

MINUTES

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

May 8, 2013

CALL TO ORDER

The regular May 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

Cindy Armstrong, EPOA President reported on EPOA events.

ACTION CALENDAR

MINUTES:

Action: Director Bowman moved to approve the minutes of the regular April meeting as presented. Director Marotto seconded the motion and it passed (5-0).

101 ACCESS TO CALLE REAL PROPOSED CLOSURE: Project Description: Cal Trans proposes to place a concrete median barrier (type 60) in the median. The barrier will connect to the existing type 60 barrier near Cathedral Oaks overcrossing (PM 27.0) and terminate near Eagle Creek (PM 28.1). At PM 27.4 the existing median crossover and local street connection will be closed. Between PM 27.0 and PM 27.4 the concrete median barrier will be placed on centerline without paving. Between PM 27.4 and PM 28.1 the concrete will be offset 14 feet from ETW and paving will be placed on the face. All work to be within the existing right of way.

EMID sent a response via email to David Lackie, Santa Barbara County Supervising Planner-Long Range Planning and David Beard, Cal Trans Project Manager in opposition to the closure. A letter will be sent to both agencies for the permanent record and including request that EMID be informed of any action planned, interagency meetings or public hearings scheduled.

EMID sent a more detailed letter to David Beard outlining the reasons EMID would oppose the closure of the at grade crossing. No response had been received by the EMID meeting.

TECOLOTE WATER METER PROJECT: The Board reviewed the project and completion options. The project will be completed once EMID installs a Backflow Prevention Assemble Device.

Action: Director Soltysik moved that EMID install the Backflow Prevention Assembly Device with a lock and cage/fence for security once a bid is received and approved to include the locking device and cage/fence. The motion was seconded by Director Riharb and passed 5-0.

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

ALLOWANCE OF CLAIMS:

Action: Upon a motion made by Director Bowman and seconded by Director Soltysik claims were approved in the amount of 9,484.34. The motion passed unanimously (5-0).

BUDGET HEARING: The First Reading of the Budget for FY 2013/2014 was held at 8:10 PM. There were several line items deleted, combined or added to make the budget easier to follow. A 3% increase in Secretarial services was approved. The Budget will be adopted by Resolution No. 13-381 at the regular June meeting.

MANAGER'S REPORT

Tecolote Meadows trails and landscaping , AKELA project, and Community Center rental/activity reports were reviewed. The annual Workman's Compensation Insurance Audit was completed on April 18.

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 meeting.

BOARD MEMBERS COMMENTS: Director Langle reported that the permit fees for the proposed Arbor will be as follows:

County fire: \$536, Coastal Development: \$446, SB county Building Permit: \$332.

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

Approved

_____ President

_____ Clerk of the Board

(Seal)

