

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

December 14, 2022

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 December 14, 2022, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Holly Duncan, Noel Langle, 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:** November 9, 2022 Regular Meeting
- D. ACTION CALENDAR**
1. Community Safety Committee:
 - i Firewise Sub-Committee Update
 - ii Farren Road/Tecolote Meadows Security Camera Project Update
 - iii Community Center Backup Generator (and EV Station) Updates
 2. Policies Committee:
 - i CC&Rs Update
 - ii Update on Security Camera Policy
 3. Infrastructure Committee:
 - i Committee Report Update
 4. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
 5. Board Elections
 - i SB County Board of Supervisors Update
 - ii Oaths of Office for Holly Duncan, Tom Menna, and Filip Defoort
 - iii Resolution No. 22-413 – Commendation to Director Langle: Final review and adoption.
- E. INFORMATION CALENDAR**
1. Manager's Report
 2. Director Reports / Comments
 3. Next Meeting's Agenda
 - i Demonstration by SecurePro
- F. ADJOURNMENT**

AGENDA POSTING CERTIFICATION

This agenda will be posted November 12, 2022 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
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. 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 November 12, 2022