

# Embarcadero Municipal Improvement District

224 Vereda Leyenda Goleta, CA 93117

## BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

**November 12, 2014**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular November Meeting will be convened at **7:30 P.M.** on **Wednesday, November 12, 2014** 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-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. OATHS OF OFFICE:** The Clerk of the Board Shall Administer the Oath of Office to Directors Appointed in Lieu of Election for the Term Expiring December 7, 2018, as Appears in the Official Records of the Santa Barbara County Board of Supervisors.
- D. ACTION CALENDAR-NEW BUSINESS:**
1. Approve The Minutes of the October 8, 2014 Regular Meeting
  2. Approve Allowance of Claims
  3. Community Center Park Expansion Report: Consider design plans for D.G. walkways, landscaping and seating areas North of Children's Playground and Status Report on Swing Set Addition
  4. Riding Ring: Consider current maintenance schedule and suggested maintenance schedule. Information to be provided by staff and resident Lili Walker.
- E. INFORMATION CALENDAR:**
1. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet, and Draft Audit Report
  2. Manager's Report:  
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
  3. SBCSDA Report:
  4. Board Member Comments:

### ADJOURNMENT

Next Resolution No. 14-385

Next Ordinance No. 14 -94

### AGENDA POSTING CERTIFICATION

This agenda will be posted on November 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**