

MINUTES

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

January 8, 2014

CALL TO ORDER

The Regular January meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:35 PM by President Langle.

ROLL CALL

Directors Bowman, Langle, and Marotto were present. Directors Riharb and Soltysik were absent.

PUBLIC COMMENT Cindy Armstrong, EOPA President reported on the reorganization of EPOA. A public meeting will be held on January 26 at the Community Center to discuss the reorganization process.

ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the December 11, 2013 meeting as presented. Director Marotto seconded the motion and it passed 3-0.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$8,263.31 was made by Director Bowman, seconded by Director Marotto and passed 3-0.

ELECTION OF OFFICERS 2014: Director Bowman moved to nominate Director Langle to serve as President for 2014. The motion was seconded by Director Marotto. The motion passed 3-0. Director Langle moved to nominate Director Bowman to serve as Finance Officer for 2014. Director Marotto seconded the motion. The motion passed 3-0. Director Bowman nominated Director Riharb to serve as Secretary for 2014. Director Marotto seconded the motion. The motion passed 3-0. Director Langle nominated Directors Marotto and Soltysik to serve as Vice Presidents for 2014. The motion passed 3-0.

The Officers of Embarcadero Municipal Improvement District for 2014 as follows:

President: Noel Langle Vice President: Ron Marotto Vice President: Fred Soltysik
Secretary: Chuck Riharb Finance Officer: John Bowman

STANDING COMMITTEE APPOINTMENTS 2014: As the Finance Committee is currently the only committee that meets regularly. President Langle moved to appoint the Finance Officer, John Bowman and vice President, Fred Soltysik as Finance Standing Committee. The motion was seconded by Director Marotto and passed 3-0.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, January 6, 2014 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.

MANAGER'S REPORT: Various maintenance projects were reviewed. Residents at 15 Vereda Leyenda requested that EMID remove three palm trees adjacent to their property. The board requested that the clerk reply to the residents, requesting that they come to a board meeting to discuss their concerns.

101 AT GRADE CROSSING PROPOSED CLOSURE: Director Langle requested that that the matter be removed from future agendas until such time that new information is received and new action is required.

SBSDA: No report this month.

DIRECTOR COMMENTS: No comments.

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

Approved:

President

Clerk of the Board

(Seal)

