

## MINUTES

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

July 9, 2014

#### CALL TO ORDER

The Regular July meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:34 PM by President Langle.

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

PUBLIC COMMENT: No public were in attendance.

#### ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the June 11, 2014 meeting as presented. Director Soltysik seconded the motion. The motion passed by the following unanimous called vote: (4-0).

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

Absent: Director Marotto

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$15,149 was made by Director Bowman, seconded by Director Soltysik and passed unanimously by the following called vote: (4-0)

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

Absent: Director Marotto

Noes: None

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, July 7, 2014 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Finance Officer Bowman discussed income & expense reports, balance sheet, and budget to actual reports.

PARKS PROJECTS: Discussion about the estimate for design and construction of a four swing set to be installed in the playground. The playground will be expanded to include the swing set and add walking paths, and tables. Once all of the information is acquired it will be presented to the board. Questions about changes in liability insurance were asked. That information will be provided once received as well.

TRAILS: The Entrance trail will be cleared and new decomposed granite will replace the chipped material. One bid was received in excess of \$5,000. Other bids will be requested.

MANAGER'S REPORT: The manager reported that minor thefts and malicious mischief occurred on or around the Community Center. Former resident and EMIDAC member, Howard Winsauer passed away.

Director Marotto arrived: 7:50 PM.

SBCSDA MEETING REPORT: No report this period.

ADJOURNMENT: The meeting was adjourned at 8:50 PM.