

## MINUTES

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

December 14, 2016

#### CALL TO ORDER

The regular December 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, Riharb and Soltysik were present. Recently elected Director, Jim Deacon was also present.

PUBLIC COMMENT: There was no public comment.

#### ACTION CALENDAR:

RESOLUTION NO. 16-388: A Resolution commending Ron Marotto for distinguished service to the community of the Embarcadero Municipal Improvement District. The President of the Board read the Resolution and thanked Director Marotto for his more than twenty years of service.

ACTION: Upon a motion made by Director Riharb and seconded by Director Soltysik, the motion passed unanimously by the following called vote:

Ayes: Directors Bowman, Langle, Riharb and Soltysik   Noes: None   Abstentions: Director Marotto

OATH OF OFFICE: The Oath of Office was taken per regulations by newly elected Directors Jim Deacon and Fred Soltysik.

MINUTES:   ACTION: Director Bowman moved to approve the minutes of the meeting as amended. Director Soltysik seconded the motion. The motion passed unanimously (4-0) with Director Deacon abstaining.

ALLOWANCE OF CLAIMS:   ACTION: A motion to approve the Allowance of Claims in the amount of \$18,444.23 was made by Director Bowman, seconded by Director Soltysik and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, December 12<sup>th</sup> 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 (5-0)

MANAGER'S REPORT:

Floor project completed. Street signs complete. Four doors were repaired. Building addition in the permit process.

SBCSDA MEETING REPORT: No report.

BOARD MEMBER COMMENTS:

ADJOURNMENT: The meeting was adjourned at 9:15 pm.

Approved:

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President

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Clerk of the Board

(seal)

