

MINUTES

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

May 14, 2014

CALL TO ORDER

The Regular May 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, Riharb and Soltysik were present. Director Bowman was absent.

PUBLIC COMMENT: Gay Milligin presented photos of a large piece of art to be donated to the District by former EMID Director Joe Carastro and might be a good fit for the EMID Children's Playground Park.

ACTION CALENDAR

MINUTES: ACTION: Director Marotto moved to approve the minutes of the April 11, 2014 meeting as presented. Director Soltysik seconded the motion. The motion passed by the following unanimous called vote:

Director Marotto: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Yes

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$13,509.70 was made by Director Marotto, seconded by Director Soltysik and passed unanimously by the following called vote:

Director Marotto: Yes; Director Langle: Yes; Director Soltysik: Yes; Director Riharb: Yes

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, May 12, 2014 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Committee Member Soltysik discussed income & expense reports, balance sheet, and budget to actual reports.

DISTRICT WATER USE: In a effort to comply with the Governor's request for a 20% reduction in water use, EMID investigated ways to do so. The District will install low flow toilets in both bathrooms, sensor faucets, repair or replace all irrigation and timers, replace water loving plants at the entrance with Lantana, Agave, Lilly of the Nile, Bird of Paradise.

BUDGET WORKSHOP: Suggested budget line item amounts were approved and will be incorporated into the final budget to be adopted at the June 11, 2014 Budget Hearing. President Langle requested that a review of the definitions of all budget line items, budget format and timelines be placed on the July meeting agenda, including review of current policies.

MANAGER'S REPORT: The manager reported that minor repairs to the bathrooms, backflow prevention devices, kitchen cabinets and sink were completed. The water heater was replaced and a large leak irrigation valve leak was repaired. Meeting window cranks were removed to be replaced. Termites were found at the Riding Ring storage building. The storage building will be tented this summer. Estimates have been requested for dg replacement for the trails, beginning with the Entrance. Water

loving plants will be replaced with succulents and agave type plants. The Children's Playground will be expanded and four swings added, along with pathways and tables/benches. Some minor malicious mischief type thefts and damage has been reported around and near the Community Center.

ADJOURNMENT: The meeting was adjourned at 9:40 PM.

Approved:

President

Clerk of the Board

(Seal)

