

## MINUTES

### REGULAR MEETING OF THE GOVERNING BOARD OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

October 4, 2017

#### CALL TO ORDER

The Special October 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, Langle, Riharb and Soltysik were present.

#### TOWN MEETING PRESENTATION BY COUNTY OF SANTA BARBARA

Introductions: Scott McGolpin, Public Works Director, Tom Fayram, Deputy Public Works Director, Rob Lewin, Director Office of Emergency Management, Rick Tomasini, Flood Control, John Fry, Flood Control, Gary Smart, Traffic/Roads Engineer, and Chris Nedden.

Office of Emergency Management: Rob Lewin and Tom Fayram presented updates on the Whittier Fire Assessment of the 18,000 acre burn area. There is a high potential for flash flooding and there will most likely be considerable debris flow. Mitigation: The most treatable land is on Federal land and requires Forest Service operations. The County Office of Emergency Management job is to coordinate the Federal response effort.

OEM will send out alerts, but ask that all residents be prepared to evacuate quickly, as there may be only minutes to leave the area. They suggest that all residents have a plan for evacuation. They further suggest that all residents sign up on the Aware & Prepare website at [www.AwareAndPrepare.org](http://www.AwareAndPrepare.org) and or Text your ZIP CODE to #888777.

Flood control: Annual routine maintenance crews along with Fire Department Fuels Crew begins Tecolote Creek clearance October 5, 2017.

Permits from Federal Lands Management must be issued to County before any clearing and or planting can occur in fire damaged areas. The County also may not clear creeks of all debris and fallen trees without the approval of Fish and Wildlife, as too much clearing may cause severe erosion.

Scott McGolpin further reminded residents that we all have a role in keeping our community and homes safe.

Rick Tomasini will respond to community calls for residential assistance and evaluation of property: 568-3440.

Sand bags will be available beginning November 1 at most Fire Stations. And County Public Works on Los Carneros Road.

Regarding Flood Insurance, remember that your policy must be in force for 30 days prior to a flooding event.

Tecolote Creek bank erosion control: the best option to prevent sliding are planting small trees on the banks.

Transportation@pwsb.net maintains our 6 miles of road. The road right of way extends 60 feet. They also maintain bridges and signs.

In determining speed limits, Transportation Engineering consider 85% speed average, limited site lines, collision history, traffic volumes and roadway characteristic. The last local speed zone survey was in 2001. The speed limit was lowered at that time from 55 MPH to 30 MPH. Mr. Smart agreed that 25 MPH is an option for the road adjacent to Children's Playground Park area. To lower all the areas to 25 MPH there must be 16 homes per ¼ mile density.

The question of installation of speed humps revealed that if the Fire Department approves the plan, EMID would have to pay for installation and engineering. All speed signs would then be removed. The three hurdles to the project are the requirement that 75% of the residents must approve the project, funding, and Fire Department Approval.

Requests for better entrance intersection signage would also require approval and installation by County Transportation.

Lastly, the representatives reminded us "if you see a hazard, call!"

Questions from the public were taken for the remaining 30 minutes.

The Town Meeting portion of the meeting adjourned and reconvened to continue the business portion of the meeting.

#### ACTION CALENDAR:

MINUTES: The minutes of the September 13, 2017 regular meeting was approved as amended by Director Soltysik, seconded by Director Riharb and passed unanimously (4-0).

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$12,886.65 was made by Director Soltysik, seconded by Director Riharb and passed unanimously (4-0).

FINANCE OFFICER'S REPORT: Financial reports were presented and after some discussion a motion was made by Director Riharb to approve, seconded by Chair Langle and passed (4-0). The Finance Committee Tuesday, October 3, 2017 to review invoices, checks, bank balances.

RESOLUTION NO. 17-390- A motion was made by Director Deacon, seconded by Director Soltysik to adopt the Resolution Commending Director Bowman for Dedicated Service to the District was passed by the following called vote:

Ayes: Directors Deacon, Langle, Riharb and Soltysik

Noes: None

Absent: None

EMERGENCY RESPONSE PLAN AND POLICY: No report this period.

FIRESAFE COUNCIL UPDATE: Director Deacon reported that the project is continuing.

INFORMATION CALENDAR:

BOARD MEMBER COMMENTS:

Director Deacon suggested EMID might join the Fire Safety Committee. The cost would be \$50.00 annually. He suggested that the matter be placed on the next regular meeting agenda.

Director Riharb expressed thanks to staff for organizing the Town Meeting.

The meeting was adjourned at 9:45 PM.

Approved:

----- President

\_\_\_\_\_ Board Clerk

(seal)

