

Embarcadero Municipal Improvement District  
224 Vereda Leyenda Goleta, CA 93117

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

**May 10, 2017**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular May Meeting will be convened at **7:30 P.M.** on **Wednesday, May 10, 2017** 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, Fred Soltysik, Jim Deacon, John Bowman, Chuck Riharb.
- 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 April 12, 2017 Regular Meeting
  2. Finance Officer's Report: Consider Account Activities Reports, Balance Sheet.
  3. Approve Allowance of Claims
  4. Emergency Preparedness: Consider Additions to Current Emergency Risk Management Report, Policies and Procedures
  5. Solar Array Project: Consider New Information Relating to a Solar Array Utility Project on Tecolote Meadows.
  6. Budget Hearing: This is an Opportunity for the Public to Address the Board regarding Budget Line Items and Funding for Fiscal Year 2017/2018. Within our Parks and Recreation authority we can provide programs, activities, classes, and facilities. Public input is welcomed and appreciated.
- 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. 17-389

Next Ordinance No. 17-95

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on May 7, 2017 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](http://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](mailto: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**