

## MINUTES

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

December 11, 2013

#### CALL TO ORDER

The Regular December meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:33 PM by President Langle.

#### ROLL CALL

Directors Bowman, Langle, Marotto, Riharb and Soltysik were present.

#### PUBLIC COMMENT

Resident Fabian Galvan requested that EMID consider adding a swing set to the children's playground area. The board suggested that the manager meet with Mr. Galvan to consider placement options, designs, and costs.

#### ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the November meeting as amended. Director Soltysik seconded the motion and it passed 5-0.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$17,087.00 was made by Director Bowman, seconded by Director Soltysik and passed 5-0.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, December 9, 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. \$50,000 was transferred from County Treasury Pooled Funds.

MANAGER'S REPORT: Various maintenance projects were reviewed.

101 AT GRADE CROSSING PROPOSED CLOSURE: Director Langle reported that Santa Barbara County will update the Emergency Management Plan to delete the at grade crossing closure project from the record. The County supports Cal Trans in their efforts to construct a median at the area of the at grade crossing 101 Northbound West of Winchester Canyon, but will not support the closure of the at grade crossing, as it is a safety issue for Rancho Embarcadero residents, asserting that exit as potentially the only way out Rancho Embarcadero in case of emergency.

SBSDA: No report this month.

#### DIRECTOR COMMENTS:

Director Marotto reported that the palm trees along the walking paths on Vereda del Ciervo, EMID property, need to be trimmed.

Director Langle reported that the Holiday party was nice.

Director Soltysik reported that the County is aware of the noise generated by a skate board fixture off of a Vereda Cordillera residence, and will be contacting the property owners.

ADJOURNMENT: The meeting was adjourned at 9:05 PM.

Approved:

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President

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Clerk of the Board

(Seal)

