

MINUTES

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

March 11, 2015

CALL TO ORDER

The Regular March 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, Riharb and Soltysik were present. Director Bowman was absent.

PUBLIC COMMENT:

Lili Walker reported that she has trouble seeing oncoming traffic as she leaves her driveway at 662 Vereda del Ciervo. We will contact the ranch to be sure they cut the grass on the creekside of the road.

ACTION CALENDAR:

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

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

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,652.49 was made by Director Riharb, seconded by Director Marotto and passed by the following called vote: (4-0)

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

Noes: None

Absent: Director Bowman

RIDING RING RENEWAL PROJECT: Lili Walker, Stephanie Marasciullo, Steve Penner were present to support EMID investment in the horse arena renewal and maintenance. Mr. Penner recounted his years as 4H Horse Project leader and hope that the ring will be renewed. EMID get costs for replacing the watering system removed several years ago.

Director Soltysik asked that Ms. Walker bring a cost proposal to be discussed at the April budget workshop meeting. Director Langle spoke in support of the project. Director Riharb suggested that EMID make a reasonable investment in the project.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, March 8, 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: The entrance sign was repaired after receipt of insurance payment. The driver's accident insurance paid EMID \$1013.67 for damage claim. The cost to repair the sign was \$460.00. Entrance culvert dead trees were removed by EMID. The park strip adjacent to the creek near the riding ring was cleared of brush, dead trees and weeds. Tecolote Meadows pathways were cleared and brush along Farren Road cleared. The oven electronic temp control was replace.

SBCSDA MEETING REPORT: Director Langle reported that he did not attend the Special District dinner meeting.

BOARD MEMBER COMMENTS: Director Soltysik noted that the Rock N Core senior group is well attended as is the regular class.

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

