

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
May 9, 2018

CALL TO ORDER

The Regular May Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:34 PM by President Langle.

ROLL CALL: Directors Langle, Deacon, Riharb and Soltysik were present. Director Menna was absent.

PUBLIC COMMENT:

Cooper Bohley was present to ask that EMID support him in his Eagle Scout Program Project. Staff will meet with Cooper and the item will be placed on a future agenda. Holly Duncan reported on upcoming EPOA events. Holly also requested that the Board consider changing the Board meeting time from 7:30 pm to 7:00 pm.

ACTION CALENDAR:

MINUTES: The Board approved the minutes as corrected on a motion made by Director Riharb, seconded by Director Langle and passed (3-0). Director Deacon abstained. Director Menna was absent.

AD HOC COMMITTEE: SAFE WALKING PATHS: Director Riharb reported that County Roads' Engineer, Gary Smart indicated that the road "fog line: striping project would begin in June.

FINANCE OFFICER'S REPORT: Director Soltysik presented the balance sheet and Finance Officer's report. The Finance Committee met on Monday, April 9, 2018.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$14,105.32 was made by Director Riharb, seconded by Director Soltysik and passed unanimously (4-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. Entrance renewal project continues. Ordinances enforcing parks and recreations facilities rentals and use agreements will be drafted. The EMID Community Center building has termite and fungus damage in several exterior beams. Bids for repairs are being solicited. Budget format was discussed and the question arose, "do we want a tighter budget format". The finance officer will address those questions at the final budget hearing.

SBSDA MEETING: No report.

FIRE SAFE COUNCIL: Director Deacon will attend the meetings each third Thursday.

DIRECTORS' COMMENTS: Director Riharb requested that a branch overhanging Calle Real left of the Stop Sign exiting the canyon be trimmed.

The meeting was adjourned by President Langle at 8:35 pm.

Approved:

President

Clerk of the Board/Secretary

