

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
April 10, 2019

CALL TO ORDER

The Regular April 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 Deacon, Duncan, Langle, and Soltysik were present. Director Menna was absent.

PUBLIC COMMENT: Brooke Findlay requested EMID support for her Girl Scout Silver Award Mason Bee Project. Lili Walker thanked the Board for the well maintained riding arena and walking trails and requested that EMID continue the safe walking path and roads projects. Ronni Allen and Mark Hagen reiterated support for donations of trees for the Tecolote Meadows and

ACTION CALENDAR:

MINUTES:

ACTION: *The Board approved both the March 13, 2019 regular meeting minutes as amended (spelling error) on a motion made by Director Soltysik, seconded by Director Deacon and passed unanimously (4-0).*

AB 1486 (Ting): Upon a request for action by the California Special Districts' Association, the District drafted a letter in opposition to Assembly Bill 1486 which gives the State of California jurisdiction over public lands and uses.

ACTION: Director Duncan moved acceptance of the letter opposing AB 1486 as revised. Director Deacon seconded the motion. The motion passed unanimously (4-0).

ACA-1 (Agular-Curry): Upon a request for action by the California Special Districts' Association, the District drafted a letter supporting the legislation that would give Special District and other local agencies more flexibility to issue bonds to finance projects upon public support. The Board tabled the letter until the next meeting.

FIRE SAFE COUNCIL MEETING REPORT: Director Deacon requested that discussion of Wild Land Fire threat and Individual Plans be tabled until the next meeting.

EMERGENCY RESPONSE PLAN: Staff presented a draft summary plan. Director Duncan volunteered to help draft the report. The matter was tabled to the May meeting.

SAFE ROADWAYS PHASE 3: As proposed by former Director Riharb, Phase 3 of the project would include incentives for voluntary roadway clearance by property owners and a list of properties that should be contacted by EMID to mitigate the encroachments into paved areas. Staff will provide addresses and photos of those properties.

BUDGET HEARING: Upon EMID request the following are projects that the public would like funded for FY 2019/2020:

Tecolote Meadows: Hardscape for pathways. Oak Trees. Boulders and picnic tables.

Center: Hardwire lighting along Vereda Leyenda. Bathroom key pad lock. Outdoor shower. Dog washing station.

Landscaping upgrades. Parking lot lighting. Riding ring solar lights.

Creek: Continued fire prevention/deadwood removal. Cameras.

FINANCE OFFICER'S REPORT: Director Soltysik presented the balance sheet and Finance Officer's report.

RESOLUTION NO. 19-393: The Resolution accepting the revised District Financial Policy was tabled to the May meeting.

FINANCIAL POLICIES AND PROCEDURES/INVESTMENT POLICY: The completed policies including the names of the investment instruments will be completed at the May, 2019 meeting.

ALLOWANCE OF CLAIMS:

ACTION: A motion to approve the Allowance of Claims in the amount of \$17,873.87 was made by Director Soltysik and seconded by Director Deacon. The motion passed unanimously (4-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. EMID placed information on the Next Door site requesting that residents provide input regarding budgeted projects for FY 2019/2020.

SBSDA MEETING: No report.

BOARD MEMBER COMMENTS:

Director Deacon reported that the Rattlesnake Avoidance Training for Dogs was a success and all snakes were accounted for. Director Soltysik proposed that cc cameras be installed at the creek to monitor flooding and mud flows during storms and added that \$5,000 be placed in the budget for that project. Director Deacon requested that EMID be sure that the County Roads project repair the sink hole adjacent to EMID on Vereda Leyenda. Director Duncan suggested that the pathways on the Tecolote Meadows be covered with a more permanent material.

President Langle moved to adjourn the meeting at 9:00 PM.

Approved _____
President

Clerk of the Board

(Seal)

