

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

July 13, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular July Meeting will be convened at **7:00 P.M.** on July 13, 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: June 8, 2022 Regular Meeting and Special Meeting June 23, 2022

D. ACTION CALENDAR

1. Cannabis Farm at Winchester Canyon: Update on County approval of permit application.
2. Policies Committee:
 - i CC&R's Proposed Third Amended and Restated Document: Discussion on feedback from "Town Hall", communication plan, and next steps.
 - ii Parks and Rec Policies: Approval of updated parks and recreation policy.
Action: Motion to approve updated documents and approval of Resolution 22-411.
3. Community Safety Committee:
 - i Farren Road/Tecolote Meadows Security Camera Project Update
 - ii Backup Generator (and EV Station) at Community Center Updates
 - iii County Fire Review Update
 - iv Update on Vandalism in the Meadow
4. Infrastructure Committee:
 - i Committee Report Update
5. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
6. Budget Hearing: The Adoption of EMID Budget for FY2022-23
Action: Approval of Resolution 22-410 adopting the EMID Budget for Fiscal Year 2022/2023 that was approved at the June regular meeting.
7. 2022 Board of Directors Election
Action: Approval of Candidate Statement of Qualification and Approval of Resolution 22-409.

E. INFORMATION CALENDAR

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

F. ADJOURNMENT

Next Resolution No.:22-412

Next Ordinance No. 22-100

AGENDA POSTING CERTIFICATION

This agenda will be posted July 6, 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 July 6, 2022