

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
January 13, 2021

CALL TO ORDER

The Regular January meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:14 PM by President Taylor. The meeting was held remotely. The remote meeting notice and instructions were posted in three places within the District.

ROLL CALL: Directors Taylor, Duncan, Langle, Menna, and Bohley were present.

PUBLIC COMMENT: None

MINUTES: The Board approved the December 9, 2020 regular meeting minutes as presented on a motion made by Director Duncan, seconded by Director Bohley and passed unanimously (5-0).

STANDING COMMITTEE APPOINTMENTS: There are currently two Standing Committees, although others may be added by the Board at any time. The Legal Committee typically consisted of the Board President and General Manager, with one additional Board member appointed. The Finance Committee consists of Finance Officer, General Manager and one Director. The appointment to these committees follows:

Legal Committee: President Taylor, Director Duncan and General Manager

Finance Committee: Finance Officer Menna, Director Bohley and General Manager

ACTION CALENDAR:

SECURITY CAMERA SYSTEM: Director Menna reported that project has begun, with Secure Pro installing equipment near Vereda Leyenda and Calle Real. The possibility of a second location at Farren Road will be reviewed after a bid for that location is received.

GOALS DISCUSSION: Continuation of the monitoring and funding for future projects related to sewer service and certain drainage facilities, Parks and Recreation Use Policies, Emergency Preparedness Projects including Establishing Current and Creating New Emergency Exits, Fire Safety Projects, Emergency Uses for EMID Facilities, Purchasing Emergency Materials and Supplies. President Taylor will reach out to Santa Barbara County Fire Chief and EMID resident, Hartwig, to ask how EMID might help County Emergency Services during emergencies. Staff will provide prior years' goals lists to the Board as background information.

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 2020/2021, and request to transfer \$50,000 from County Fund #3817 to EMID checking account.

ALLOWANCE OF CLAIMS:

ACTION: Director Bohley moved to accept the AOC in the amount of \$22,835.82. The motion was seconded by Director Duncan and passed unanimously (5-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, regulations compliance and reporting, maintenance and repairs. Records management reorganization project continues.

BOARD MEMBER COMMENTS: Director Menna requested that photos of potential blockages in the Tecolote Creek tunnel under Calle Real be forwarded to County Flood Control. February Agenda Items: Camera Project Progress Report, Parks and Recreation Policy and Rental Agreement Content and Fee Structure report to include Legal Counsel opinion, Goals/Budget FY 20/21

President Taylor moved to adjourn the meeting at 8:21 PM.

APPROVED:

President

Clerk of the Board

(seal)