

MINUTES

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

February 12, 2014

CALL TO ORDER

The Regular February 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, Riharb and Soltysik were present.

PUBLIC COMMENT Cindy Armstrong, EOPA President reported on the reorganization of EPOA and the upcoming social events.

ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the December 11, 2013 meeting as presented. Director Marotto seconded the motion. The motion passed by the following unanimous called vote;

Director Marotto: Yes; Director Bowman: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Yes

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$11,228 was made by Director Bowman, seconded by Director Soltysik and passed unanimously by the following called vote:

Director Marotto: Yes; Director Bowman: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Yes

Water Consumption: Director Riharb asked that the record reflect that EMID has and continues to reduce water consumption in response to the current draught conditions.

AUDIT REPORT YEAR ENDING JUNE 30, 2013: The annual audit report was received and filed. Copies were filed with Santa Barbara County and the State of California.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, February 10, 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. Those trees were removed.

SBSDA: Director Langle reported that he attended the annual SBCSDA meeting at which the LAFCO Special District Member was elected. Jeff Morehouse was re elected to serve as Special District representative to LAFCO.

DIRECTOR COMMENTS: Director Langle, on behalf of the Board of Directors, will write a letter to County Supervisor Farr expressing our appreciation for her support for keeping the at grade crossing northbound exit on U.S. 101 open. A copy will be placed in EMID files.

ADJOURNMENT: The meeting was adjourned at 9:15 PM.

Approved:

President

Clerk of the Board

(Seal)

