

MINUTES

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

October 12, 2012

CALL TO ORDER

The regular October meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 Pm by President Pro Tem Soltysik.

ROLL CALL

Directors Marotto, Riharb, and Soltysik were present. Directors Langle and Bowman were absent.

PUBLIC COMMENT

There were no public comments.

ACTION CALENDAR

MINUTES: Director Riharb moved to approve the minutes of the regular September meeting as presented. Director Marotto seconded the motion and it passed unanimously 3-0.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, October 8, 2012 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer, Soltysik discussed income & expense reports, balance sheet, and budget to actual reports.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Riharb and seconded by Director Marotto claims were approved in the amount of \$12,695. The motion passed unanimously (3-0).

MANAGER'S REPORT

Parks and Recreation Report: Tecolote Meadows Park: Boulders and clean dirt have been placed near Farren Road on the Meadows as a beginning to the larger pathway project.

Sewer Service Report: A resident has had a septic tank failure and is required to connect to the EMID owned sewer lines. That project has commenced.

Monthly No Spill Reports: 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.

BOARD MEMBER COMMENTS: Director Marotto reported that garage sale signs continue to be a problem. The EPOA Newsletter published a notice reminding residents that EMID has an Ordinance prohibiting attaching anything to the wooden street signs within the District that carries a \$500 per violation fine. Director Soltysik reported a dog barking problem.

ADJOURNMENT: The meeting was adjourned at 8:00 PM.

Approved:

President

Clerk of the Board

(Seal)