

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
May 8, 2019

CALL TO ORDER

The Regular May Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Langle.

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

PUBLIC COMMENT: Jay Freeman, Isla Vista Community Services District, addressed the Board as a candidate for LAFCO (Local Agency Formation Commission).

ACTION CALENDAR:

MINUTES:

ACTION: *The Board approved both the April 10, 2019 regular meeting minutes as amended (spelling error) on a motion made by Director Soltysik, seconded by Director Duncan and passed (4-0) with Director Menna abstaining.*

ACA-1 (Agular-Curry): Upon a request for action by the California Special Districts' Association, the District drafted a letter supporting the legislation that would give Special District and other local agencies more flexibility to issue bonds to finance projects upon public support. No action was taken.

EMERGENCY RESPONSE PLAN: Staff presented a draft summary plan. The plan was not approved by the Board. The Board suggested that the document be called "provisional" until and unless replaced by a revised version.

SAFE ROADWAYS PHASE 3: The County Board of Supervisors approved new speed limit signage to be placed at Vereda Del Ciervo and Vereda Leyenda adjacent to the Children's Playground and Park. Draft letters to property owners requesting that they remove roadway encroachments will be reviewed by the Board at the next regular meeting.

BUDGET HEARING: The second reading of proposed budget for FY 2019/2020 was completed.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. He further requested that \$50,000 be transferred from County pooled account #3817 to Rabobank Checking Account.

RESOLUTION NO. 19-393: The Resolution naming the financial instruments and specific investment accounts as stated in Exhibit A was approved upon a motion made by Director Soltysik, seconded by Director Duncan and passed unanimously (5-0).

FINANCIAL POLICIES AND PROCEDURES/INVESTMENT POLICY: The Investment Policy was approved by a motion made by Director Menna, seconded by Director Duncan and passed unanimously (5-0).

ALLOWANCE OF CLAIMS:

ACTION: *A motion to approve the Allowance of Claims in the amount of \$20,104.70 was made by Director Menna and seconded by Director Soltysik. The motion passed unanimously (5-0).*

FIRE SAFE COUNCIL MEETING REPORT: Director Deacon reported that there are funds available for fuel reduction projects. Lompoc Valley is the priority for such projects as that area has not burned recently. Agave plants might be used as a fire break within our District, especially on the hillside west of the Riding Arena.

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. The keypad was installed on the west bathroom. Picnic tables were purchased and placed in the park. Annual employee compensation reports were submitted.

SBSDA MEETING: Director Langle reported his attendance. The speaker was from the Pollution Control District.

BOARD MEMBER COMMENTS:

Director Duncan reported that she is attending the Planning Commission meetings relative to the proposed amendments to current regulations regarding approval process for Marijuana farms adjacent to our District.

President Langle moved to adjourn the meeting at 9:05 PM.

Approved _____
President

Clerk of the Board

(Seal)

