

MINUTES  
Board of Directors of the Embarcadero Municipal Improvement District  
March 9, 2022

CALL TO ORDER

The Regular March meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:04 PM by President Taylor.

ROLL CALL: The following Directors were present: Directors Taylor, Bohley, Duncan, and Langle. The Clerk of the Board/District Manager was also present.

PUBLIC COMMENT: There were no Public Comments.

MINUTES: The Board approved the February 9, 2022 regular meeting minutes as submitted upon a motion made by Director Duncan, seconded by Director Bohley and passed unanimously (4-0).

ACTION CALENDAR:

COMMUNITY SAFETY COMMITTEE:

County Fire: Director Duncan will meet with County fire representatives on March 16 to discuss how defensible the District is now.

POLICIES COMMITTEE:

Parks and Recreation Use Policy and Application: The document was reviewed and amendments suggested. The final document will be placed on the April 13 Agenda for adoption via Resolution No. 22-407.

CC&Rs: Legal Counsel will provide a red lined copy of The Third Amended and Restated CC&Rs for comparison and discussion. A Special Meeting will be noticed and held on March 30 with Legal Counsel.

CAPITAL PROJECTS COMMITTEE:

Underground Utilities: SCE Consultant, Tom Wagner, will address the committee and Board members regarding procedure for beginning an Underground Utilities project.

Creek Restoration: The committee will review a possible Tecolote Creek restoration project.

FINANCE OFFICER'S REPORT:

Director Bohley presented the Finance Officer's report and Budget Reports for FY 2021/2022. The report is on file. Budget hearings will begin April 13, 2022.

ALLOWANCE OF CLAIMS:

Director Duncan moved to approve the claims to be paid in the amount of \$20,005.16. The motion was seconded by Director Langle and passed unanimously. (4-0).

MANAGER'S REPORT:

The main irrigation station was replaced. Pathway lighting will be repaired and extended around the West side of the Community Center. The smashed tiles at the Entrance Rancho Embarcadero sign will be repaired/replaced.

DIRECTORS' COMMENTS:

Director Duncan noted that Canyon Clean Up project will be scheduled for the first weekend in June. The manager will coordinate with Gay Milligin.

APRIL AGENDA ITEMS:

Camera and Lighting Project Updates

Generator Update

Capital Projects Committee Report

    Underground Utilities Project progress Report

Policies Committee Report

    Parks and Recreation Policy

    CC&Rs

Discussion regarding County Fire Review for the community.

Budget Hearing

President Taylor adjourned the meeting at 8:12 PM.

APPROVED:

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President

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Clerk of the Board

(Seal)