

MINUTES

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

December 10, 2014

CALL TO ORDER

The Regular December 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, Riharb and Soltysik were present. Director Marotto was absent.

PUBLIC COMMENT: No public were present.

ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the November 12, 2014 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (4-0)

Ayes: Director Langle, Director Soltysik, Bowman and Riharb

Absent: Director Marotto

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$25,084.24 was made by Director Bowman, seconded by Director Riharb and passed by the following called vote: (4-0)

Ayes: Director Langle, Director Soltysik, Director Bowman, Director Riharb

Absent: Director Marotto

Noes: None

ORDINANCE NO. 14-94: An Ordinance of the governing board of the Embarcadero Municipal Improvement District prohibiting motor vehicles on EMID parks was discussed. President Langle directed staff to revise the Ordinance to clarify locations and designations of the parks affected by the Ordinance. The revised Ordinance will be placed on the January agenda for a first reading.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, December 8, 2014 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman presented the income & expense reports and budget to actual reports.

MANAGER'S REPORT:

Playground Project: The project is complete and the total costs were \$22,410.31. Entrance Safety: Trees and brush were trimmed to provide unobstructed views of oncoming traffic on Calle Real. The center was rekeyed and new keys were distributed.

SBCSDA MEETING REPORT: No report this period.

ADJOURNMENT: The meeting was adjourned at 8:10 pm.