

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
November 13, 2019

CALL TO ORDER

The Regular November 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 Langle, Deacon, Duncan, Menna and Soltysik were present.

PUBLIC COMMENT: No public comment

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved October, 2019 regular meeting minutes as amended on a motion made by Director Duncan, seconded by Director Deacon and passed (4-0).

RESOLUTION NO. 19-393: The Resolution Establishing Investment Accounts and Signatory was approved by the following called vote:

Ayes: Directors Menna, Langle, Deacon, Soltysik and Duncan

Noes: None

AIR SPACE/OVERFLIGHT COMPLAINT: The letter to Santa Barbara Airport Commissioners and Staff was approved as amended. The President of the Board will sign the letter after amendments are complete and it will be mailed.

DOG PARK: Discussion continued relative to the need, placement, goals of creating and maintaining a dog park on EMID land, specifically Tecolote Meadows. Ronni Alan and Mark Hagen were present to support a dog park project. The item will be placed on the December agenda for discussion.

Security Cameras: Director Menna will continue to research security camera options including, types, placement, and costs.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report.

ALLOWANCE OF CLAIMS:

ACTION: Director Soltysik moved to accept the AOC in the amount of \$16,853.46. Director Deacon seconded the motion and it passed unanimously (5-0).

COMMUNITY WILDFIRE PROTECTION PLAN: Director Deacon reported that he called Ann Wills, Manager of Advance Planning and Environmental Review to discuss the CWPP. The City of Goleta has not yet considered the plan.

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

President Langle moved to adjourn the meeting at 9:05 PM.

Approved _____
President

Clerk of the Board (Seal)

