

## MINUTES

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

July 13, 2016

#### CALL TO ORDER

The Regular July meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Noel Langle.

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

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities.

#### ACTION CALENDAR:

MINUTES: ACTION: Director Soltysik moved to approve the Minutes of the June 8, 2016 Regular Meeting, as presented. Director Marotto seconded the motion. The motion passed unanimously (4-0).

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$16,984 was made by Director Soltysik, seconded by Director Riharb and passed unanimously (4-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, July 11, 2016 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman will present the balance sheet for July and August at the August meeting.

LITTLE LENDING LIBRARY: The girls completed the two libraries. A final report will be given at the August meeting.

#### MANAGER'S REPORT:

Speed Limits and Traffic Calming Project: No report received from County Roads. Emails have been sent with copies to President Langle in the hopes that some answers will be forthcoming. The fencing along the center park will be completed this week as will the replenishment of DG on all pathways.

SBCSDA MEETING: No report.

BOARD MEMBER COMMENTS: No report.

ADJOURNMENT: The meeting was adjourned at 9:55 pm.

Approved:

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President

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Clerk of the Board

(seal)