

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
June 8, 2022

CALL TO ORDER

The Regular June meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:01 PM by President Taylor.

ROLL CALL: The following Directors were present: Directors Taylor, Menna, Bohley, and Duncan. Directors Langle and the Clerk of the Board/District Manager were absent.

PUBLIC COMMENT: There were no public comments.

MINUTES: The Board approved the May 11, 2022 regular meeting minutes as presented. The motion to approve the Minutes was made by Director Duncan, seconded by Director Bohley. The motion passed 3-0 with Director Menna abstaining.

ACTION CALENDAR:

PROPOSED CANNABIS FARM IN WINCHESTER CANYON: The letter in support of the Appeal by the City of Goleta was sent. M. Taylor to give update on latest status at the July meeting.

POLICIES COMMITTEE REPORTS:

Parks and Recreation Use Policy and Application: The final draft was reviewed and will be submitted for approval at the July meeting.

CC&Rs: The proposed Third Amended and Restated CC&Rs discussed will be discussed at a Public "Town Hall" Meeting on June 23 when Legal Counsel is available to answer questions.

COMMUNITY SAFETY COMMITTEE REPORTS:

Camera Security Project: Director Menna reported that three cameras have been installed. Calibration is next. Forms on the polls still need to be removed. Need to define camera labels for easier identification. The light at the gate (Farren Road) is installed. The use policy is still pending.

Back Up Generator at the Community Center Project: Director Menna reported the Building permit application was reviewed and needed a signature from EMID. (Completed). Level 3 EV chargers are not AC and have high maintenance costs, so the current plan is to purchase and install Level 2 chargers.

FIRE SAFETY: No update – pending response from County Fire.

INFRASTRUCTURE COMMITTEE: No report – pending proposal from consultant on underground utilities.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report. Current interest rates will be reviewed at the July meeting.

ALLOWANCE OF CLAIMS: Director Duncan moved to approve the Allowance of Claims to be paid in the amount of \$14,333.24. The motion was seconded by Director Bohley and passed unanimously (4-0).

BUDGET HEARING (FY 2022-23): Director Menna moved to adopt the FY2022-23 Budget in the amount of \$589,200, as presented. The motion was seconded by Director Duncan and passed unanimously (4-0). The associated resolution will be approved at the July 13 regular meeting.

MANAGER'S REPORT: Green waste chipping is in progress. Dumpsters are scheduled.

DIRECTORS' COMMENTS: Director Duncan notified the Board that a resident on Vereda Leyenda, near the bridge, suggested getting goats to do brush clearing on the hill west of Vereda Leyenda. Director Taylor to follow up with the District Manager.

JUNE AGENDA ITEMS:

Camera and Lighting Project Updates

Generator Update

Capital Projects Committee Report

Policies Committee Report: Approval of Parks and Rec Policy

Adoption Budget Resolution

President Taylor adjourned the meeting at 8:05 PM.

APPROVED:

President

Clerk of the Board

(Seal)