

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING

MINUTES

January 11, 2012

**A. CALL TO ORDER AND ROLL CALL:** The meeting was called to order by President Pro Tem Bowman at 7:30 PM. Directors present were: Directors Bowman, Marotto, Riharb, and Soltysik. President Langle was absent.

**B. PUBLIC COMMENTS:**

Cindy Armstrong reported on EPOA events. Also present were Tom Menna and Craig Geyer (GWSD President)

**C. AGENDA ORDER:** There were no changes to the agenda order.

**D. ACTION CALENDAR-NEW BUSINESS:**

1. **APPROVAL OF MINUTES:** Director Soltysik moved to approve the minutes of the regular December meeting as corrected, seconded by Director Marotto and passed 4-0.
2. **LAFCO Special District Selection Committee:** The Santa Barbara Chapter of the California Special District Association will meet on January 23, 2012 to select the Special District voting member of the LAFCO Commission and the Alternate SD member. There are three candidates seeking those positions: Cathy Schlottmann, Craig Geyer and John Fox. Craig Geyer addressed the EMID Board, asking for EMID support and answering questions from the EMID Board. The Board discussed the candidates and voted as follows:

*ACTION: Director Bowman nominated Craig Geyer for the Regular LAFCO Special District member and Craig Geyer for Alternate voting member. Director Soltysik seconded the motion. The motion passed unanimously (4-0).*

President Langle will attend the Selection Committee Meeting on January 23 and vote for both Regular Member and alternate.

3. **EMID PARKS AND RECREATION POLICIES AND PROCEDURES:** The Parks & Recreation Ad Hoc Committee did not meet during the holidays. The Committee will meet prior to the next regular EMID meeting to consider written policies for Parks and Recreation Programs.
4. **FINANCE OFFICER'S REPORT:** Budget reports were presented for review and discussion. The Finance Committee met January 9, 2012, and reviewed all claims and checks, bank statements, and County pooled treasury reports.

**ALLOWANCE OF CLAIMS:**

*ACTION: Director Bowman moved to approve claims in the amount of \$9,672. The motion was seconded by Director Riharb and passed 4-0.*

**E. INFORMATION CALENDAR:**

MANAGER'S REPORT:

1. Grounds Maintenance: Various grounds and building maintenance items were discussed.
2. Audit progress report. The EMID Web Site has been completed, and approved in concept by the Finance Committee.
3. Resident Correspondence: A letter from Art Cockrum was received asking that EMID consider the following projects for the Spring: Re-staining Street Signs, Slowing the flow of the Entrance Fountain, and purchasing a-frame signs for residents to use to announce parties and events, thereby avoiding damage to street signs. He further thanked EMID for the landscaping projects completed in 2011. Director Riharb suggested that instead of a-frame signs, eye hooks could be placed on the street signs for residents to hang event signs.
4. The Board Clerk injured her shoulder while filing end of year records in boxes for storage. She went to Med Center for treatment and a Workers Comp report was mailed to State Fund on December 21, 2011. Light duty was recommended and some short physical therapy. The Board President was notified of the event.

**F. DIRECTORS COMMENTS:** There were no Director comments.

**G. ADJOURNMENT:** The meeting was adjourned at 9:12 P.M

Next Resolution No. 11-378

Next Ordinance No. 11-93

APPROVED

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk of the Board

(SEAL)