

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
May 11, 2022

CALL TO ORDER

The Regular May meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:02 PM by President Taylor.

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

PUBLIC COMMENT: There were no public comments.

MINUTES: The Board approved the April regular meeting minutes as amended to reflect Director Duncan's comments about the green waste pick up as it relates to County Flood control and Director Bohley's suggestion that the Budget be referred to as FY 2023 instead of FY 2022/2023. Director Langle noted that Santa Barbara County Budgets are referred to by two year increments, because of the Fiscal Year beginning in July of each year. The motion to approve the amended Minutes was made by Director Langle, seconded by Director Bohley, and passed unanimously (5-0).

ACTION CALENDAR:

PROPOSED CANNABIS FARM IN WINCHESTER CANYON: The Board discussed EMID's support of the City of Goleta's appeal to Santa Barbara County's approval of the project and land use permit, restating lack of process and notice to surrounding properties, along with concern about odor mitigation plans. The Board approved noticing a Special Meeting for May 19, 2022, to review the permit and vote on a letter in support of the City of Goleta's Appeal.

POLICIES COMMITTEE REPORTS:

Parks and Recreation Use Policy and Application: Tabled until the June regular meeting.

CC&Rs: The proposed Third Amended and Restated CC&Rs discussed at a Public Town Meeting to be scheduled as soon as Legal Counsel is available. The Board will draft a letter that will be mailed to property owners about the Town Meeting.

COMMUNITY SAFETY COMMITTEE REPORTS:

Camera Security Project: Director Menna reported that the Farren Road cameras and lighting poles have been installed but require additional support. A use Policy will be prepared for approval by the Board.

Back Up Generator at the Community Center Project: Director Menna reported generator order is on track. The Coastal Zoning Permit has been approved. The building permit is still pending.

Three types of E.V. Stations are being considered. The Board will choose the charging level and create a policy for use.

FIRE SAFETY: Director Duncan will speak to County Fire about fire hydrant placement priorities. The District Manager will ask County Roads about how to construct "turn abouts" on roads within EMID. The Board will review insurance actuaries and factors related to undergrounding Utilities as Fire Prevention.

FACILITIES COMMITTEE: The Facilities Committee will be meeting with Southern California Edison to review archived plans and designs from prior Underground Utilities' projects.

FINANCE OFFICER'S REPORT:

Director Menna presented the Finance Officer's report, including information regarding the County Treasury Fund Balance, and Budget Reports for FY 2021-22.

ALLOWANCE OF CLAIMS:

Director Duncan moved to approve the claims to be paid in the amount of \$14,315.04. The motion was seconded by Director Bohley, and passed unanimously (5-0).

BUDGET FY 2022-23: The second reading of the Budget for Fiscal Year 2022-23 was held. The Budget will be approved at the June 8 regular meeting.

MANAGER'S REPORT:

Kitson Landscape has repaired irrigation leaks at the Entrance Fountain in preparation for adding succulent plants to the fountain, as water conservation projects continue. The Canyon Clean Up project will begin Memorial Weekend, continuing through the first week of June with green waste chipping, followed by dumpsters for trash disposal.

DIRECTORS' COMMENTS: Director Bohley asked for costs related to a non funded project to construct a trellis on the grass adjacent to the Community Center. Director Menna reminded the Board that the 2022 election is nearing and those interested in standing for election should notify the District office.

JUNE AGENDA ITEMS:

Camera and Lighting Project Updates
Generator Update
Capital Projects Committee Report
Policies Committee Report
 Parks and Recreation Policy
Budget Hearing and Adoption
CC&Rs Town Meeting schedule

President Taylor adjourned the meeting at 8:16PM.

APPROVED:

President

Clerk of the Board

(Seal)