

Embarcadero Municipal Improvement District

Board of Directors Meeting Notice and Agenda

Wednesday, August 12, 2026, 7:00pm

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular Monthly Meeting will be convened at 7:00pm on August 12, 2026, 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. Facilities Committee Updates
 - i Collapsed Culvert at Community Center
2. Infrastructure Committee Updates
 - i Public Works Project: Flood Control Project (908/930 VdC)
 - ii Community Center Foundation Repair
3. Information Technologies Committee Updates
 - i Network Upgrade
4. Safety
 - i Firewise Sub-Committee Report
 - ii Rebate Program for Wildfire Fuel Reduction Update
5. Policies Committee
 - i *Action: Approval of Updated Parks and Rec Usage Policy*
 - ii Finance Policy Update
6. Legal Committee Updates
 - i Utility Easements
 - ii EMID Easement Assessment
7. Flood Mitigation District Updates
 - i Expansion of EMIDs current powers to include maintenance of storm drain facilities

- 8. Finance
 - i Finance Officer's Report
 - Action: *Approval of Monthly Expenditures*

D. APPROVAL OF MEETING MINUTES

- 1. Action: *Approval of July 11, 2026, Regular Meeting Minutes*

E. INFORMATION CALENDAR

- 1. Manager's Report
 - i Open Position: Facilities Supervisor
- 2. Director's Reports
- 3. Next Meeting's Agenda Items

F. BOARD CYBERSECURITY TRAINING

G. ADJOURNMENT

Next Resolution No. 26-420

Next Ordinance No. 26-100

AGENDA POSTING CERTIFICATION

This agenda will be posted no later than August 9, 2026, 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.