

MINUTES

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

August 8, 2012

CALL TO ORDER

The regular August 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, and Soltysik were present. Director Riharb was absent.

PUBLIC COMMENT

EPOA President Cindy Armstrong was present to discuss EPOA activities. Gay Milligin reported that 8448 Vereda Del Padre closed escrow.

ACTION CALENDAR

MINUTES: Director Bowman moved to approve the minutes of the regular July, 2012 meeting as amended (spelling error). Director Soltysik seconded the motion and it passed 4-0.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, August 6, 2012 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer, Soltysik discussed income & expense reports, balance sheet, and budget to actual reports.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Bowman and seconded by Director Marotto claims were approved in the amount of \$8,743. The motion passed unanimously.

MANAGER'S REPORT

Riding Ring Park Renewal : 80 tons of yellow sand added.

Tecolote Meadows Park: Boulders and clean dirt have been placed near Farren Road on the Meadows as a beginning to the larger pathway project.

SWRCB monthly and annual reports continue to monitor ground water by our monthly "No Spill" certifications and annual management plans.

SBSDA: No report this month.

BOARD MEMBER COMMENTS: Director Soltysik reported that he spoke with Craig Geyer, LAFCO Special District Member, regarding County and City issues and the need to remain informed.

ADJOURNMENT: The meeting was adjourned at 8:15 PM.

Approved:

President

Clerk of the Board

(Seal)