

## MINUTES

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

July 11, 2012

#### CALL TO ORDER

The regular July 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. Director Riharb was absent.

#### PUBLIC COMMENT

- EPOA President Cindy Armstrong was present to discuss EPOA activities. Resident Sergio Gonzales presented a new social networking website called Next Door Rancho Embarcadero along with his invitation to all residents to join.

#### ACTION CALENDAR

MINUTES: Director Bowman moved to approve the minutes of the regular June, 2012 meeting as amended. Director Marotto seconded the motion and it passed 4-0.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, July 9, 2012 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 Marotto claims were approved in the amount of \$8,791. The motion passed unanimously.

#### MANAGER'S REPORT

Walking and Riding Trails project will begin after we receive some rain to soften the ground, giving EMID time to refine trails. 2012 Election Schedule was reviewed and those interested in running for the two directors' positions in November are reminded to file their intention to run at County Board of elections before August 10, 2012. A zoning complaint was resolved. SWRCB monthly and annual reports continue to monitor ground water by our monthly "No Spill" certifications and annual management plans.

SBSDA: Director Langle reported on his attendance at the June 25<sup>th</sup> SBSDA monthly dinner meeting. Salud Carbajal was the speaker. The topic was transparency in government. The next meeting is scheduled for July 23, 2012.

BOARD MEMBER COMMENTS: Director Bowman thanked resident Sergio Gonzales for his presentation on the social networking website, Next Door Rancho Embarcadero. Director Soltysik commended the board on resolution of the zoning complaint regarding R.V. storage.

ADJOURNMENT: The meeting was adjourned at 8:05 PM.

Approved:

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President

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Clerk of the Board

(Seal)