

MINUTES

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

April 10, 2013

CALL TO ORDER

The regular April 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 Bowman, Langle, Marotto, Riharb and Soltysik were present.

PUBLIC COMMENT

Cindy Armstrong, EPOA President reported on EPOA events.

ACTION CALENDAR

AKELA PROJECT REVISION REQUEST: Tom Menna presented AKEKA request to modify and expand the project by adding sand to simulate the actual environment to be tested. The 12'x12' area will be filled with sand and gravel, covered with a tarp and sandbags. When the project is completed, the sand and gravel will be replaced with the natural to restore to original condition. Any revisions to the project will remain within the footprint of the original proposal. Term and restoration dates also remain the same as indicated in the proposal.

A motion was made by Director Marotto to accept the proposal as submitted, seconded by Director Soltysik. The motion passed unanimously (5-0).

101 ACCESS TO CALLE REAL PROPOSED CLOSURE: Project Description: Cal Trans proposes to place a concrete median barrier (type 60) in the median. The barrier will connect to the existing type 60 barrier near Cathedral Oaks overcrossing (PM 27.0) and terminate near Eagle Creek (PM 28.1). At PM 27.4 the existing median crossover and local street connection will be closed. Between PM 27.0 and PM 27.4 the concrete median barrier will be placed on centerline without paving. Between PM 27.4 and PM 28.1 the concrete will be offset 14 feet from ETW and paving will be placed on the face. All work to be within the existing right of way.

EMID sent a response via email to David Lackie, Santa Barbara County Supervising Planner-Long Range Planning and David Beard, Cal Trans Project Manager in opposition to the closure. A letter will be sent to both agencies for the permanent record and including request that EMID be informed of any action planned, interagency meetings or public hearings scheduled.

MINUTES:

Action: Director Marotto moved to approve the minutes of the regular March meeting as presented. Director Soltysik seconded the motion and it passed (3-0), with Directors Bowman and Riharb abstaining as they did not attend the March meeting.

PARKS AND RECREATION RENTAL AGREEMENT: A revised Community Center Rental Agreement was reviewed. The document will be viewed as fluid and will be reviewed and revised at Board discretion. The document was deemed sufficient at this time.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, April 8, 2013 at which time the invoices, checks, bank balances, and account reconciliations were reviewed.

Finance Officer Bowman discussed income & expense reports, balance sheet, and budget to actual reports.

ALLOWANCE OF CLAIMS:

Action: Upon a motion made by Director Bowman and seconded by Director Soltysik claims were approved in the amount of \$11,271. The motion passed unanimously (5-0).

BUDGET WORKSHOP: The first draft of the Budget for FY 2013/2014 was presented. There were several line items deleted, combined or added to make the budget easier to follow. Special Projects and District Property Maintenance projects were discussed in detail. A 5% increase in Secretarial services was also discussed.

The First Reading of the Budget for FY 2013/2014 will be held at the May 8 regular meeting. The Final Budget Hearing and Resolution to Adopt the Budget for FY 2013/2014 are scheduled for the regular June EMID meeting.

MANAGER'S REPORT

Tecolote Meadows trails and landscaping , AKELA project, and Community Center rental/activity reports were reviewed. The annual Workman's Compensation Insurance Audit is scheduled for April 18.

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 meeting.

BOARD MEMBERS COMMENTS: There were no comments.

ADJOURNMENT: The meeting was adjourned at 9:10 PM.

Approved

_____ President

_____ Clerk of the Board

(Seal)

