

Subject: Meeting notes - 8/14

Date: Monday, August 19, 2024 at 4:53:40 PM Pacific Daylight Time

From: Pete Bohley

To: EMID

CC: Michael Taylor

Susie

Here are my notes from the meeting last week.

- Public attendees
 - Bob Thomas GWSD
- Public comment
 - Filip DeFoort notified Board that his emergency creek bank work was approved by County and Corps Engineers; work to commence week of 8/26
- Committee/Project Reports
 - Bike Lane
 - Work commenced, timeline as stated on traffic boards
 - Dir Bohley to obtain status/timeline from Country for Sept meeting
 - 908/930VDC Culvert Inlet/Flood Control
 - No update
 - Dir Bohley to obtain status/timeline from County for Sept meeting
 - Dumpsters
 - Board discussed expanding the program - additional chipping, green dumpster availability
 - Susie to call Gay about trash dumpster statistics for Board reference
 - Camera
 - Fence installed around camera location on meadows
 - Board inquired whether EMID insurance covers theft of cameras, etc.
 - EMID Expansion of Power
 - Committee recommended moving forward with NBS proposal
 - Board approved Committee's recommendation
 - Board authorized Dir Bohley to notify NBS, EPPS of outcome and engage NBBS to commence project
 - Dir Bohley to provide update at Sept meeting
 - 1000 VDC Culvert inlet and Community Center sinkhole
 - Lash has been unresponsive and is no longer being considered for this project
 - Dir Menna scheduling with Tierra for visit, expected week of 8/19
 - Dir Menna to invite Dir Bohley
 - Financial Report
 - Budget details available on per account basis
 - Month 1 FY25 expenditures aligned with expectations, no material variances in burn rate
 - Allowance of claims
 - \$18180.89 approved
 - Street sweeping
 - Susie contacted GWSD
 - Susie questioned Board about alternate providers, was authorized by Board to seek alternate providers
 - Kitson scope

- Susie asked to expand Kitson scope to include weeding at front of VL, manage area north of CC playground
- Board authorized Susie to proceed with these modifications
- BTS BBQ moved to 8/25 due to scheduling conflict
- Flood map and Lot alignment
 - Dir McCord raised the question of alignment between Flood zones (as defined in official records) and actual creek routing
 - Board questioned whether it should take on assessment of condition and next steps
 - Board discussed frequency of this condition, steps required to address, value to EMID community
 - Board agreed to add topic to Sept meeting agenda

Pete Bohley

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