

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
NOTICE AND AGENDA

January 9, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular January Meeting will be convened at **7:00 P.M.** on January 9, 2019 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, Holly Duncan, Tom Menna, 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 December 12, 2018 regular meeting and December 19, 2018 Special Meeting:
Action
2. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
3. Allowance of Claims: Motion to Approve Claims to be paid.
4. Resolution No. 18-393: Consider a Resolution Naming Financial Instruments for Investment of General Funds
5. Financial and Investment Policies: Review of Current Fiscal Policies. Consider Revisions.

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 January 6, 2019 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