

Embarcadero Municipal Improvement District

Board of Directors
Meeting Notice and Agenda

Thursday, November 20, 2025, 7 PM

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be re-convened at **7:00 P.M.** on **November 20, 2025**, at the EMID District Office, 224 Vereda Leyenda, Goleta, California. Regular 11/12/2025 meeting did not have a quorum.

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 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 Discussion
 - 2. Facilities
 - i BBQ Area maintenance and repair: Concrete contractor
 - 3. Information Technologies Committee
 - i Committee Report
 - 4. Safety Committee
 - i Firewise Sub-Committee Report
 - ii Rebate program for brush clearing: Mailing
 - 5. 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
- 8. Legal Committee
 - i Update on Easement Violations

D. APPROVAL OF MEETING MINUTES

- 1. October 8, 2025, Regular 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 November 17, 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.