

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
NOTICE AND AGENDA
June 13, 2018

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular June Meeting will be convened at **7:30 P.M.** on June 13, 2018 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: Jim Deacon, Noel Langle, Tom Menna, Chuck Riharb, 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 May 9, 2018 Regular Meeting: Action
2. AD HOC Committee Report: Safe Walking Paths: Identify pathways and locations where walking can be managed safely as well as those most dangerous areas. Approve pathways to be maintained clear as well as begin process to clear more dangerous walking areas. Review options for traffic calming. Complete an action schedule and public education and input options: Action
3. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
4. Approve Allowance of Claims: Consider Claims for Approval
5. Budget Hearing: Final Reading and Adoption of the FY Budget 2018-2019
6. Resolution No. 18-390: A Resolution of the Board of Directors Approving the Budget for FY 2018/2019
7. Resolution No. 18-391: A Resolution of the Board of Directors Approving Candidate Statements
8. Meeting Time Change: Consider July Agenda Item to Draft an Ordinance Changing the time of EMID Meetings From 7:30 pm to 7:00 pm the Second Wednesday of Each Month.

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. 18-392

Next Ordinance No. 18-95

AGENDA POSTING CERTIFICATION

This agenda will be posted on June 7, 2018 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