

MINUTES

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

August 14, 2013

CALL TO ORDER

The regular August 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, Riharb, and Soltysik were present.

PUBLIC COMMENT

EPOA President, Cindy Armstrong, reported on recent EPOA events and activities. Resident Joan Bolton was present to inquire about the progress of the Cal Trans proposal to close the "at-grade" crossing at the entrance to EMID.

ACTION CALENDAR

MINUTES: Director Bowman moved to approve the minutes of the regular July meeting as submitted. Director Riharb seconded the motion and it passed 4-0, with Director Marotto abstaining, as he did not attend that meeting.

TECOLOTE MEADOWS PARK:

Water Meter: The water meter project is complete. EMID awaits the return of deposit and documentation that the project has been completed.

Tecolote Park Project: If a master plan is approved, including understanding the level and kind of use, the ideas set forth by residents will be considered and implemented after approval by the Board. Director Riharb suggested that EMID approach college landscape students to prepare a master plan. Director Soltysik suggested a phased approach if master plan and implementation. The Board suggested that the plans remain on hold until better understanding of park use and interest is determined.

STATE WATER RESOURCES CONTROL BOARD: The EMID Sewer System Management Plan was submitted for approval at the regular September meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, August 12, 2013 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer, Bowman discussed income & expense reports, balance sheet, and budget to actual reports.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Bowman and seconded by Director Soltysik claims were approved in the amount of \$24,208.51. The motion passed unanimously (5-0).

MANAGER'S REPORT: Various maintenance projects were reviewed.

SBSDA: No report this month.

Directors Reports: Director Bowman requested that EMID's Parks and Recreation Policy Fee Schedule be placed on the September regular meeting agenda for discussion and possible action and that Directors Fees policy be reviewed for possible action as well.

ADJOURNMENT: The meeting was adjourned at 9:05 PM.

Approved:

President

Clerk of the Board

(Seal)

