

MINUTES

REGULAR MEETING OF THE GOVERNING BOARD OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

November 11, 2015

CALL TO ORDER

The Regular November meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Langle.

ROLL CALL: All Directors were present; Directors Langle, Bowman, Soltysik, Marotto and Riharb

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the October 14, 2015 meeting as presented. Director Marotto seconded the motion. The motion passed unanimously by the following called vote: (5-0).

Ayes: Directors Bowman, Soltysik, Langle, Marotto and Riharb Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,760.25 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (5-0)

Ayes: Director Soltysik, Director Bowman, Director Langle, Director Riharb and Director Marotto

Noes: None Absent: None

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Tuesday, November 10, 2015 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman presented the income & expense reports and budget to actual reports.

MANAGER'S REPORT:

Storm Drain Collections Systems Staff Report: Staff spoke with legal counsel to confirm information contained in EMID minutes and project files as follows:

EMID has the authority, but not responsibility to regulate drainage issues/projects. EMID has not assumed responsibility for drainage collections systems on and over private property.

Property owners cannot unreasonable or intentionally divert water from private property onto another property.

Water is a "common enemy" and one property owner does not have responsibility to keep water that runs over or through their property from running onto another property.

EMID will continue to remind residents of their responsibility to maintain drainage swales on and over their properties, especially knowing that this winter might be especially rainy. Neither EMID nor Santa

Barbara County are responsible for maintenance or repairs of storm drainage collection systems on or over private property.

Riding Ring: Lili Walker reported that the “dragger” is partially constructed. Water conservation continues to be a priority.

A slab leak was repaired beneath the community center courtyard.

Two oblong tables were purchased to replace two that have been damaged or are too dirty to clean.

SBCSDA MEETING REPORT: No report this meeting.

BOARD MEMBER COMMENTS: Director Bowman suggested that a lending library be created for the public at EMID Center. Progress reports will be prepared for the next meeting. Director Riharb acknowledged this date, Veterans’ Day.

ADJOURNMENT: The meeting was adjourned at 9:02 pm.

