

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
March 11, 2020

CALL TO ORDER

The Regular March Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Langle.

ROLL CALL: Directors Deacon, Duncan, Langle, Menna and Soltysik were present.

PUBLIC COMMENT: There were no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the February, 2020 regular meeting minutes as amended on a motion made by Director Soltysik, seconded by Director Menna and passed (3-2). Directors Duncan and Langle were not in attendance at the February meeting and abstained.

ELECTION OF OFFICERS: The Board elected the following officers to serve in 2020 upon a motion made by Director Duncan, seconded by Director Deacon and passed unanimously.

President: Fred Soltysik
V.P. Internal Affairs: Holly Duncan
V.P. External Affairs: Jim Deacon
Secretary: Noel Langle
Finance Officer: Tom Menna

FOOT BRIDGE ACROSS TECOLOTE CREEK: The Board directed staff to place the discussion of renewing the Foot Bridge Project on the next regular meeting agenda. Discussion will include types of bridges to be considered; Foot, Vehicle, Fire Truck rated. The Board asked to see the old files, including the Negative Declaration documents.

FIRE SAFETY COUNCIL MEETING REPORT: Directors Deacon and Menna attended the meeting. Kevin Cooper, Los Padres Wildlife Biologist, who spoke about the burn area response team and the indication that the hazard has been minimized by good growth.

FLOOD CONTROL AND SECURITY CAMERA SYSTEMS: Director Menna reported that Santa Barbara County suggested that EMID look at sites along the Tecolote Creek. Director Menna and the manager met with John Hunt onsite at the Embarcadero Ranch to discuss possible sites adjacent to Ranch property. Director Menna looked at sites on Vereda Del Ciervo that had good real time cell reception and signal strength. The next step is to present the information gathered to Alex Dolan, Santa Barbara County. Maybe the mobile system would be the better deal, as we might be able to rent it or share it with the County for emergency use. It would be used for security and creek flow rates. The feed would go directly to the County, making the response quicker.

Questions:

1. Are these two separate projects? Security and Creek Flow Watch.
2. Do we want a fixed or mobile system?

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding County Treasury Fund, Bank Investments, and Audit Report.

ACTION: Director Deacon moved to authorize Finance Officer Menna to make decisions relative to the investment project by either reinvesting funds with the County of Santa Barbara Pooled Fund or finding better interest rate instruments to place those funds. The motion was seconded by Director Soltysik and passed unanimously.

ALLOWANCE OF CLAIMS:

ACTION: Director Soltysik moved to accept the AOC in the amount of \$16,353.43. Director Duncan seconded the motion and it passed unanimously (5-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue.

DIRECTORS COMMENTS:

Director Deacon requested that the County be asked about how and when they swept the roads. Staff will speak to Randy Callahan.

Director Langle asked that staff contact the County Surveyor to get a copy of the City of Goleta and unincorporated County area maps to determine who is responsible for Calle Real landscaping from the stop sign to the ingress.

SBCSDA meetings: Director Langle will continue to attend those meetings.

President Soltysik moved to adjourn the meeting at 8:24 PM.

Approved _____
President

Clerk of the Board

(Seal)

