

MINUTES

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

June 13, 2012

CALL TO ORDER

The regular June 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.

ACTION CALENDAR

MINUTES: Director Bowman moved to approve the minutes of the regular April 11, 2012 meeting as amended to reflect that Director Riharb was present. Director Soltysik seconded the motion and it passed 4-0.

CONSIDER AMENDMENTS TO ORDINANCE NO. 00-84: Prohibits Vandalism, Littering, and Water Pollution at Public Beach and Trail Areas: The purpose of the discussion was to consider ways to mitigate trash and nuisances on properties and streets within the district. Also provided to the directors were Goleta City Ordinances dealing with same. The clerk noted that additions to the CC&Rs are an option open to the district as well. The Board stated that there are County Zoning Ordinances in place to mitigate these types of problems.

12-13 – BUDGET: Second Reading of the Budget for FY 2012-2013. The proposed Budget for Fiscal Year 2012-2013 was discussed. There were no changes made to the proposed Budget.

RESOLUTION NO. 12-379: Adopts FY Budget 2012/2013. Director Bowman moved and Director Marotto seconded the Budget for FY 2012/2013 by the following called vote:

Ayes: Directors Bowman, Langle, Marotto and Soltysik

Noes: None

Absent: Director Riharb

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, June 11 at which time the invoices, checks, bank balances, and account reconciliations were reviewed.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Bowman and seconded by Director Riharb claims were approved in the amount of \$10,838. The motion passed unanimously.

MANAGER'S REPORT

All three Mutt Mitt dispensers have been installed. Walking and Riding Trails project will begin after we receive some rain to soften the ground, giving EMID time to refine trails. Oak Moths continue to be a source of concern in the district. Spraying is an option, but most experts believe that the Oak Trees will survive on the attack. 2012 Election Schedule was reviewed and those interested in running for the two directors' positions in November are reminded to file their intention to run at County Board of elections before August 10, 2012. 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. The next meeting is scheduled for June 25, 2012.

BOARD MEMBER COMMENTS: No comments.

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

- Just as the meeting adjourned, two members of the public arrived to express concern over a possible County Zoning violation relative to a trailer parked in the driveway at 285 Vereda Leyenda. They reported that it appears to them that the trailer is being lived in. Attempts to amicably resolve the problem stalled. They asked that EMID adopt an Ordinance or an amendment to the CC&Rs to prohibit trailers from being parked in front yards of home in the District. The Board reiterated the discussion held during the meeting, reporting that staff would be sending a letter to the County to ask for review of the situation.

Approved:

President

Clerk of the Board

(Seal)

