

MINUTES

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

June 14, 2017

CALL TO ORDER

The regular June meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Langle.

ROLL CALL: Directors Deacon, Langle, Riharb and Soltysik were present. Director Bowman was absent.

PUBLIC COMMENT: A resident was present to ask for EMID’s advice on a neighbor dispute. The board discussed possible resolution options. Holly Duncan reported on EPOA matters and social event updates. Director Deacon thanked Ms. Duncan for her help with the weed clearance projects.

ACTION CALENDAR:

MINUTES: The revised and amended minutes of the April 12, 2017 and the minutes of the May 10, 2017 regular meeting were approved as submitted by a motion made by Director Riharb, seconded by Director Soltysik and passed unanimously (4-0).

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$8,881.16 was made by Director Bowman, seconded by Director Soltysik and passed unanimously (5-0).

FINANCE OFFICER’S REPORT: Financial reports were presented verbally and approved by a motion made by Director Soltysik, seconded by Director Riharb and passed unanimously (4-0). The Finance Committee Monday, June 12, 2017 to review invoices, checks, bank balances.

ALLOWANCE OF CLAIMS: The Allowance of Claims was approved in the amount of \$10,242.21 by a motion made by Director Soltysik and seconded by Director Riharb. The motion passed unanimously (4-0).

BUDGET HEARING PUBLIC DISCUSSION: Director Riharb noted several spreadsheet addition mistakes and omissions on the Final Budget as presented. It was suggested that the Budget Excel Spreadsheet would be redone to be sure all the cells are working. The content and form would not be changed. Director Riharb volunteered to revise the Budget spreadsheet. RESOLUTION NO. 17-389: A Resolution of the Board of Directors adopting the Budget for FY 2017/2018 was approved as amended to reflect line item “District Trails Maintenance” as \$25,000 and total expenses as \$365,233. The motion was made by Director Riharb, seconded by Director Deacon. The motion passed unanimously (4-0).

EMERGENCY RESPONSE PLAN AND POLICY: No report this period. President Langle will review other agency, HOA, and community plans for use in our proposed plan.

FIRESAFE COUNCIL UPDATE: Director Deacon reported that the project is continuing.

The meeting was adjourned by President Langle at 8:48 PM

----- President _____ Secretary

