

Embarcadero Municipal Improvement District
224 Vereda Leyenda Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

January 11, 2017

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 11, 2017** 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, Fred Soltysik, Jim Deacon, John Bowman, Chuck Riharb.
- 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
 2. Approve The Minutes of the December 14, 2016 Regular Meeting
 3. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
 4. Approve Allowance of Claims
- D. INFORMATION CALENDAR:**
1. Strategic Planning Workshop Session: District Priorities and Projects Discussion for FY 2017/2018.
 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. 16-389

Next Ordinance No. 16-95

AGENDA POSTING CERTIFICATION

This agenda will be posted on January 2, 2017 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 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