

MINUTES

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

March 13, 2013

CALL TO ORDER

The regular March 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 , Langle, Marotto, and Soltysik were present. Directors Bowman and Riharb were absent.

PUBLIC COMMENT

Cindy Armstrong, EPOA President reported on EPOA events.

ACTION CALENDAR

MINUTES: Director Marotto moved to approve the minutes of the regular February meeting as presented. Director Soltysik seconded the motion and it passed (3-0).

PARKS AND RECREATION RENTAL AGREEMENT: Discussion of a revised agreement was tabled to the regular April meeting.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday, February 11, 2013 at which time the invoices, checks, bank balances, and account reconciliations were reviewed.

Finance Committee member Soltysik discussed income & expense reports, balance sheet, and budget to actual reports. Director Soltysik reported that EMID received \$113,625.80 in compensation pursuant to a Recovery Agreement between Goleta West Sanitary District and EMID. Further, Director Soltysik reported that EMID may receive \$60,000 annually in increased property tax from the sale of the Bacara Resort.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Marotto and seconded by Director Langle claims were approved in the amount of \$10,036. The motion passed (3-0).

MANAGER'S REPORT

Tecolote Meadows trails and landscaping , AKELA project, and Community Center rental/activity reports were reviewed.

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: Director Langle attended the meeting and reported that internal bi laws were reviewed.

BOARD MEMBERS COMMENTS: Director Soltysik noted that a new class has been added to the parks and Recreation Class schedule and current classes are well attended.

ADJOURNMENT: The meeting was adjourned at 9:00 PM.

Approved:

President

Clerk of the Board

(Seal)

