

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
NOTICE AND AGENDA

October 10, 2018

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular October Meeting will be convened at **7:30 P.M.** on October 10, 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: Noel Langle, Jim Deacon, 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 September 12, 2018 Regular Meeting: Action
2. AD HOC Committee Report: Safe Walking Paths: Identify pathways and locations where walking can be managed safely as well as those most dangerous areas. Board of Supervisors Hearing September 18, 2018 Meeting report.
4. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
5. Resolution No. 18-393: Consider a Resolution Naming Financial Instruments for Investment of General Funds
6. Financial and Investment Policies: Review of Current Fiscal Policies. Consider Revisions.
6. 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.18-394

Next Ordinance No. 18-97

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on October 2, 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](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**