

MINUTES  
Board of Directors of the Embarcadero Municipal Improvement District  
February 9, 2022

CALL TO ORDER

The Regular February meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:02 PM by President Taylor. The meeting was held over Zoom Conferencing due to Covid restrictions.

ROLL CALL: The following 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 January 12, 2022 regular meeting minutes as submitted upon a motion made by Director Duncan, seconded by Director Bohley and passed unanimously (5-0).

ACTION CALENDAR:

COMMUNITY SAFETY COMMITTEE REPORT:

Camera Security Project: Director Menna reported that the Farren Road cameras arrived and the installation is in progress. The lighting will be installed before end of January. The camera at the entrance to the canyon is now on ethernet instead of WIFI to resolve connectivity issues.

Back Up Generator at the Community Center Project: Director Menna reported generator order is on track. The permit has been approved and received. A "Notice of Development" will be placed on-site.

Surveying: Roger Hemman reported that all three surveys are now completed. The results from the Farren Road survey showed we are able to place a pole close to the road. Director Menna will discuss locations with the vendor. The first lighting pole will be installed at the chained entrance to the Meadows.

For the generator, Mr. Hemmen placed flags on property line when we are ready to install and/or do sound checks.

POLICIES COMMITTEE REPORTS:

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

CC&Rs: Tabled until the March regular meeting. Waiting on updated redlines from. The Board requested a meeting with Legal Council to discuss the legality of the new legislations (SB9) and options for updating the CC&R. Board members will provide the clerk with questions for Legal Counsel prior to the March meeting. Legal Counsel will attend the meeting to expedite understanding of EMID's rights and responsibilities regarding current and proposed CC&Rs.

CAPITAL PROJECTS COMMITTEE: Next report due at March Board meeting.

FINANCE OFFICER'S REPORT:

Director Menna presented the Finance Officer's report and Budget Reports for FY 2021/2022. The report is on file.

ALLOWANCE OF CLAIMS:

Director Duncan moved to approve the claims to be paid in the amount of \$14,312.12. The motion was seconded by Director Langle and passed unanimously. (5-0).

MANAGER'S REPORT:

The main irrigation station was replaced. Kitson Landscape will find and repair leaks at the Entrance Fountain. Further discussion will be had with Kitson Landscape about succulents to be planted in the Fountain area and more cost estimates will be forthcoming.

DIRECTORS' COMMENTS:

Director Duncan requested that Sant Barbara Fire Prevention be invited to speak to EMID and the Community about their services and recommendations for improvement. There will be further discussion at the March Board Meeting.

Director Menna reported that a large tree trunk may block the creek should heavy rains occur. He will contact Flood Control for advice and to report the potential problem.

Director Taylor asked about the NextDoor post regarding no parking on the streets. It was clarified that it is legal to park on the streets.

FEBRUARY AGENDA ITEMS:

Camera and Lighting Project Updates

Generator Update

Capital Projects Committee Report

Policies Committee Report

    Parks and Recreation Policy

    CC&Rs

Discussion regarding County Fire Review for the community.

President Taylor adjourned the meeting at 8:02PM.

APPROVED:

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President

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Clerk of the Board

(Seal)