

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

May 14, 2014

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 14, 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. EMID WATER REDUCTION PLAN:** Consider ways to reduce water use by 20%.
- D. ACTION CALENDAR-NEW BUSINESS:**
1. Approve The Minutes of the April 9, 2014 Regular Meeting
 2. Approve Allowance of Claims
- E. BUDGET WORKSHOP FY 2014/2015:** The Board of Directors will consider budget line items and project expenditures for fiscal year 2014/2015. Public input is welcome.
- F. BUDGET HEARING AND FIRST READING OF THE BUDGET FOR FISCAL YEAR 2013/2014.** The draft Budget for fiscal year 2013/2014 will be read. The second reading and adoption of the Budget will be held June 11, 2014.
- G. 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
- H. ADJOURNMENT**

Next Resolution No. 14-384

Next Ordinance No. 14 -94

AGENDA POSTING CERTIFICATION

This agenda will be posted on May 8, 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