

MINUTES

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

August 13, 2014

CALL TO ORDER

The Regular August meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:32 PM by President Langle.

ROLL CALL: Directors, Langle, Marotto and Soltysik were present. Directors Bowman and Riharb was absent.

PUBLIC COMMENT: No public were in attendance.

ACTION CALENDAR

MINUTES: ACTION: Director Marotto moved to approve the minutes of the July 9, 2014 meeting as amended, correcting the time that Director Marotto arrived at the meeting . Director Soltysik seconded the motion. The motion passed by the following unanimous called vote: (3-0).

Ayes: Director Marotto, Director Langle, Director Soltysik

Absent: Directors Bowman and Riharb.

Noes: None

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,636.77 was made by Director Soltysik, seconded by Director Marotto and passed unanimously by the following called vote: (3-0)

Ayes: Director Marotto, Director Langle, Director Soltysik

Absent: Directors Bowman and Riharb

Noes: None

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Finance Committee met on Monday without Director Bowman who was traveling, August 11, 2014 at which time the invoices, checks, bank balances, and account reconciliations were reviewed. Director Soltysik presented the income & expense reports and budget to actual reports. He also reported that \$50,000 was transferred from EMID Account #3817 of the County Pooled Fund to the EMID checking account.

PARKS and TRAILS PROJECTS: The manager reported that bids for the projects have not yet been received. Director Soltysik suggested that the manager be sure to move forward quickly on the playground project.

MANAGER'S REPORT: The manager suggested that Board members consider attending CSDA annual seminar in Palm Springs. Included in the report was correspondence on the Rancho Embarcadero

Neighborhood Social Media site between President Langle and members of the community interested in pursuing the Underground Utilities project.

SBCSDA MEETING REPORT: No report this period.

ADJOURNMENT: The meeting was adjourned at 8:05 PM.