

MINUTES

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

December 12, 2012

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, Marotto, Riharb, and Soltysik were present.

PUBLIC COMMENT

EPOA President, Cindy Armstrong, reported on recent EPOA events and activities.

ACTION CALENDAR

MINUTES: Director Riharb moved to approve the minutes of the regular November meeting as amended. Director Bowman seconded the motion and it passed 5-0.

ADVANCED RADAR SYSTEMS PROPOSAL TO USE THE TECOLOTE MEADOWS: Tom Menna presented a proposal by AKELA to use a portion of the Tecolote Meadows for testing of radar IED detection systems. A County Zoning map showing the environmentally sensitive areas identified on the Tecolote Meadows was reviewed and it was determined that there is sufficient area of the Western portion of the property without such archaeologically significant deposits to proceed with the AKELA project.

ACTION: Director Riharb moved approval of the project subject to AKELA submitting to EMID a Contract addressing the following points:

- EMID indemnification and copy of AKEKA liability insurance with EMID as also insured
- consideration and understanding of where the environmentally significant areas are and how they will be avoided,
- the specific area to be used for the project,
- holes to be covered when not supervised
- removal of all objects buried
- at the conclusion of the project, property to be restored to its original condition
- the length of the contract
- \$2,000 remuneration to be paid to EMID, and

subsequent review and approval of the contract by legal counsel, Battles. Director Soltysik seconded the motion and it passed 5-0.

DISTRICT SECURITY CONCERNS: As there has been a theft reported within the District, residents have requested the Board consider installing security cameras at the entrances to the canyon. Staff met with two security companies and presented two site plans and estimates for installing cameras and appurtenances at both entrances to EMID. Although the site plans were somewhat different, the cost estimates ranged from \$18,000 - \$20,000. After discussion, the Board determined that, since cameras would not provide actual security, capturing information only after the fact, and that since the Board having looked at the facts determined that EMID remains a safe community, such an expenditure is not warranted. Further discussion indicated a renewal of the Neighborhood Watch Program might be a good idea.

SHADE ARBOR: The Board discussed three estimates for construction of a 12' x 32' shade arbor. The board suggested that we invite community contractors to bid on the project.

PROJECT PRIORITY: Director Riharb suggested that the Board bring ideas for future projects for evaluation and prioritization. He also suggested that EMID implement a rebate/incentive program for home landscaping. He further suggested that EMID develop a master Plan for the Meadows with specific phases and time frames.

Joan Bolton suggested that EMID hire a landscape architect to develop a comprehensive plan for the meadows. She further suggested that the pedestrian bridge be reconsidered.

President Langle suggested that the Community should be involved and that past community project priority lists should be reviewed at a scheduled Community meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, December 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 Langle claims were approved in the amount of \$9,604. The motion passed unanimously (5-0).

MANAGER'S REPORT

Memorial Benches: New memorial benches will not be purchased, nor placed along the walking trail on Vereda Leyenda, per resident request. An existing bench at the community center will be fitted with a memorial plaque for Mary Jane Mc Cord.

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: Director Soltysik noted that County Ordinances prohibiting storage of unregistered vehicles from front yards exists and those types of complaints should be addressed to County Zoning.

ADJOURNMENT: The meeting was adjourned at 9:20 PM.

Approved:

President

Clerk of the Board

(Seal)