

Embarcadero Municipal Improvement District
224 Vereda Leyenda
Goleta, CA 93117
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

June 13, 2012

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 **Wednesday, June 13, 2012** 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-President, John Bowman-Vice President, Ron Marotto-Vice President, Fred Soltysik-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 MAY 9, 2012 REGULAR MEETING
2. CONSIDER OPTIONS FOR AMENDING ORDINANCE NO. 00-84 PROHIBITING VANDALISM, LITTERING, AND WATER POLLUTION AT PUBLIC BEACH, PARK AND TRAIL AREAS – ADDING ALL PROPERTY AND STREETS WITHIN THE DISTRICT.
3. SECOND READING THE BUDGET FOR FY 2012-2013
4. RESOLUTION NO: 12-379 – ADOPTS BUDGET FOR FY 2012/1013.
5. FINANCE OFFICER'S REPORT:
 - a. FINANCE COMMITTEE MEETING REPORT
 - b. MOTION TO APPROVE THE ALLOWANCE OF CLAIMS

D. INFORMATION CALENDAR

1. MANAGER'S REPORT
Parks Maintenance Report, Recreation Activity & Schedule Report, Building Maintenance/Additions Report, Correspondence
2. SBSDA REPORT
3. BOARD MEMBER COMMENTS

E. ADJOURNMENT

Next Resolution No. 12-380

Next Ordinance No. 12-93

AGENDA POSTING CERTIFICATION

This agenda will be posted JUNE 5, 2012. The agenda is posted 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. 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