

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

June 14, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be convened at **7:00 P.M.** on June 14, 2023, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

- A. **CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Filip Defoort, Holly 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. **MOTION TO APPROVE MINUTES:**
  - 1. May 10, 2023 Regular Meeting
  - 2. May 15, 2023 Special Meeting
- D. **COMMITTEE REPORTS AND ACTIONS**
  - 1. Legal
    - i. Discussion on EMID Mission regarding Flood Control
    - ii. Update on Transition of Legal Counsel
  - 2. Safety Committee:
    - i. Firewise Sub-Committee Update
    - ii. Farren Road/Tecolote Meadows Security Camera Project Update
    - iii. Community Center Backup Generator (and EV Station) Update
  - 3. Infrastructure Committee:
    - i. Underground Utilities Update: Review of recommendation on vendor.
    - ii. Public Works Projects Update
    - iii. Flood Control Project Updates
  - 4. Policy Committee:
    - i. Update on CC&Rs
  - 5. Finance Committee:
    - i. Finance Officer's Report

- ii. Approval of Allowance of Claims
- iii. FY 2023-24 Budget
  - 1. Final Reading and Adoption of EMID Budget for Fiscal Year FY2023-24  
Budget: Resolution No. 23-15

**E. INFORMATION CALENDAR**

- 1. Manager's Report
- 2. Director Reports / Comments
- 3. Next Meeting's Agenda items

**F. ADJOURNMENT**

Next Resolution No.:23-416

Next Ordinance No. 23-100

## **AGENDA POSTING CERTIFICATION**

This agenda will be posted by June 11, 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 as well as on the EMID WEBSITE: [EMIDSB.ORG](http://EMIDSB.ORG)

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**

Clerk of the Board: [Susan Koesterer](#) June 11, 2023