

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
August 14, 2019

CALL TO ORDER

The Regular August Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Pro Tem Soltysik.

ROLL CALL: Directors Deacon, Duncan, Menna, and Soltysik were present. Director Langle was absent.

PUBLIC COMMENT: There were no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the minutes of the July, 2019 regular meeting as amended on a motion made by Director Deacon, seconded by Director Duncan and passed (4-0).

PRESENTATION: Alex Doran, Santa Barbara County Flood Control/Public Works was present to demonstrate the camera system used by Santa Barbara County to monitor Santa Barbara County Creek water and debris flows. Mr. Doran demonstrated how the camera works and its capabilities. Directors asked Mr. Doran questions and after Mr. Doran left the board discussed the presentation and decided to table further discussion until the next meeting giving thought to goals for a camera project.

WILDFIRE PROTECTION PLAN: Director Deacon reported that, if EMID finds there is a need to enhance brush clearance on hills adjacent to the District, EMID might wish to work with other agencies, Santa Barbara City and County to develop a comprehensive plan in an effort to enhance probability to receive grant funds. Director Soltysik suggested that EMID observe what other agencies do. Director Duncan suggested EMID hire a consultant. Action: Staff will complete a list of agency representative contact information. Director Deacon will get Hollister Ranch information and will vet information from Carpinteria and San Marcos representatives.

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

ALLOWANCE OF CLAIMS:

ACTION: Director Menna moved to accept the AOC in the amount of \$9,624.82. Director Soltysik seconded the motion and it passed unanimously (4-0).

SANTA BARBARA FIRE SAFE COUNCIL MEETING REPORT: Director Deacon reported that he attended the July 18, 2019 meeting. ~~Jack Armstrong reported at that meeting that Santa Barbara County will soon have a Black Hawk for fire-fighting, further suggests focus on community preparedness. Rob Hazard will check on Goleta Fire Development Plan and report next meeting.~~ *the*

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue.

CSDA Meeting Report: No report this period.

BOARD COMMENTS: Director Menna reported that he has created a spreadsheet for goals for a camera system, including comparisons of types and qualities of cameras and placement options. Director Soltysik suggested that EMID consider clear understanding of data collection, storage, and access.

President Pro Tem Soltysik moved to adjourn the meeting at 9:05 PM.

Approved _____
President Clerk of the Board (Seal)