

MINUTES

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

January 14, 2015

CALL TO ORDER

The Regular January meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Pro Tem Soltysik.

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

PUBLIC COMMENT:

ACTION CALENDAR:

ELECTION of OFFICERS:

Director Bowman nominated Director Langle to serve as President for 2015. Director Marotto seconded the nomination which passed by the following called vote:

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

Director Bowman nominated Director Riharb as Secretary for 2015. The motion was seconded by Director Soltysik and passed by the following called vote:

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

Director Marotto nominated Director Bowman as Finance Officer for 2015. The motion was seconded by Director Soltysik and passed by the following called vote:

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

MINUTES: ACTION: Director Bowman moved to approve the minutes of the December 10, 2014 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (4-0)

Ayes: Director Soltysik, Bowman, Marotto and Riharb

Absent: Director Langle

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$8,437.46 was made by Director Bowman, seconded by Director Riharb and passed by the following called vote: (4-0)

Ayes: Director Soltysik, Director Bowman, Director Marotto, Director Riharb Noes: None

Absent: Director Langle

ORDINANCE NO. 14-94: First Reading: An Ordinance of the governing board of the Embarcadero Municipal Improvement District prohibiting motor vehicles on EMID parks was read and discussion was held. Resident Ian Guthrie was gave input opposing the Ordinance. Resident Tom Bolton gave input in favor of the Ordinance. After Board discussion the following steps were agreed upon:

Ordinance No. 15-384 was tabled until and unless motorized vehicles become more of a nuisance. Staff will acquire cost information for installing a post and rail/ranch style fence along Farren Road along with more professional signage to delineate the property as a Community Park. Consider a revised Ordinance to allow small motorized vehicles only to be driven in specified areas.

Director Bowman moved to table Ordinance No. 15-384. The motion was seconded by Director Riharb and passed by the following called vote:

Ayes: Directors Bowman, Riharb and Soltysik Noes: Director Marotto Absent: Director Langle

Director Riharb moved that discussion of Tecolote Meadows be placed the May meeting agenda to be discussed by all five Directors. Director Bowman seconded the motion which passed by the following called vote:

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

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Tuesday, January 13, 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:

Riding Ring improvements, as addressed in a letter from Lili Walker, was read into the record.

Residents Ronni Allen and Mark Hagen requested that EMID consider removing the Mya Porum trees around the entrance fountain and replace them with mature trees of EMID's choice (except palms).

SBCSDA MEETING REPORT: No report this period.

ADJOURNMENT: The meeting was adjourned at 9:15 pm.

