

## MINUTES

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

July 8, 2015

#### CALL TO ORDER

The Regular July 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 Langle, Marotto, Bowman and Soltysik were present.

PUBLIC COMMENT: There were no public comments.

#### ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the June 10, 2015 meeting as amended (spelling error). Director Soltysik seconded the motion. The motion passed by the following called vote: (4-0)

Ayes: Directors Bowman, Soltysik, Langle, and Marotto

Noes: None Absent: Director Riharb

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$9,997.92 was made by Director Bowman, seconded by Director Marotto and passed by the following called vote: (4-0)

Ayes: Directors Soltysik, Bowman, Langle, and Marotto

Noes: None Absent: Director Riharb

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, July 6, 2015 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.

MANAGER'S REPORT: Stage Three Emergency Water Restrictions enacted. Kitson nursery met with staff to review EMID watering and irrigation systems and trimming, planting and clearing projects.

SBCSDA MEETING REPORT: Director Langle reported that a representative from Santa Barbara County Vector Control was the speaker.

BOARD MEMBER COMMENTS: Director Marotto reported that someone has been dumping construction waste on the Meadows and there have been brave coyotes around yards.

ADJOURNMENT: The meeting was adjourned at 7:50 PM

