

MINUTES

Board of Directors of the Embarcadero Municipal Improvement District

July 11, 2018

CALL TO ORDER

The Regular July Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:34 PM by President Langle.

ROLL CALL: Directors Deacon, Langle, Menna, Riharb and Soltysik were present.

PUBLIC COMMENT: EPOA activities were noted, including Wine Tasting and Children's Summer Events.

ACTION CALENDAR:

MINUTES: The Board approved the June 13, 2018 minutes on a motion made by Director Riharb, seconded by Director Soltysik and passed (4-0). Director Deacon abstained.

ORDINANCE 18-96: An Ordinance of the Governing Board Fixing Time of Board Meetings at 7:00 PM, Second Wednesday of Each Month: After some discussion about the wording of the Ordinance, Ordinance 18-96 was approved subject to language revisions, setting time of EMID Board meetings at 7:00 PM, on a motion made by Director Riharb, seconded by Director Menna and passed by the following called vote: The Ordinance with simpler language will be posted per regulations and will be placed on the next regular meeting agenda for approval.

Ayes: Directors Riharb, Langle, Soltysik, Menna

Noes: None

Abstain: Director Deacon

AD HOC COMMITTEE-SAFE WALKING PATHS: Director Riharb reported that County Roads' Engineer, Gary Smart had indicated that the road "fog line" would be placed on the county's maintenance rotation to begin sometime after the striping machinery is repaired. However, efforts to contact him to verify actual dates were unsuccessful. County Roads are repaving the side roads within the District.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. The Finance Committee met on Monday, June 9, 2018.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$19,9357.52 was made by Director Riharb, seconded by Director Soltysik and passed unanimously (5-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. Entrance renewal project continues. Ordinances enforcing parks and recreations facilities rentals and use agreements will be drafted.

SBSDA MEETING: No report.

BOARD MEMBER COMMENTS:

1. Director Menna reported that a sycamore tree is blocking the flood control tunnel beneath Calle Real. Staff has contacted County Flood Control who are aware of the situation. President Langle noted that the California Coastal Commission would have to be consulted.

2. Director Deacon mentioned that he is unable to attend the August 16, 2018 Fire Safety Meeting and asked that another Director attend in his stead.

The meeting was adjourned by President Langle at 8:55 pm.

(seal)

Approved: \_\_\_\_\_  
President

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Clerk of the Board



