

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

April 11, 2012

CALL TO ORDER

The regular April 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 Bowman, Langle, Marotto, and Soltysik were present.

PUBLIC COMMENT EPOA President Cindy Armstrong was present to discuss EPOA activities.

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

MINUTES Director Bowman moved to approve the minutes as presented. Director Soltysik seconded the motion and it passed 4-0.

ACTION CALENDAR

NOTICE OF ELECTIVE OFFICES: Candidate filing period opens July 16, 2012 and closes 5PM August 10, 2012. Those who wish to run for a seat on the District Board should contact the District office for information or go directly to County elections to file paperwork.

RESOLUTION NO: 12-378: CANDIDATE STATEMENTS: Pursuant to Section 13307 of the California Elections code, the Resolution adopts policies relative to the November election.

ACTION: Director Bowman moved and Director Riharb seconded approval of Resolution No: 12-378 adopting policies relative to the November election.

Ayes: Directors Bowman, Langle, Marotto, Riharb and Soltysik

Noes: None

PARKS & RECREATION:

RESOLUTION NO: 12-379: RESOLUTION OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING PARKS & RECREATION POLICIES AND PROCEDURES GOVERNING COMMUNITY CENTER USE:

ACTION: Director Bowman moved and Director Riharb seconded approval of Resolution 12-379 as amended.

Ayes: Directors Bowman, Langle, Marotto, Riharb and Soltysik

Noes: None

PUBLIC OUTREACH: Creating community spirit. Director Riharb suggested that the Board create an initiative to review and determine vehicles with which to bring the community together. It was decided that promoting the EMID web site emidsb.org would be a good place to begin by placing a in the EPOA Newsletter, a banner on the bulletin board and mass email with a link to both EMID and EPOA websites.

FINANCE OFFICER'S REPORT: Financial reports were reviewed.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Soltysik and seconded by Director Bowman claims were approved in the amount of \$11,336. The motion passed unanimously.

MANAGER'S REPORT

1. Walking and Riding Trails: The manager reported that residents have requested that EMID develop walking riding trails on the Tecolote Meadows and behind the riding ring along the Tecolote Creek. Progress report next meeting to include bid costs.
2. The 2012 Election Schedule was discussed.
3. Doggie Rest Stops placement is still pending.

SBSDA: No report this period. The next meeting is scheduled for Monday, April 23. Director Langle will attend.

BOARD MEMBER COMMENTS:

Director Soltysik reported that complaints received regarding messy lots and abandoned vehicles are being dealt with. The CHP has been called to tag and tow the abandoned vehicles and the listing agent has been contacted to clean up the debris left on the property in question.

Director Riharb noted that he will also call the listing agent.

Director Langle reported that June 1, 2012, zoning violators will be subject to \$100 per day fines.

ADJOURNMENT: The meeting was adjourned at 9 PM.

