

Embarcadero Municipal Improvement District
224 Vereda Leyenda Goleta, CA 93117

BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

May 4, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's will hold a Special Meeting at **7:30 P.M.** on **Wednesday, May 4, 2016** at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The Special Meeting will be in lieu of the regular meeting scheduled for 7:30 P.M. on May 11, 2016. 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 which are on the agenda. (Time limited to 5 minutes per speaker, unless otherwise directed).

C. ACTION CALENDAR-NEW BUSINESS:

1. Approve Minutes of the April 13, 2016 Regular Meeting
2. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
3. Approve Allowance of Claims
4. Mini Lending Library Girl Scout Project: Progress Report by Ashley, Findlay, Maya Samarsena, and Doriene Larbig

D. FIRST READING OF THE BUDGET FOR FY 2016/2017

E. 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. 16-386 Next Ordinance No. 16-95

AGENDA POSTING CERTIFICATION

This agenda will be posted on or before May 3, 2016 at the District Office and the public notice bulletin board at the Vereda Leyenda entrance to Rancho Embarcadero and is accessible 24 hours per day and on the EMID WEBSITE: EMIDSB.ORG Susan Paxton Koesterer, General Manager

