

MINUTES

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

November 12, 2014

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: Directors, Bowman, Langle, Marotto, Riharb and Soltysik were present.

PUBLIC COMMENT: Lou Ventura was present to thank the Board for completing the swing project and requested that the Board reconsider the Arbor project. Kirkman Gardiner asked that the Entrance trees and brush be trimmed to allow for better visibility from the stop sign going out of the canyon and that signage be placed warning drivers that cross traffic does not stop.

ACTION CALENDAR

ACTION: A motion was made by Director Soltysik to change the order of the agenda, moving Oaths of Office to after discussion of the Riding Ring is held. The motion was seconded by Director Bowman and passed unanimously by the following called vote:

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

Noes: None

MINUTES: ACTION: Director Bowman moved to approve the minutes of the October 8, 2014 meeting as submitted. Director Soltysik seconded the motion. The motion passed unanimously by the following called vote: (5-0).

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

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$22,671 was made by Director Bowman, seconded by Director Marotto and passed unanimously by the following called vote: (5-0)

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

Noes: None

RIDING RING: After discussing the current riding ring maintenance schedule provided by staff, Lili Walker presented some bids for upgrades including solar irrigation and dragger equipment. The discussion centered on usage of the facility. Ms. Walker will look into options and how many people actually use or wish to use the ring on a regular basis and what the expectation of our riding ring is. The matter was tabled to a time when more information is obtained.

OATHS OF OFFICE: The clerk administered the Oath's of Office to newly elected Directors Bowman, Langle, and Riharb to four year terms. The originals will be recorded by the County of Santa Barbara.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, November 10, 2014 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: Various maintenance and repair projects were reviewed and approved, including the replacement of the entrance fountain lights.

SBCSDA MEETING REPORT: No report this period.

DIRECTOR COMMENTS: No comments noted.

ADJOURNMENT: The meeting was adjourned at 9:10 pm.

