

MINUTES

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

April 9, 2014

CALL TO ORDER

The Regular April 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: There were no public comments

ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the March 9, 2014 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 \$9,625.41 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

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, April 8, 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: The Notice of Elective Officers was presented and will be posted on the EMID Website. Maintenance and repairs to the building, grounds and parks were reviewed.

RESOLUTION NO. 14-382: Adopting Candidates' Statement' Procedures was approved by the following called vote: Director Marotto: Yes, Director Bowman: Yes, Director Langle: Yes, Director Soltysik: Yes, Director Riharb: Yes

ARBOR PROJECT: After some lengthy discussion about possible alternatives to constructing an Arbor, such as umbrellas for tables, pop-ups, and an awning over the courtyard, Director Riharb moved not to proceed with the Arbor project. The motion was seconded by Director Bowman and passed by the following called vote:

Director Marotto: No, Director Bowman: Yes, Director Langle: Yes, Director Soltysik: No, Director Riharb: Yes.

DISTRICT WATER USE: In a effort to comply with the Governor’s request for a 20% reduction in water use, EMID will investigate ways to do so. The matter will be placed on the May agenda for review and discussion.

DIRECTOR COMMENTS: Director Marotto brought up traffic speed in the canyon and asked that staff place a note on Nextdoor Embarcadero site in an effort to remind drivers about safety on our streets. Director Langle noted that there is an upcoming EPOA sponsored Wine Tasting Party.

ADJOURNMENT: The meeting was adjourned at 9:40 PM.

Approved:

President

Clerk of the Board

(Seal)

