

MINUTES

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

May 10, 2017

CALL TO ORDER

The regular May 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, Deacon, Langle, Riharb and Soltysik were present.

ACTION CALENDAR:

MINUTES: The Board directed that the minutes be amended and brought back for approval at the June meeting.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$8,881.16 was made by Director Boman, seconded by Director Soltysik and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were presented verbally and approved by a motion made by Director Bowman, seconded by Director Soltysik and passed unanimously (5-0). The Finance Committee Tuesday, May 8, 2017 to review invoices, checks, bank balances.

SOLAR ARRAY: Director Deacon reported that Steve Gaines continues to work on information about a project on the Tecolote Meadows. The County is deciding on rules and regs for communities that opt for renewables. President Langle suggested that such a project may require amending the local coastal zoning ordinance. Director Soltysik expressed concerns about going forward with the project. A presentation will be given at the June meeting.

BUDGET HEARING PUBLIC DISCUSSION:

Lili Walker thanked the Board for the brush clearance and trails maintenance on Vereda Del Ciervo and Riding Arena areas. Steve Penner also expressed his gratitude and encouragement for renovation plans and progress of the Riding Arena and trails.

EMERGENCY RESPONSE PLAN AND POLICY: No report this period. This item will be placed on the June meeting agenda.

FIRESAFE COUNCIL UPDATE: No report this period. The item will be placed on the June meeting agenda.

The meeting was adjourned by President Langle at 8:48 PM.

President

(seal)

Clerk of the Board

