

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
June 10, 2020

CALL TO ORDER

The Regular June meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Soltysik. The meeting was held remotely. The remote meeting notice and instructions were posted in three places within the District.

ROLL CALL: Directors Deacon, Menna, Langle and Soltysik were present. Director Duncan arrived at 7:09 pm.

PUBLIC COMMENT: There were two members of the public in attendance.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the May, 2020 regular meeting minutes as submitted on a motion made by Director Deacon, seconded by Director Langle and passed 5-0.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding County Treasury Fund, Bank Investments, and Budget FY 2020/2021.

ALLOWANCE OF CLAIMS:

ACTION: Director Deacon moved to accept the AOC in the amount of \$19,386,74. Director Langle seconded the motion and it passed unanimously (5-0).

BUDGET HEARING: The Second Reading of the Budget for FY 2020/2021 was held. The new funded line items are as follows:
Bridge Project: \$25,000
Camera/Security Project: \$35,000
Records Management Project: \$10,000
Emergency Storage: \$10,000
C.O.L.A. Salary Increase for General Manager (This item will be placed on the July agenda for review).
Entrance Olive Tree: Discussion was held about whether to treat the tree or remove the tree. The board decided to have an arborist treat the tree. Bids will be requested.

RESOLUTION NO. 20-396: A motion to approve the Budget in the amount of \$409, 625 as presented was made by Director Duncan, seconded by Director Deacon and was approved by the following called vote:

Ayes: Directors Deacon, Duncan, Langle, Menna and Soltysik.

Nays: None

Absent: None

2020 ELECTION: The 2020 Election of November 3, 2020 will include two EMID Board of Directors' seats. The Notice of Election will be posted upon receipt.

SECURITY CAMERA SYSTEM: Further discussion was tabled to the July meeting, after results of the online survey are received.

BRIDGE OVER TECOLOTE CREEK: Director Deacon questioned if new construction technologies may reduce construction costs of the project. He will research same, speak to Bengal Engineering to verify information about the 2007 project. He further will research who at the County of Santa Barbara to speak with about a possible cooperative project. Director Deacon requested that the Bridge Project be added to the July board meeting agenda.

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs.

DIRECTORS COMMENTS:

Director Duncan reported that Nancy Gardiner' concern and discussion with Santa Barbara Airport over flies at Rancho Embarcadero continues and asked that the matter be placed on the regular agenda for the next meeting.

President Soltysik moved to adjourn the meeting at 8:05 PM.

President

Clerk