

MINUTES

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

December 9, 2015

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 Langle.

ROLL CALL: Directors Langle, Bowman, Soltysik, and Riharb were present. Director Marotto was absent.

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities. Craig Geyer, Special District Lafco Member, was present to request EMID Board support for his reelection to LAFCO. Judith Ishkanian was also present to request EMID Board support for her election as Alternate Public Member. Mr. Geyer noted that the New Executive Office of Lafco will be focusing on the five year mandate to review and approve local agency Municipal Service Reviews.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the November, 2015 meeting as presented. Director Soltysik seconded the motion. The motion passed unanimously by the following called vote: (4-0).

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

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$19,829.96 was made by Director Bowman, seconded by Director Soltysik and passed by the following called vote: (4-0)

Ayes: Director Soltysik, Director Bowman, Director Langle, and Director Riharb

Noes: None Absent: Director Marotto

MINI LIBRARY: Troop #50886 Girl Scouts, Ashley Findlay, Maya Semarsena, and Doreen Larbig are working on their Community Service Patches Silver Service Award. As suggested by Director Bowman and working with September Bowman, staff met with these young women to discuss the scope of the project. The Scouts reported to the Board that they are considering two small lending library structures; one adult and one children's. The policy will be "give a book, take a book". The children's small library structure will be laced near the children's playground and will be colorful. The adult structure will be near the street (Vereda Leyenda) and will resemble the building's Spanish aesthetic. The girls will be acquiring donations and EMID will match those donations to complete the project. The timeline depends on the donations received, but they believe they will be completed Spring, 2016. The libraries will be pre registered on line at a cost of \$40 per lending library.

Director Riharb noted concern about the on line component allowing for publicizing the location(s). Director Bowman asked about future maintenance responsibility.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, December 7, 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. ACTION: Director Bowman moved to accept the reports as submitted. The motion was seconded by Director Soltysik. The motion passed by the following called vote:

Ayes: Directors Langle, Bowman, Soltysik and Riharb. Noes: None Absent: Director Riharb

MANAGER'S REPORT:

SBCSDA MEETING REPORT: No report this meeting.

BOARD MEMBER COMMENTS: Director Soltysik requested that the heating in the building be improved.

ADJOURNMENT: The meeting was adjourned at 9:20 pm.

