

MINUTES

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

May 4, 2016

CALL TO ORDER

The Special May 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, Marotto, and Soltysik 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. The cleanup dumpster offered by Gay Milligin will be here June 3, 4 and 5. Ms. Duncan requested that EMID pay for chippers and operators to chip the green waste.

Steve and Peggy Gaynes were present to discuss the Community Solar Array Project that was conducted by UCSB Students in 2013. It was concluded that the project was not financially viable at that time, as State Law determined that such individual projects would effectively create a new public utility. However, new legislation provides that a "community choice" option no longer would require setting up a small utility, allowing the community to work with current utility companies who would purchase the power generated and added to the grid. Credits would be applied to customers. The project would require 3 acres of land. Discussion of a possible project will be added to the next regular meeting agenda.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the April 13, 2016 meeting as presented. Director Marotto seconded the motion. The motion passed unanimously (4-0).

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$10,006.53 was made by Director Bowman, seconded by Director Soltysik and passed unanimously (4-0).

FIRST READING OF THE BUDGET FOR FY 2016/2017: Discussion was held relative to additions to the budget. Director Bowman moved acceptance of the second reading and set adoption of FY 2016/2017 budget for June 8, 2016. The motion was seconded by Director Marotto. The motion passed unanimously (4-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, May 2, 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 Soltysik. The motion passed unanimously (4-0)

SBCSDA MEETING REPORT: No report.

LITTLE LENDING LIBRARY: The manager reported that the Girls Scout Project should be completed before the end of May, 2016.

BOARD MEMBER COMMENTS: No comments.

ADJOURNMENT: The meeting was adjourned at 9:55 pm.

Approved:

President

Clerk of the Board

(seal)

