

Embarcadero Municipal Improvement District

224 Vereda Leyenda Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA January 13, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular January Meeting will be convened at **7:30 P.M.** on **Wednesday, January 13, 2016** 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. ACTION CALENDAR-NEW BUSINESS:**
1. Election of Officers for Calendar Year 2016.
 2. Approve The Minutes of the December 9, 2015 Regular Meeting
 3. Approve Allowance of Claims
 4. Mini Neighborhood Library: Progress Report by Girl Scouts, Ashley Findlay, Maya Samarsena, and Doriene Larbig.
- D. INFORMATION CALENDAR:**
1. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
 2. Manager's Report:
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence, Audit Final Report Update, LAFCO Municipal Service Review Update Schedule:
 3. SBCSDA Report:
 4. Board Member Comments:

ADJOURNMENT

Next Resolution No. 15-386

Next Ordinance No. 15 -95

AGENDA POSTING CERTIFICATION

This agenda will be posted on January 1, 2016 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 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