

MINUTES

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

May 13, 2015

CALL TO ORDER

The Regular May meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:33 PM by President Langle.

ROLL CALL: Directors Langle, Marotto, Bowman Riharb and Soltysik were present.

PUBLIC COMMENT: Ronni Allen and Mark Mark Hagen were present to request that memorial trees be planted on the Meadows. Water is the concern.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the April 8, 2015 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (4-0)

Ayes: Director Soltysik, Langle, and Marotto Abstain: Director Riharb

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$10,638.29 was made by Director Bowman, seconded by Director Marotto and passed by the following called vote: (5-0)

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

Noes: None

Absent: None

PARKS PROJECTS: Signage: Options for Tecolote Meadows Park Sign were reviewed. The current options are similar in size and design as County Park signs, a wood sample by a local sign maker provided by Mark Hagen, and a Eucalyptus hand lettered sign by James Birchim. After some discussion, a motion was made by Director Soltysik to approve the Eucalyptus sign by James Birchim. The motion was seconded by Director Bowman and passed by the following called vote: (5-0)

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

Noes: None

BUDGET WORKSHOP: Proposals for projects for 2015/2016 Fiscal Year were reviewed and discussed.

SECOND READING OF THE 2015/2016 BUDGET: The draft budget for 2015-2016 was reviewed by line item.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, May 11, 2015 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman presented the income & expense reports and budget to actual reports.

MANAGER'S REPORT: Mutt Mitts and dispensers received. Center Bulletin Board received. Both will be installed this month. Entrance Fountain will be drained, cleaned and operation will be discontinued. Stage Three Emergency Water Restrictions enacted. Hand watering with stop nozzle only before 8AM or after 3PM. GWD goal is to reduce consumption by 35%.

SBCSDA MEETING REPORT: No report this period.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 9:14 PM.

