

# Embarcadero Municipal Improvement District

224 Vereda Leyenda Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

**September 10, 2014**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular September Meeting will be convened at **7:30 P.M.** on **Wednesday, September 10, 2014** at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The Special Meeting replaces the rescheduled regular meeting. The agenda is as follows:

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Noel Langle-President, Fred Soltysik-Vice President, Ron Marotto-Vice President, John Bowman-Finance Officer, Chuck Riharb-Secretary.
- 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 August 13, 2014 Regular Meeting
  2. Approve Allowance of Claims
- D. INFORMATION CALENDAR:**
1. Finance Officer's Report
  2. Manager's Report  
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
  3. SBCSDA Report
  4. Board Member Comments
- E. CLOSED SESSION:** Closed Session Pursuant to Government Code Section 54956.9(d)(1). Conference with Legal Counsel-Existing Litigation  
Name of Case: City of Santa Maria, et al. vs. Michael Cohen, et al. (Sacramento Superior Court Case No: 34-2014-80001918)
- F. OPEN SESSION REPORT on CLOSED SESSION:**
- G. ADJOURNMENT**

Next Resolution No. 14-384

Next Ordinance No. 14 -94

#### AGENDA POSTING CERTIFICATION

This agenda will be posted on September 5, 2014 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 and 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**