

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

April 9, 2018

CALL TO ORDER

The Regular April Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:34 PM by President Langle.

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

PUBLIC COMMENT: No public comment.

ACTION CALENDAR:

MINUTES: The Board approved the minutes as presented on a motion made by Director Riharb, seconded by Director Menna and passed (3-0). Director Soltysik abstained. Director Deacon was absent.

AD HOC COMMITTEE: SAFE WALKING PATHS: Directors Riharb and Menna presented further recommendations. 1. *Post County Requirements for Encroachment Permits.* 2. *Create a self correction incentive program and or a funding program to help property owners comply with current easements and create safe walking pathways.*

Resident Lili Walker supporting the programs and reminded the Board of several flagrant easement/safe walking area violations.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. The Finance Committee met on Monday, April 7, 2018.

ALLOWANCE OF CLAIMS:

ACTION: A motion to approve the Allowance of Claims in the amount of \$23,930.63 was made by Director Riharb, seconded by Director Soltysik and passed unanimously (4-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. Entrance renewal project continues. Ordinances enforcing parks and recreations facilities rentals and use agreements will be drafted.

SBSDA MEETING: Director Langle attended the meeting.

DIRECTORS' COMMENTS: Director Riharb suggested that EMID plant the fountain itself with succulents.

The meeting was adjourned by President Langle at 8:35 PM.

President

Clerk of the Board

