

MINUTES

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

September 9, 2015

CALL TO ORDER

The Regular September 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 Langle, Bowman, Soltysik, Marotto and Riharb were absent.

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and the annual EPOA Barbeque to be again held at a resident's home due to lack of shade at the EMID center. Resident James Parsons, a Boy Scout working on a Community Service Badge, was present to observe a local government meeting and set up interviews with elected officials. He further asked the Board how EMID will handle a possible heavy El Nino rain event this year.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the August 12, 2015 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (3-0).

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

STORM WATER FACILITIES: Resident Holly Mc Cord requested that EMID contact her neighbor to request that the storm water culvert between their properties be cleared to avoid flooding this winter. The manager was directed to notify all residents of their responsibility to maintain swales on their properties and to write the property owner a confirmation letter to be followed up September 21, 2015. Discussion of a draft Ordinance will be on the next agenda.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$8,346 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (3-0)

Ayes: Director Soltysik, Director Bowman, Director Langle

Noes: None Absent: Directors Marotto and Riharb

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, September 7, 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:

Riding Ring: Nothing to report as the reports from residents have not yet been received. Water conservation continues to be a priority. Entrance was cleared of geraniums and succulents replaced them. Entrance Fountain area has been cleared and trees removed and replaced with new plants. Nut trees that were previously purchased were planted as privacy screen for house adjacent to center park.

ANNUAL AUDIT: The audit is in progress.

SBCSDA MEETING REPORT: Director Langle reported that he attended the Santa Barbara County Special District's Association dinner meeting. The topic was a very successful recycled water program in Los Angeles.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 8:35 pm.

