

MINUTES

Board of Directors of the Embarcadero Municipal Improvement District
April 12, 2023

CALL TO ORDER

The Regular April meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Taylor.

ROLL CALL: Directors Bohley, Duncan, Defoort, Menna and Taylor were present. Also present was Keri Garrett, acting Clerk of the Board.

PUBLIC COMMENT: Resident Bruce Mathews gave a brief update on his attendance at the County Transportation meeting regarding a bike lane on Calle Real. The project cost was estimated at \$500k and is low priority considering current repairs throughout the County. Bruce asked about using the security cameras to assess the number of bicyclists using Calle Real.

MINUTES: *The Board approved the March 8, 2023 regular meeting Minutes as edited on a motion made by Director Duncan, seconded by Director Defoort, and passed (4-0). Note: Director Duncan arrived after the vote.*

COMMITTEE REPORTS:

SAFETY COMMITTEE:

1. Firewise: Director Duncan reported that EMID has received signs stating we are a Firewise community. We will post them at the entrance and at the Meadows. The next committee meeting is April 20, 2023.
2. Security Cameras: SecurePro received hardware for the Farren Rd. upgrade scheduled for April 13. They are still seeing service dropouts with the cloudy weather. The cameras can do a count of cars but not bikes (to be confirmed).
3. Community Center Back Up Generator: The permit has been issued. Bids are being solicited for the pad and wall.

INFRASTRUCTURE COMMITTEE:

1. Underground Utilities Project: One of the three bidders withdrew from the bidding process. Follow up has been completed with the remaining two. Next step is to have an interview with each by the Committee. A recommendation will be discussed at next meeting.

2. Roads and Drainage: Still working on understanding responsibility. Need to have additional meetings with County Roads and County Flood Control. The Board has decided to contact Rick Tomacini to see if he is willing and able to help assess liability without the district.

FINANCE OFFICER REPORT:

Director Menna submitted his monthly report.

The 2023/2024 Fiscal Year draft Budget was discussed. Director Menna requested that the Board provide edits to the budget worksheet prior to the next meeting.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Duncan, seconded by Director Defoort, the claims to be paid in the amount of \$17,049.17 were approved unanimously (5-0).

MANAGER'S REPORT:

No report.

DIRECTORS' COMMENTS:

No comments.

APRIL AGENDA ITEMS:

Safety Committee Report
Cameras and Lighting project updates
Generator project updates
Firewise update
Infrastructure Committee report
Budget Items Discussion
Finance Officer's report

President Taylor adjourned the meeting at 8:41 PM.

APPROVED:

President

Clerk of the Board

(Seal)

