

Embarcadero Municipal Improvement District
224 Vereda Leyenda
Goleta, CA 93117
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

September, 2013

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's regular September Meeting will be convened at **7:30 P.M.** on **Wednesday, September 11, 2013** 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. Approve The Minutes of the August 14, 2013 Regular Meeting
2. Sewer System Management Plan: Consider revisions to 2013 SSMP
Ordinance No. 13-93: First Reading of Ordinance No. 13-93 Adopting 2013 SSMP
3. Parks and Recreation Facility Rental Policy and Fee Structure: Consider revisions to current policy and fee structure
4. Director Fees: Consider additional meeting stipend for Finance Officer for time spent preparing budgets and monthly reports
5. Finance Committee Meeting Report
6. Approve Allowance Of Claims

E. INFORMATION CALENDAR

1. Manager's Report
2. Tecolote Meadows Park Project Report
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
Parks & Recreation Report
3. SBCSDA Report
4. Board Member Comments

E. ADJOURNMENT

Next Resolution No. 13-382

Next Ordinance No. 13-94

AGENDA POSTING CERTIFICATION

This agenda will be posted on September 5, 2013 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