

MINUTES

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

March 8, 2017

CALL TO ORDER

The regular March 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, Deacon, Langle, Riharb and Soltysik were present.

ACTION CALENDAR:

MINUTES: Director Bowman moved approval of the minutes be amended to correct spelling errors prior to the meeting. Director Deacon seconded the motion which passed 4-0, with Director Langle abstaining.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,446 was made by Director Bowman, seconded by Director Riharb and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee Monday, March 6 to review invoices, checks, bank balances, and account reconciliations. Director Bowman presented the income & expense reports and budget to actual reports. The balance sheets were reviewed.

ACTION: Director Bowman moved to accept the Finance Officer's report. The motion was seconded by Director Riharb. The motion passed unanimously (5-0)

FIRE COUNCIL MEETING REPORT: Fred Tan, Captain – Vegetation Management – recommended that EMID install a Knox Box which would contain a site map, showing addresses, locations of streets, pools and fire hydrants as well as local contact information. Staff suggested that EMID parks and buildings would be available for fire personnel to set up as command post during emergencies. The Tecolote Meadows would serve as a large equipment and helicopter staging area. The Knox Box requires approval of an application.

Escape routes: There may be access to three entries onto and over the Wallover Ranch.

Director Deacon will create the site map, including Farren Road properties. Staff will complete the application.

EMERGENCY RESPONSE PLAN AND POLICY: Director Langle will review the current report and staff will look at other models online and report back at next meeting.

DIRECTORS REPORTS:

Director Deacon: The Solar Array project will be placed on the May meeting agenda for discussion.

SBCSDA: No report this period.

Motion to adjourn: The meeting was adjourned by a motion made by President Pro Tem Bowman at 9:00 pm.

President

(seal)

Clerk of the Board