

## MINUTES

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

October 23, 2013

#### CALL TO ORDER

The Special October 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

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

#### ACTION CALENDAR

MINUTES: ACTION: Director Bowman moved to approve the minutes of the regular September meeting as submitted. Director Soltysik seconded the motion and it passed 3-0.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,202, was made by Director Bowman, seconded by Director Soltysik and passed 4-0.

STATE WATER RESOURCES CONTROL BOARD: During the last meeting, the EMID Sewer System Management Plan was submitted for discussion and revisions. A committee was formed to review and revise the document. President Langle and the District manager met as that committee October 25 to review the document that was revised by President Langle. The final document will be submitted for Board approval at the November regular meeting.

The Second Reading of Ordinance No. 13-93 was continued to the November meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, October 21, 2013 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.

Finance Officer Bowman reported that the Finance Committee met with Harry Hagen, Santa Barbara County Auditor-Controller, to discuss EMID's investment options and strategies within the County Treasurer's Investment Pool, per EMID's Fiscal Management Policy.

MANAGER'S REPORT: Various maintenance projects were reviewed. A no soliciting sign, citing EMID Ordinance No. 97-93: will be attached to the Bulletin Board to discourage sales people from annoying residents.

DIRECTOR COMMENTS:

Proposed 101 At Grade Crossing Closure: President Langle reported that he met with Santa Barbara County Fire, Cal Trans representatives, and Supervisor Farr to express EMID's opposition to the proposed closure of the 101 at grade crossing near the entrance to Rancho Embarcadero. No sure resolution was accepted, however, Supervisor Farr maintained support for EMID and County Fire's

SBSDA: No report this month.

ADJOURNMENT: The meeting was adjourned at 9:05 PM.

Approved:

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President

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Clerk of the Board

(Seal)

