

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
October 10, 2018

CALL TO ORDER

The Regular October Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:34 PM by President Langle.

ROLL CALL: All Directors were Present; Directors Deacon, Langle, Menna, Riharb and Soltysik were present.

PUBLIC COMMENT: Kathleen Werner addressed the Board and attendees as candidate for Goleta Water District Board of Directors. Fabian Galvan requested access to the bathroom perhaps by adding a keyless (combination) lock to one of the bathrooms. He further asked that EMID place several picnic tables near the playground. Dan Suchman stated that there is currently a lack of communication between six local water agencies, driven by financial concerns, and suggested support of Kathleen Werner.

ACTION CALENDAR:

MINUTES:

ACTION: *The Board approved the September 12, 2018 meeting minutes on a motion made by Director Riharb, seconded by Director Menna and passed unanimously (5-0).*

AD HOC COMMITTEE-SAFE WALKING PATHS: Directors Riharb and Menna submitted a written report to the Board summarizing the project:

Step 1: Remove current 35 MPH speed limit signs. The 25 MPH signs at curves will remain.

Step 2: Paint "fog lines".

Step 3: Types and placement of signage to be determined regarding:

25 MPH at Childrens' Playground/Park,

Stop Signs, and

Signage approaching Vereda Leyenda on Calle Real

Director Deacon supported moving ahead with pictures and cost proposals to be on the next agenda.

Dan Suchman suggested that EMID adopt an Ordinance requiring "line of sight" view shed at all driveways.

The committee will draft a letter notifying residents of the EMID's plans to create safer walking and riding pathways and create educational materials for the website for approval at the next regular meeting.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. The Finance Committee met on Monday, October 8, 2018. He presented the Finance Officer reports and as requested, reported on the research on investment options continues.

ALLOWANCE OF CLAIMS:

ACTION: A motion to approve the Allowance of Claims in the amount of \$12,635.79 was made by Director Menna, seconded by Director Riharb and passed unanimously (5-0). Check 10937 was held for further information.

FINANCIAL AND INVESTMENT POLICIES: Director Riharb requested that our existing Fiscal Policies be placed on the next agenda for review and updating.

1. Objectives and Operations: Describes purpose and term. Describes in what and how we can invest. Establish Policies and Protocols.

FIRE SAFETY MEETING: Directors Deacon and Menna attended the Fire Safe Council meeting on September 18, 2018. The prevailing sentiment is that EMID is no longer in a severe threat zone. We should, however, continue to be diligent (“do everything we can”) in property management, clearing and maintenance.

MANAGER’S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. Entrance renewal project continues. Ordinances enforcing parks and recreations facilities rentals and use agreements are being drafted. The audit continues Oct 10, 11 and 12.

SBSDA MEETING: No report.

BOARD MEMBER COMMENTS: No comments.

The meeting was adjourned by President Langle at 9:05 pm.

(seal)

Approved: _____
President

Clerk of the Board

