

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

February 8, 2012

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT EPOA President Cindy Armstrong was present to discuss EPOA activities and requested that staff meet with a resident regarding walking trails within the district. Lou Ventura was present to support repairing the entrance fountain. He further commended the Board for their work.

ORDER OF THE AGENDA There were no changes to the agenda order.

MINUTES Director Bowman moved to approve the minutes as amended. Director Soltysik seconded the motion and it passed unanimously.

ACTION CALENDAR

PARKS & RECREATION: The Parks & Recreation Ad Hoc committee met to review Resolution No. 12-377, a Resolution regarding policies and procedures for community center rental and appointing EPOA as co-ordinate for events and activities. The recommendation of the committee was to table the discussion until after a meeting between EMID and EPOA has a chance to revise the document.

FINANCE OFFICER'S REPORT: The Finance committee met February 6 to review financial statements and claims to be paid, checks and the final audit report .

ALLOWANCE OF CLAIMS: Upon a motion made by Director Soltysik and seconded by Director Bowman claims were approved in the amount of \$12,307. The motion passed unanimously.

INFORMATION CALENDAR:

MANAGER'S REPORT:

1. Grounds Maintenance: Various grounds and building maintenance items were discussed. A proposal to repair and upgrade the entrance fountain was reviewed.
ACTION: Director Bowman moved to accept the Zero Maintenance bid, not to exceed \$1,700 to replace and upgrade the fountain operating systems to save water and electricity. The motion was seconded by Director Soltysik and passed 3-0.

DIRECTORS COMMENTS: There were no director comments.

ADJOURNMENT: The meeting was adjourned at 9:12 PM.

DIRECTOR COMMENTS: Director Riharb suggested that the paper directory distributed by EPOA is a valuable asset and should be maintained. Director Langle reported that a resident requested that the tree stumps near the playground be removed.

ADJOURNEMENT: The meeting was adjourned at 8:35 PM