

MINUTES

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

November 2, 2016

CALL TO ORDER

The Special Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Noel Langle.

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

PUBLIC COMMENT: EPOA President, Holly Duncan, presented the activities report including holiday parties for both children and adults.

ACTION CALENDAR:

MINUTES: ACTION: Director Bowman moved to approve the Minutes of the October Regular Meeting as submitted. The motion was seconded by Director Riharb and passed unanimously (4-0).

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$11,732.79 was made by Director Bowman, seconded by Director Riharb and passed unanimously (4-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, November 1, 2016 at which time the invoices, checks, bank balances, and account reconciliations were reviewed.

ACTION: Director Bowman moved and Director Soltysik seconded approval of the balance sheet as submitted.

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.

FLOOR REPLACEMENT PROJECT: The replacement of the floors is scheduled to begin November 7 and should be complete by November 12 end of day.

BUILDING ADDITION PROJECT: Resident Ronni Allen suggested that the wall between the main meeting room and the proposed storage room be divided by a sliding barn door to allow for the entire space for use by large groups. Director Riharb agreed that we should design any additions to be multiple use functional.

STREET SIGN RENOVATION PROJECT: Ken of Ken's signs will revamp or replace the street signs and children playing signs. The cost estimate is not to exceed \$6500. The project will be completed before the December regular meeting.

SBCSDA MEETING: No report this period.

BOARD MEMBER COMMENTS: No comments were noted.

ADJOURNMENT: The meeting was adjourned at 8:20.

Approved:

President

Clerk of the Board

(seal)

