

## MINUTES

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

February 11, 2015

#### CALL TO ORDER

The Regular February 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, Riharb and Soltysik were present. Directors Bowman and Marotto were absent.

#### PUBLIC COMMENT:

Lili Walker reported that she continues to research maintenance options for the riding ring. She reiterated that property values should increase with the continuing basic maintenance of the riding ring. She noted that Brooks Armstrong is willing to do the maintenance and she continues to get bids for a custom made dragger within a \$1000 target budget. The second stage of the maintenance project, as she recommends, will be irrigation. She recommends an orbiting sprinkler on a long track and estimates a probable \$3200 budget for irrigation. Ms. Walker will meet with staff during the month to discuss updates.

Jim Deacon was present to support keeping the Tecolote Meadows open to motor cycles and requested that EMID not consider an Ordinance to regulate their usage.

#### ACTION CALENDAR:

MINUTES: ACTION: Director Riharb moved to approve the minutes of the January 14, 2015 meeting as submitted. Director Soltysik seconded the motion. The motion passed by the following called vote: (3-0)

Ayes: Director Soltysik, Langle, and Riharb

Absent: Director Bowman and Marotto

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$11,239.37 was made by Director Soltysik, seconded by Director Langle and passed by the following called vote: (3-0)

Ayes: Director Soltysik, Director Riharb, Director Langle

Noes: None

Absent: Directors Marotto and Bowman

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Tuesday, February 10, 2015 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Bowman presented the income & expense reports and budget to actual reports.

MANAGER'S REPORT: Auto Club Automobile Club paid EMID's claim to repair entrance sign in the amount of \$1057.00. Staff met with Ronni Allen and Mark Hagen regarding their requests that EMID remove the large Mya Porum trees near the entrance fountain. There are dead trees near the creek/culvert on EMID property. EMID will have those dead trees removed. The property owners were happy with that compromise.

SBCSDA MEETING REPORT: Director Langle reported on SBCSDA board elections.

BOARD MEMBER COMMENTS: Director Soltysik noted that the new swings are used often and supportive comments are welcomed.

ADJOURNMENT: The meeting was adjourned at 9:15 pm.

