

MINUTES

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

September 12, 2012

CALL TO ORDER

The regular September 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, Riharb, and Soltysik were present.

PUBLIC COMMENT

EPOA President Cindy Armstrong was present to discuss EPOA activities. A candidate Forum will be scheduled by EPOA in October. Joan Bolton asked some questions about the plans for the Tecolote Meadows.

ACTION CALENDAR

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

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, September 10, 2012 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer, Soltysik discussed income & expense reports, balance sheet, and budget to actual reports.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Bowman and seconded by Director Marotto claims were approved in the amount of \$20,683. The motion passed unanimously (5-0).

MANAGER'S REPORT

Parks and Recreation Report: Tecolote Meadows Park: Boulders and clean dirt have been placed near Farren Road on the Meadows as a beginning to the larger pathway project.

District Maintenance Report: Trees along Vereda Galleria were trimmed per Goleta Union School District bus driver request.

Sewer Service Report: A resident has had a septic tank failure and is required to connect to the EMID owned sewer lines.

Monthly No Spill Reports: SWRCB monthly and annual reports continue to monitor ground water by our monthly "No Spill" certifications and annual management plans.

SBSDA: No report this month.

BOARD MEMBER COMMENTS: No comments were submitted.

ADJOURNMENT: The meeting was adjourned at 8:15 PM.

Approved:

President

Clerk of the Board

(Seal)

