

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
February 12, 2020

CALL TO ORDER

The Regular February Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Pro-Tem Soltysik.

ROLL CALL: Directors Deacon, Menna and Soltysik were present. Directors Langle and Duncan were absent.

PUBLIC COMMENT: LAFCO Special District Member Craig Geyer, addressed the Board asking for their support in his election as a Voting Commissioner of LAFCO (Local Agency Formation Commission).

ACTION CALENDAR:

MINUTES:

ACTION: *The Board approved the January, 2020 regular meeting minutes as amended on a motion made by Director Soltysik, seconded by Director Menna and passed (2-0). Director Deacon was not in attendance at the January meeting.*

ELECTION OF OFFICERS: The Board tabled the Election of Officers until the March meeting.

COMMUNITY WILDFIRE PROTECTION PLAN COMMITTEE REPORT: Director Deacon will continue to try to make contact with Goleta City representatives regarding a Community Wildfire Protection Plan and he plans to make further contact with Anne Wells, Advanced Planning Manager, Goleta City.

FLOOD CONTROL AND SECURITY CAMERA SYSTEMS: Director Menna reported that Santa Barbara County suggested that EMID look at sites along the Tecolote Creek. Director Menna and the manager met with John Hunt onsite at the Embarcadero Ranch to discuss possible sites adjacent to Ranch property. Director Menna looked at sites on Vereda Del Ciervo that had good real time cell reception and signal strength. The next step is to present the information gathered to Alex Dolan, Santa Barbara County.

DONATION TO LOCAL PUBLIC SCHOOLS: Upon discussion with legal council and other research of options, public agencies are not allowed to contribute donations to other public agencies, including schools.

PATHWAY ON CALLE REAL: Staff contacted Goleta City about maintenance responsibility of the pathway along Calle Real adjacent to Highway 101. Goleta City is not responsible. Cal Trans agreed to clear the Highway side of the fence along Calle Real of all dead trees and brush, but also does not take responsibility for that strip of land. In the meantime, EMID cleared the area for public safety purposes.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding County Treasury Fund, Bank Investments, and Audit Report.

ALLOWANCE OF CLAIMS:

ACTION: *Director Soltysik moved to accept the AOC in the amount of \$10,714.24. Director Menna seconded the motion and it passed unanimously (3-0).*

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue.

DIRECTOR MENNA reported that a leak in the EMID Community Center Kitchen was responded to by a plumbing company and an emergency response clean up company as a precaution. The plumbing company found the leak and determined that no mold or further wall or floor/ slab damage occurred. The de humidifiers will be left onsite for five days as a precaution.

DIRECTORS COMMENTS:

Director Menna suggested that EMID create a "bidders list" for regular emergency maintenance projects.

Director Deacon requested that the County sweep the roads of gravel left behind after road work.

Director Deacon requested that EMID take another look at the Bridge Project.

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

Approved _____
President

Clerk of the Board

(Seal)

