

MINUTES  
REGULAR MEETING OF THE GOVERNING BOARD OF THE  
EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

March 14, 2018

CALL TO ORDER

The Regular March Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:33 PM by President Langle.

ROLL CALL: Directors Langle, Menna, Deacon, Riharb and were present. Director Soltysik was absent.

PUBLIC COMMENT:

Holly Duncan reported that there are two logs blocking the creek at Vereda Galeria. The clerk emailed Rick Tomasini, County Flood Control, and he answered immediately, saying County Flood Control would be out the next morning to remove them.

Holly further reported that there is a new EPOA Children's Event chairperson.

Last, Holly requested that EMID move the regular Board meeting time from 7:30 PM to 7:00, as the meetings have been running later in the evenings. The matter will be agendized.

ACTION CALENDAR:

MINUTES: The Board approved the minutes as amended on a motion made by Director Deacon, seconded by Director Menna and passed (4-0). Director Soltysik was absent.

EAGLE SCOUT PROGRAM REPORT: The goal of the Eagle Scout Leadership Project/Community Serve Project is to provide a service or complete a project beneficial to the entire Community and is sustainable. Eagle Scout Kaden Richard presented costs and materials for his project, installation of a bench, trash can and bike rack near the entrance to Tecolote Meadows walking park.

ACTION: *Director Riharb moved to approve the project and costs estimate as presented. The motion was seconded by Director Deacon and passed (4-0). Disbursement of funds will upon receipt of true up receipts.*

DRONE CLUB REQUEST FOR SIGNAGE AT THE TECOLOTE MEADOWS: Omer Komeli, Santa Barbara Drone Club, suggested that EMID install signage on the Tecolote Meadows, reminding drone people of safety and FAA regulatory mandates regarding drone flying and letting them know there is a drone club.

ACTION: No action was taken.

AD HOC COMMITTEE: SAFE WALKING PATHS: Directors Riharb and Menna presented recommendations FROM THEIR MEETING WITH County Roads Division supervisor, Gary Smart.

1. Basic Speed Limit: No speed in excess of whatever the conditions deem safe.
2. Prima Facia Speed: 25 MPH
3. Citizen driven speed increase by Community request: Requires car volume studies divided by 85 percentile determines speed limit. In EMID's case the speed limit might be increased as well as decreased based on the formula.
4. Speed studies must be completed every five years for speed limits to be legal. In the absence of such regular studies, the speed signage must be removed: Exception: schools and playgrounds.
5. Black and White signage is enforceable. Black and Yellow signage is not enforceable and is considered advisory only.
6. "Fog Lines" As an initial form of "traffic calming" to allow for pathways for walking on the street a white line may be painted along the edge of the street within the County Road right of way. The County explained that they have in their current budget funds to help EMID create the striping on the shoulder of the roads within the District.

*ACTION: Director Riharb moved that EMID notify the County that EMID appreciates and accepts their support for striping (fog lines) on EMID roadways. The motion was seconded by Director Menna and passed unanimously (4-0).*

Director Deacon requested the County paint a thinner line. Director Riharb reported that the lines are uniform and 4" wide by regulation.

Director Riharb requested discussion of a Community outreach program regarding road safety and signage be placed on the next agenda regarding such possibilities as:

1. Enacting Ordinances regarding a "sharing the road" concept to enforcement.
2. Requests to County to enforce road right of way violations where public safety is decreased.
3. Consider a "self correction" approach including incentives.

EMERGENCY RESPONSE PLAN AND POLICY: No report this period. This item will be removed from future Agendas until more information is acquired.

FIRE SAFETY REPORT: No report this period. This item will be removed from future Agendas until more information is acquired.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. The Finance Committee met on Tuesday, February 13, 2018.

ALLOWANCE OF CLAIMS:

*ACTION: A motion to approve the Allowance of Claims in the amount of \$17,636.27 was made by Director Riharb, seconded by Director Deacon and passed unanimously (4-0).*

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

SBSDA MEETING: Director Langle attended the meeting.

DIRECTORS' COMMENTS: No comments.

The meeting was adjourned by President Langle at 9:35 PM.

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President

(seal)

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Clerk of the Board

