

MINUTES

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

April 13, 2016

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 Noel Langle.

ROLL CALL: All directors were present; Directors Bowman, Langle, Marotto, Riharb and Soltysik

PUBLIC COMMENT: EPOA President, Holly Duncan was present to discuss EPOA matters and activities. The Progressive Dinner is scheduled for May 21. The Directory is still in progress. The clean up dumpster offered by Gay Milligin will be here June 3, 4 and 5. Judy Kolanek requested that EMID trim entrance area and the Wild Tobacco tree at the freeway at grade crossing for better visibility. The sink hole on Vereda Leyenda has not yet been repaired.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the minutes of the March 9, 2016 meeting as presented. Director Soltysik seconded the motion. The motion passed unanimously (4-0), with one abstention.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$13,118.21 was made by Director Bowman, seconded by Director Marotto and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, April 4, 2016 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. 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 Soltysik. The motion passed unanimously (5-0)

SBCSDA MEETING REPORT: No report.

LITTLE LENDING LIBRARY: The manager reported that the Girls Scout Project is looking for volunteers to help with design and construction and have requested any leftover paint that EMID has to match the EMID building.

BUDGET WORKSHOP: Finance Officer stated that EMID could entertain a \$50,000 deficit spending budget, but no more, as we continue to plan for the future and maintain funds for emergency repairs and replacement of infrastructure.

The residents proposed the following projects for board consideration: Underground Utilities, Flame Sniffer (smoke detectors for surrounding rural areas), update master plan for Tecolote Meadows park project, street sign upgrades, entrance lighting, additions to playground, post and rail fencing along center park areas, review of traffic and speed limits.

President Langle moved to approve addition to playground structure. The motion was seconded by Director Marotto and passed by the following called vote (3-2).

Ayes: Directors Langle, Riharb and Marotto Noes: Director Bowman Abstain: Director Soltysik

Director Bowman moved to increase General Manger salary by 3.5%. The motion carried unanimously by the following called vote (5-0):

Ayes: Directors Bowman, Langle, Marotto, Soltysik and Riharb Noes: None Abstain: None

Absent; None

BOARD MEMBER COMMENTS: No comments.

ADJOURNMENT: The meeting was adjourned at 9:45 pm.

Approved:

President

Clerk of the Board

(seal)

