

MINUTES

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

June 8, 2016

CALL TO ORDER

The Regular June meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Noel Langle.

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

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the Minutes of the May 4th Special Meeting, as presented. Director Marotto seconded the motion. The motion passed (4-1) with Director Riharb abstaining.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$20,649.77 was made by Director Bowman, seconded by Director Riharb and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, June 6, 2016 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. The balance sheets were reviewed. The manager was directed to transfer \$50,000 from County Pooled Fund.

Action: Director Bowman moved to accept the Finance Officer's report. The motion was seconded by Director Soltysik. The motion passed unanimously (5-0).

LITTLE LENDING LIBRARY: The girls reported that the adult library will be installed this week and ribbon cutting ceremony will be held May 24 at movie night in the park. The children's mini library is complete and installed. They are wonderful! Once completed the girls will submit an invoice for materials.

COMMUNITY SOLAR PROJECT: No report was submitted.

RESOLUTION NO. 16-387 (Budget Attached): A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2016/2017.: Upon a motion made by Director Bowman, seconded by Director Soltysik the Resolution No. 16-387 passed by the following called vote:

Ayes: Directors Bowman, Langle, Marotto, Riharb and Soltysik Noes: None

MANAGER'S REPORT:

Speed Limits and Traffic Calming Project: No report received from County Roads. The Riding Ring fence irrigation and new gate will be installed before end of this fiscal year. Continuing weed abatement and dead wood clearance along Tecolote Creek adjacent to Vereda Leyenda.

BOARD MEMBER COMMENTS: Director Soltysik reported that storage building is too small to house both the tractor and EPOA materials. We should look into ways to add to our storage areas at the center. He further noted that Joe Foster, a young resident, received a perfect SAT math score, the first ever in the canyon.

Director Bowman stated that he will be absent from the July EMID meeting.

ADJOURNMENT: The meeting was adjourned at 9:55 pm.

Approved:

President

Clerk of the Board

(seal)

