

MINUTES

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

May 9, 2012

CALL TO ORDER

The regular May meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 Pm by President Langle.

ROLL CALL

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

PUBLIC COMMENT

- EPOA President Cindy Armstrong was present to discuss EPOA activities.
- Jim and Susan Deacon requested that staff remind the property owners whose rear yards are on Vereda Leyenda to mow their properties per fire department regulations.
- New resident Sergio Gonzales was present.

ORDER OF THE AGENDA

ACTION CALENDAR

MINUTES: Director Bowman moved to approve the minutes of the regular April 11, 2012 meeting as presented. Director Soltysik seconded the motion and it passed 5-0.

8448 VEREDA DEL PADRE: clean up: Director Soltysik reported that the requests for clean up that came from staff and several directors may have played a role in getting the property cleaned up. Director Riharb suggested EMID adopt an Ordinance prohibiting storing trash, cars, or noxious activity on property within the District. The item will be placed on the next regular EMID meeting.

12-13 – BUDGET: First Reading of the Budget for FY 2012-2013: The proposed Budget for Fiscal Year 2012-2013 was discussed. The Board was asked to return to the June meeting with revisions. The Budget will be adopted pursuant to revisions and addition received at June meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, May 7 at which time the invoices, checks, bank balances, and account reconciliations were reviewed.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Bowman and seconded by Director Riharb claims were approved in the amount of \$9,142. The motion passed unanimously.

MANAGER'S REPORT

The Parking Lot Lighting was replaced and repaired. Two Mutt Mitt dispensers have been installed. The entrance sign lights will be repaired.

SBSDA: Director Langle reported on his attendance at the Monday, April 23 meeting. The speaker was a consultant for GWD regarding water provision rates.

BOARD MEMBER COMMENTS:

ADJOURNMENT: The meeting was adjourned at 8:25 PM.