

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
December 14, 2022

CALL TO ORDER

The Regular December 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, Langle, Menna and Taylor were present. The Clerk of the Board/District Manager was also present.

PUBLIC COMMENT: Bruce Matthews requested that the Board ask the County Roads Division to widen Calle Real to accommodate safe space for bicyclists. The manager was asked to contact 3rd District Supervisor, Joan Hartmann and copy Scott Mc Golpin and Chris Snedden.

MINUTES: *The Board approved the November regular meeting Minutes as edited on a motion made by Director Duncan, seconded by Director Taylor, and passed unanimously (5-0).*

ACTION CALENDAR:

COMMUNITY SAFETY COMMITTEE REPORTS:

Firewise Committee: The manager submitted the application for membership in the Firewise Organization in December. The committee reported that EMID fulfilled the requirements. The next step will be to educate our residents about the advantages of being part of the Firewise Program.

Camera Security Project: Director Menna met with Secure Pro representatives to inspect the cameras, positioning, function and operations and found that tow cameras at the entrance had been unplugged. A lock box was installed. A battery back up system was suggested for the Farren Rd. location. Director Menna asked that the Board invite Secure Pro to speak to the Board at the January meeting.

Back Up Generator at the Community Center Project: The County continues to require more information for the final permit.

POLICIES COMMITTEE REPORTS:

CC&Rs: The Third Revised and Amended Covenants, Codes and Restrictions Document, as amended, has been sent to legal counsel for final review, subject to section eight will being removed. The clean, amended document was returned with recording information. Next step: The Board President and Secretary needs to sign the document in the presence of a Notary Public. Once signed, the documents will be sent back to legal counsel for recording. Approvals are pending board officer elections in January.

SECURITY CAMERA ACCESS POLICY: A draft of the Security Camera Access Policy has been completed and will be turned over to the Policy Committee following elections in January.

INFRASTRUCTURE COMMITTEE REPORT: Next committee meeting scheduled for December 15. An update on the draft RFP will be presented for review at the January meeting.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report. The Board authorized Director Menna to request funds' transfer from County Fund 3817 in the amount of \$1,000,000 (One Million Dollars) to invest in CDs at Fidelity Bank Investments. These investments would be staggered and short term.

ACTION: As the continuing fiduciary responsibility of the Board as guardian of the District's fiscal strength and under direction of the District's fiscal investment policy, Director Duncan moved, within the Finance Officer's Report, Exhibit A, Director Menna has authority to transfer \$100,000,000 from Santa Barbara County investment pool, EMID # 3817, to EMID's checking account, then to be transferred to Fidelity to purchase CDs to be short term and staggered. The motion was seconded by Director Langle and passed unanimously (5-0).

ALLOWANCE OF CLAIMS:

ACTION: Upon a motion made by Director Bohley, seconded by Director Duncan, the Allowance of Claims was approved in the amount of \$17,838.43. The motion was approved unanimously. (5-0).

OATHS OF OFFICE: Re Appointed Directors Duncan and Menna were given their Oaths of Office and were sworn in as Directors of the Embarcadero Municipal Improvement District. Newly appointed Director De Foorte was unable to attend. He will be sworn in at the regular January meeting.

RESOLUTION 22-414: A Resolution of the Board commending the dedicated service to the EMID community by Noel Langle.

ACTION: Director Taylor moved for approval of Resolution No. 22-414 commending Director Noel Langle for his more than 12 years of service as Director to the Community. The motion was seconded by Director Menna and passed unanimously (4-0) the following called vote:

Ayes: Directors Taylor, Menna, Duncan, Bohley

Noes: None

Abstain: Director Langle

MANAGER'S REPORT: The manager reported correspondence, maintenance progress, and flood control project delay, and Firewise committee reporting.

DIRECTORS' COMMENTS: Director Menna reported that the City of Goleta will be hearing discussion on Senate Bill 9 on January 18 at 5:30 P.M.

JANUARY AGENDA ITEMS:

Oath of Office-Director DeFoorte

Election of Officers

Appointment of Committees

Safety Committee Report

Cameras and Lighting project updates: Speaker from Secure Pro

Generator project updates

Firewise update

Infrastructure Committee report

Finance Officer's report

President Taylor adjourned the meeting at 8:15PM.

APPROVED:

President

Clerk of the Board

