

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
NOTICE AND AGENDA

This meeting will be held remotely. Instructions will be posted.

August 12, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular August Meeting will be convened at **7:00 P.M.** on August 12, 2020 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 Regular July 8, 2020 Meeting
 2. Canyon Clean Up Review: Consider Payment of All or Portion of Costs Incurred for the Dumpster Rentals
 3. Administration Salary Review: Consider General Manager Salary Increase
 4. Director Compensation Review: Consider Meeting Fee Increase
 5. Resolution No. 20-397: Consider Revised Budget for Fiscal Year 2020-2021
 6. Ordinance No. 20-98: Consider Director Compensation
 7. Resolution No. 20-398: Consider Records Retention Policy and Schedule
 8. Finance Officer's Report: Director Menna
 9. Allowance of Claims: Motion to Approve Claims to be Paid
 10. Security/Creek Monitor Camera Project: Director Menna
 11. Bridge over Tecolote Creek Project: Consider Renewal of Project: Director Deacon
 12. November 3, 2020 Presidential Election: Two Board Member Seats Will be Filled: Notices Posted
- D. INFORMATION CALENDAR:**
1. Manager's Report
 2. Board Member Comments

ADJOURNMENT

Next Resolution No.20-399

Next Ordinance No. 20-98

AGENDA POSTING CERTIFICATION

This agenda will be posted on August 5, 2020 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