadero Municipal Improvement District (EMID) will be convened at **7:00 P.M.** on **December 10, 2025**, 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. Legal Committee
 - i Update on utility easement access and boundaries
 - 2. Infrastructure Committee
 - i Drainage onto road at 300 Vereda del Ciervo (VdC): Contractor update
 - ii Report on Public Works Project: Flood Control Project Update (908/930 VdC)
 - iii Underground Utilities: District Communication Update
 - 3. Facilities
 - i BBQ Area maintenance and repair: Update
 - 4. Information Technologies Committee
 - i Committee Report
 - 5. Safety Committee
 - i Firewise Sub-Committee Report
 - ii Rebate program for brush clearing: Mailing update
 - 6. Flood Mitigation District
 - i Update on the expansion of EMIDs current powers to include maintenance of storm drain facilities: Update on funding

C. COMMITTEE REPORTS AND ACTIONS (CONTINUED)

- 6. Policies Committee
 - i Parks and Rec Policy revision review
- 7. Finance Committee
 - i Finance Officer’s Report
 - ii Approval of Monthly Expenditures

D. APPROVAL OF MEETING MINUTES

- 1. November 20, 2025, Re-Convened Meeting

E. INFORMATION CALENDAR

- 1. Manager’s Report
 - i. LAFCO Call for Nominations email
- 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 December 07, 2025, 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.