

MINUTES

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

April 8, 2015

CALL TO ORDER

The Regular April meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Langle.

ROLL CALL: Directors Langle, Marotto, Bowman and Soltysik were present. Director Riharb was absent.

PUBLIC COMMENT: None

ACTION CALENDAR:

MINUTES: ACTION: Director Marotto moved to approve the minutes of the March 11, 2015 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (3-0)

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

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$10,813.14 was made by Director Bowman, seconded by Director Marotto and passed by the following called vote: (4-0)

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

Noes: None

Absent: Director Riharb

RIDING RING RENEWAL PROJECT: Director Soltysik moved immediate allocation (not to exceed) \$800 to purchase the ground dragger with the understanding that Ms. Walker enlist volunteers providing labor and tractor. The motion was seconded by Director Marotto and passed unanimously by the following called vote:

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

Noes: None

Absent: Director Riharb

Discussion about proposed Riding Ring irrigation was tabled to the next regular meeting (May 8, 2015).

BUDGET WORKSHOP: Proposals for projects for 2015/2016 Fiscal Year were reviewed and discussed. Director Soltysik noted that EPOA would still like to have an Arbor for EPOA and District Resident events at the Community Center.

FIRST READING OF THE 2015/2016 BUDGET: The draft budget for 2015-2016 was reviewed by line item. The Second Reading will be held at the regular May meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, April 6, 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: 16 trees were purchased to replace dying or dead trees at the Entrance, Riding Ring and Community Center Parks. Three bids for fencing along Farren Road were reviewed. Signage for Tecolote Meadows was discussed. Links to County Emergency Departments including Fire will be added to the EMID website. Pursuant to new State regulations, a link to the State report on Compensation was added to the EMID website. Staff will order more Mutt Mitt Stations. Staff also requested approval to order a locking bulletin board for notices to be attached to the front of the EMID Community Center, cleaning up windows and doors.

ACTION: Director Bowman moved and Director Marotto seconded purchase of locking bulletin board(s). The motion was approved by the following called vote:

Directors Bowman, Langle, Marotto, and Soltysik

Noes: None

Absent: Director Riharb

SBCSDA MEETING REPORT: No report this period.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 9:00 pm.

