

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
NOTICE AND AGENDA  
January 16, 2018

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Special January Meeting will be convened at **7:30 P.M.** on **Tuesday, January 16, 2018** 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: Jim Deacon, Noel Langle, Tom Menna, Chuck Riharb, and Fred Soltysik

**B. PUBLIC COMMENTS:** 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. ACTION CALENDAR-NEW BUSINESS:**

1. Approve The Minutes of the December 13, 2017 Regular Meeting
2. Election of Officers: The Board will Elect a President, Secretary and Finance Officer for 2018.
3. Presentation by Ariana Sitolini. Request for Approval of a Girls Scout Silver Award Project: Farmers Market Project. Consider Request.
4. Presentation by Kaden Richard: Request for Approval and Support of an Eagle Scout Project: Construct and Install Benches and Trash Cans on Tecolote Meadows. Consider request.
5. RC Modeler's Presentation Follow Up and Discussion: Consider February Agenda Item
6. Follow up to traffic options presented at the October 4, 2017 Special Meeting:
  - a. Consider purchase or rental of speed monitoring trailer
  - b. Consider responses from County Roads about Fog Lines, Speed Humps
7. Safe Walking Paths: Identify pathways and locations where walking can be managed safely as well as those most dangerous areas. Approve pathways to be maintained clear as well as begin process to clear more dangerous walking areas.
8. Emergency Preparedness: Consider Additions to Current Emergency Risk Management Report, Policies and Procedures
9. Fire Safe Project: Approve joining the Fire Safe Council and dues expenditure of \$50.00 annually. Consider Report by Director Deacon
10. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
11. Approve Allowance of Claims: Consider Claims for Approval

**D. 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. 18-390

Next Ordinance No. 18-95

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on January 3, 2018 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. 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