

MINUTES

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

October 8, 2014

CALL TO ORDER

The Regular October meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Langle.

ROLL CALL: Directors, Bowman, Langle, Marotto, Riharb and Soltysik were present.

PUBLIC COMMENT: No public were present.

ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the September 10, 2014 meeting as submitted. Director Soltysik seconded the motion. The motion passed unanimously by the following called vote: (5-0).

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

Abent: None

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$15,098 was made by Director Bowman, seconded by Director Marotto and passed unanimously by the following called vote: (5-0)

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

Absent: None

Noes: None

RESOLUTION NO. 14-384: A motion was made by Director Bowman to approve Resolution No. 14-384, a Resolution of the Board of Directors approving and authorizing the execution of a Sixth Amended and Restated Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority Worker's Compensation Program. The motion was seconded by Director Soltysik and passed unanimously by the following called vote:

Ayes: Directors Marotto, Bowman, Langle, Soltysik and Riharb.

Absent: None

Noes: None

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, October 6, 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:

LITIGATION REPORT: Santa Maria, et, al v. Michael Cohen, et. Al: Case No. 34-2014-80001918: Legal Counsel reported that EMID and all of the Special Districts in Southern Santa Barbara County were dismissed from the case. Written notification will be provided for the next regular meeting.

PARKS and TRAILS PROJECTS: The manager reported that a 50% deposit to Landscape Structures was required and a meeting with the contractors/installers will take place on September 22. Once the contractor/installer report is complete, Andy Holland will clear the pad and the installer will complete the project.

MANDATORY WATER RESTRICTIONS: On September 9, 2014, Goleta Water District declared a Stage II Water Shortage. EMID has reduced water use by 20% as recommended by the State Water Resources Control Board, however we will continue to work with Kitson Nursery to find landscape alternatives.

SBCSDA MEETING REPORT: No report this period.

ADJOURNMENT: The meeting was adjourned at 8:20 pm.

