

## MINUTES

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

June 10, 2015

#### CALL TO ORDER

The Regular June 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: EPOA President Holly Duncan was present to report on EPOA activities and updates.

#### ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the May 10, 2015 meeting as amended. Director Soltysik seconded the motion. The motion passed by the following called vote: (5-0)

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

Noes: None

RESOLUTION NO.: 15-385: Approves Budget for Fiscal Year 2015/2016: A motion was made by Director Bowman to approve the Budget as presented for fiscal year 2015/2016. The motion passed by the following called vote:

Ayes: Directors Bowman, Langle, Soltysik, Maroot and Riharb

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$14,816.24 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

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, June 8, 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: Stage Three Emergency Water Restrictions enacted. Hand watering with stop nozzle only before 8AM or after 8PM. GWD goal is to reduce consumption by 35%. No watering allowed two days after rain. Kitson nursery will meet with staff to review EMID watering and irrigation systems.

SBCSDA MEETING REPORT: No report this period.

BOARD MEMBER COMMENTS: Director Marotto reported that Dan Gibson lost a large specimen Oak Tree to a beetle infestation.

ADJOURNMENT: The meeting was adjourned at 8:00 PM