

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

April 9, 2014

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular April Meeting will be convened at **7:30 P.M.** on **Wednesday, April 9, 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 March 12, 2014 Regular Meeting
2. Approve Allowance of Claims

D. NOTICE OF ELECTIVE OFFICES TO BE FILLED, FILING DEADLINES, AND REQUEST FOR ELECTION SERVICES: The Board of Directors will consider the District's election schedule and filing and posting requirements.

RESOLUTION NO.: 14-382: CANDIDATES' STATEMENTS: The Board of Directors will consider approval of Resolution No. 14-382, Adopting policies in regard to statements of candidates who run for office as members of the governing board of the district, PURSUANT TO Section 13307 of the Election Code of the State of California.

E. COMMUNITY CENTER PERGOLA: The Board of Directors will consider placement and size of a proposed shade structure.

F. DISTRICT WATER USE: The Board will consider current District water use, conservation opportunities, and public outreach.

G. BUDGET WORKSHOP FY 2014/2015: The Board of Directors will consider budget line items for fiscal year 2014/2015.

H. INFORMATION CALENDAR:

1. Finance Officer's Report
2. Manager's Report
Parks Maintenance Report, Recreation Activity & Schedule Report, Building/Grounds Maintenance, Correspondence
3. SBCSDA Report
4. Board Member Comments

I. ADJOURNMENT

Next Resolution No. 14-383

Next Ordinance No. 14 -94

AGENDA POSTING CERTIFICATION

This agenda will be posted on April 3, 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