

MINUTES

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

February 10, 2016

CALL TO ORDER

The Regular February 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, Soltysik, Marotto were present. Director Riharb was absent.

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities. The Progressive Dinner is scheduled for May 21. The Directory is still in progress.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the January 12, 2016 meeting as presented. Director Soltysik seconded the motion. The motion passed (3-0) by the following called vote:

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

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$10,001.09 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (4-0).

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

Noes: None Absent: Director Riharb

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Tuesday, January 11, 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.

Action: Director Bowman moved to accept the Finance Officer's report. The motion was seconded by Director Marotto. The motion passed (4-0) by the following called vote:

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

LITTLE LENDING LIBRARY: The manager reported that the Girls Scout Project has been stalled, but the girls continue their work on the design. Director Soltysik noted concerns about placement of the structure(s) and Director Bowman expressed concerns about the books and the elements. It was noted that the project has already been approved.

MANAGER'S REPORT:

Riding Ring: Lili Walker reported that the "dragger" has been received and has been used with satisfactory results. Water conservation continues to be a priority.

Grounds/Trails Maintenance: Several trees have been removed and brush along the creek will be cleared, palms at center will be trimmed and large specimen palm at entrance will be pruned, two dead walnut trees on parkstrip on Vereda Leyenda will be removed and the oaks at same location will be trimmed of dead wood. These projects will be completed the week of March 7.

BUDGET WORKSHOP AND HEARINGS SCHEDULE: A budget workshop will be held at the March 9 regular EMID Board of Directors meeting. At this time projects and estimates will be discussed. The First Reading of the Budget for FY 2016/2017 will be held April 13 and May 4. The budget will be approved at the June 8 regular Board meeting.

SBCSDA MEETING REPORT: Director Langle reported that he attended the annual SBCSDA meeting, at which the Special District members of LAFCO were appointed. Craig Geyer was re elected to represent Special Districts this term.

BOARD MEMBER COMMENTS: Director Langle commented on the recent rain storm/creek water situation.

ADJOURNMENT: The meeting was adjourned at 9:12 pm.

Approved:

President

Clerk of the Board

(seal)

