

MINUTES

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

August 10, 2016

CALL TO ORDER

The Regular August meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Noel Langle.

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

PUBLIC COMMENT: No public comment was received

ACTION CALENDAR:

MINUTES: ACTION: Director Soltysik moved to approve the Minutes of the July Regular Meeting as amended to add that Director Soltysik requested that the new floor be installed as soon as practical. Director Marotto seconded the motion. The motion passed unanimously (4-0) with Director Bowman abstaining.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$15,771.66 was made by Director Bowman, seconded by Director Soltysik and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, August 8, 2016 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman will present the balance sheet for July and August at the August meeting.

ACTION: Director Bowman moved and Director Soltysik seconded the balance sheet as amended, adding \$300 of income not reflected in the report submitted. The motion passed unanimously (5-0).

LITTLE LENDING LIBRARY: The girls completed the two libraries. A final report will be given at the September meeting.

MANAGER'S REPORT:

Speed Limits and Traffic Calming Project: No report received from County Roads. Emails have been sent with copies to President Langle in the hopes that some answers will be forthcoming. The fencing along the center park was completed as was the replenishment of DG on all pathways.

SBCSDA MEETING: No report.

BOARD MEMBER COMMENTS: Director Soltysik reported that both he and Director Marotto filed for reelection and Bruce Mathews also filed for election.

ADJOURNMENT: The meeting was adjourned at 8:10 pm.

Approved:

President

Clerk of the Board

(seal)