

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
October 14, 2020

CALL TO ORDER

The Regular October meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Soltysik. The meeting was held remotely. The remote meeting notice and instructions were posted in three places within the District.

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

PUBLIC COMMENT:

Michael Taylor was also present.

ACTION CALENDAR:

MINUTES: The Board approved the September 9, 2020 regular meeting minutes as corrected on a motion made by Director Duncan, seconded by Director Langle and passed unanimously (4-0).

BRIDGE OVER TECOLOTE CREEK: No report.

SECURITY CAMERA SYSTEM: Director Menna reported the results of the survey as follows:

94 surveys returned. 81 in favor. 13 not in favor.

86% in favor

13.8 % not in favor

80.6 % in favor of license plate recognition

3% undecided

16% not in favor of license plate recognition

Facial Recognition not applicable, as EMID Board did not approve the option as it is not necessary

Next step. Director Menna will identify camera companies for advice on what we need and costs. After direction from the community, definitive bids will be requested from several companies and reported at the November meeting.

CC&R REVIEW: Upon questions from the public about EMID's position on handling of the current CC&Rs and enforcement, the matter was placed on the agenda for discussion as follows:

1. EMID policy addresses safety issues upon complaints received.
2. What is the risk to property owners if there are appurtenances within the EMID or County rights of way easement?
3. Roadway lines of sight must be maintained for safety.
4. Can EMID spend public funds on maintenance of EMID easements?
5. EMID should educate the public on findings.

ADMINISTRATION GENERAL MANAGER/CLERK OF THE BOARD JOB REVIEW: The Board will complete the Job Review before the next EMID meeting.

EMID GENERAL MANAGER AND CLERK OF THE BOARD MERIT RAISE: The Board will discuss merit raise at the November meeting per the Brown Act requirement.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding County Treasury Fund, Bank Investments, and Budget FY 2020/2021.

ALLOWANCE OF CLAIMS:

ACTION: Director Soltysik moved to accept the AOC in the amount of \$26,963.86. The AOC amount includes the payment to Gay Milligin for EMID portion of the Fire Prevention Canyon Clean Up project. Director Langle seconded the motion and it passed unanimously (4-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, regulations compliance and reporting, maintenance and repairs. Records management reorganization project continues.

DIRECTORS COMMENTS:

- Director Langle requested that the pathway adjacent to Calle Real could be added to the monthly landscape contract to ensure that the pathway remains clear of all weeds, debris, branches for pedestrian access.
- Director Soltysik reported that the community gained three new residents.

President Soltysik moved to adjourn the meeting at 8:19 PM.

President

Clerk

(seal)