

Embarcadero Municipal Improvement District

224 Vereda Leyenda

Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

February 8, 2012

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's regular February Meeting will be convened at **7:30 P.M.** on **Wednesday, February 8, 2012** 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, John Bowman-Vice President, Ron Marotto-Vice President, Fred Soltysik-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 JANUARY 11, 2012 REGULAR MEETING
2. PARKS & RECREATION POLICIES AND PROCEDURES: CONSIDER RESOLUTION NO: 12-378:
3. A RESOLUTION ESTABLISHING POLICES FOR COMMUNITY CENTER USE FOR COMMUNITY RELATED EDUCATIONAL CLASSES
4. FINANCE OFFICER'S REPORT:
 - a. ANNUAL AUDIT REPORT FOR YEAR ENDING JUNE 30, 2011
 - b. FINANCE COMMITTEE MEETING REPORT
 - b. MOTION TO APPROVE THE ALLOWANCE OF CLAIMS

D. INFORMATION CALENDAR

1. MANAGER'S REPORT
Parks Maintenance Report, Recreation Activity & Schedule Report, Web Site Progress Report, Building Maintenance/Additions Report
2. SBSDA: Noel Langle
3. DIRECTORS' COMMENTS

E. ADJOURNMENT

Next Resolution No. 12-379

Next Ordinance No. 12-93

AGENDA POSTING CERTIFICATION

This agenda will be posted February 1, 2012. . The agenda is posted 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. 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