

**\*NOTE TIME AND DATE CHANGE**  
**EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING NOTICE AND AGENDA**  
**October 4, 2017**  
**7:00 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Special October Meeting will be convened at **7:00 P.M.** on **Wednesday, October 4, 2017** at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The agenda is as follows:

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Noel Langle, Fred Soltysik, Jim Deacon, Chuck Riharb.
- B. TOWN MEETING: The Purpose of the Town Meeting portion of the Special Meeting is an Opportunity for the Public to Address County Public Works Personnel on Matters within their Purview, including Traffic, Roads, Flood Control, Creek Maintenance and Whittier Fire Damage Review.**
- C. 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 3 minutes per speaker, unless otherwise directed).
- D. ACTION CALENDAR-NEW BUSINESS:**
1. Approve The Minutes of the September 13, 2017 Regular Meeting
  2. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
  3. Approve Allowance of Claims
  4. Resolution No. 17-391: A Resolution of the Board of Directors Commending Director John Bowman for His Service to the District and Community
  5. Emergency Preparedness: Consider Additions to Current Emergency Risk Management Report, Policies and Procedures
  6. Fire Safe Project: Consider Report by Director Deacon
- E. INFORMATION CALENDAR:**
1. Manager's Report:  
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
  2. SBCSDA Report
  3. Board Member Comments

**ADJOURNMENT**

Next Resolution No. 17-391

Next Ordinance No. 17-95

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on October 2, 2017 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**