

Embarcadero Municipal Improvement District
224 Vereda Leyenda
Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

February 12, 2014

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, February 12, 2014** at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The Special Meeting replaces the rescheduled regular meeting. 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 January 8, 2014 Regular Meeting
2. Approve Allowance of Claims

D. INFORMATION CALENDAR

1. Annual Audit Report: Receive and File Final Reports
2. Finance Officer's Report
3. Annual E Disclosure Statements: Conflict of Interest Forms: Review status
4. Manager's Report
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
5. SBCSDA Report: Election results for Special District LAFCO member.
6. Board Member Comments

E. ADJOURNMENT

Next Resolution No. 13-382

Next Ordinance No. 13-94

AGENDA POSTING CERTIFICATION

This agenda will be posted on February 6, 2014 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