

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
November 8, 2023

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 Taylor.

ROLL CALL: Directors Bohley, Defoort, Duncan, Menna and Taylor were present. Also present was Susie Koesterer, District Manager.

PUBLIC COMMENT:

Art Cockrum asked for a status on re-starting the entrance fountain.

COMMITTEE REPORTS

INFRASTRUCTURE COMMITTEE:

1. County/EMID Joint Projects
 - Calle Real Bike Lane: Pending updated agreement.
 - Drainage Culvert at 1000 Vereda Del Ciervo: No update.

FLOOD MITIGATION COMMITTEE:

1. Assessment of existing culverts and Update on Enabling Act
 - There was no additional action on the culvert assessments. Removing the stuck lids was discussed with Tierra. If they are broken during removal, EMID will pay for the repair.
 - Discussion with legal determined that we are not increasing our liability by doing assessments. However, we need to be careful not to begin repairs so we don't set a precedent until the full analysis is complete, especially for those falling within County easements.
 - The committee will approach county roads with the result of the assessments.
 - We are still waiting on response from county roads on flood district statement that they are responsible.
 - *Motion by Director Bohley to approve additional funds, not to exceed \$6500, from project 6 of the budget to complete assessments without performing repairs. 2nd by Director Duncan. Approved 4-0.*

INFORMATION TECHNOLOGIES COMMITTEE:

- No update.

SAFETY COMMITTEE:

1. Firewise Sub-Committee:
 - There were only three responses to the survey. Director Duncan to follow up with EPOA to clarify the request to the residents.
 - 10 of the 14 goals have been met this year to date.
2. Security Cameras:
 - Farren Road cameras are being repositioned and tested prior to fence installation.
3. Parking Lot Resurfacing:
 - We are waiting on scheduling from Challenge Asphalt.

FINANCE OFFICER REPORT

Director Menna submitted his monthly report.

ALLOWANCE OF CLAIMS:

Action – Motion by Director Duncan to approve the allowance of claims in the amount of \$36,381.51. Second by Director Bohley. Approved unanimously (5-0).

APPROVAL OF MEETING MINUTES

Motion by Director Bohley to approve the Minutes of the October 11, 2023 regular meeting, as presented. Second by Director Duncan. Approved by majority (4-0-1).

INFORMATION CALENDAR

1. Manager's Report:
 - Goleta Water District reported we are no longer required to turn off the entrance fountain. Susie to source a maintenance company.
2. Directors' Comments:
 - Director Taylor reported the ADU requirements in the CC&Rs is still being reviewed with our previous legal counsel.
 - Director Bohley reported that the primary research study to identify locations for steelhead trout restoration determined that Tecolote creek was not viable.

3. December Agenda Items:

- Report by NV5 regarding Underground Utilities
- Culvert Assessment Update
- Committee Reports
- Finance Officer's report

President Taylor adjourned the meeting at 8:35 PM.

APPROVED:

President

(Seal)

Clerk of the Board