

MINUTES

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

October 12, 2016

CALL TO ORDER

The Regular October meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Pro Tem, John Bowman.

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

PUBLIC COMMENT: EPOA President, Holly Duncan, presented the activities report including holiday parties for both children and adults. Ms. Duncan further tendered her resignation as EPOA President to be effective end of 2016.

ACTION CALENDAR:

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

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$13,284.88 was made by Director Bowman, seconded by Director Soltysik and passed unanimously (4-0).

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, October 10, 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 1 and should be complete by November 5 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 begin as soon as the 50% deposit is received by Ken.

SBCSDA MEETING: No report this period.

BOARD MEMBER COMMENTS: No comments were noted.

PUBLIC COMMENT: Members of the public requested that EPOA host a "Meet the Candidate Forum". After discussion, October 26 was chosen as the forum date. The meeting will begin at 7pm at the EMID Community Center.

ADJOURNMENT: The meeting was adjourned at 8:15

Approved:

President

Clerk of the Board

(seal)

