

## MINUTES

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

November 8, 2017

#### CALL TO ORDER

The regular November meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Langle.

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

PUBLIC COMMENT: EPOA representative, Holly Duncan, reported on EPOA functions.

#### ACTION CALENDAR:

MINUTES: The minutes of the October 4, 2017 special meeting was approved as presented by a motion made by Director Riharb seconded by Director Deacon and passed unanimously (4-0).

DIRECTOR APPOINTMENT: Pursuant to regulations, notice and advertisement of the vacancy on the Board of Directors was made and two candidates were interviewed. After some lengthy discussion the first vote tied two directors to two. As both candidates are qualified and have much to offer the community and the board discussion continued. Since the position to be filled was that of the Finance Officer and since the other Board members were not able or interested in serving as the Finance Officer, the decision was made that experience in the position of Finance Officer became the decider.

ACTION: Director Riharb moved that Tom Menna be appointed to serve the remainder of John Bowman's term (November, 2018). The motion was seconded by Director Soltysik and passed unanimously, (4-0). Director Riharb expressed that the Board decision was a difficult one and that the Board hopes that Ms. Duncan would seek election in November.

OATH OF OFFICE: The Clerk administered the Oath of Office to Tom Menna, documents were signed and Tom Menna took a seat at the Board table.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$10,640.67 was made by Director Riharb, seconded by Director Deacon and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were presented and after some discussion a motion was made by Director Riharb to approve, seconded by Chair Langle and passed (4-0). The Finance Committee Tuesday, November 7, 2017 to review invoices, checks, bank balances.

OVERVIEW OF OCTOBER 4, 2017 SPECIAL MEETING: Director Deacon summarized traffic information that was discussed at the Special Meeting with the County of Santa Barbara. The clerk will verify this discussion information with the County Roads.

Speed Bumps are an option as traffic calming. First, County Fire must approve the idea in terms of emergency response. Next a petition must be approved by 75% of current registered voters of the District.

Questions to answer:

1. Verify that the petition must be approved by registered voters not property owners.
2. Engineering costs?
3. Do we lose existing speed limit signs?
4. Can we paint "fog lines" on the roads to delineate safer walking space?
5. Can EMID pay for a traffic speed indicator to educated drivers as to how fast traffic is?

FALL CLEAN UP: Director Deacon requested the clerk to initiate a Fall Clean Up if Gay Milligin does not yet have one scheduled. Director Riharb volunteered to provide a large sign for the entrance.

EMERGENCY RESPONSE PLAN AND POLICY: No report this period.

FIRESAFE COUNCIL UPDATE: Director Deacon reported that the project is continuing. Knox Box information will be provided at the next meeting.

INFORMATION CALENDAR:

BOARD MEMBER COMMENTS:

Director Riharb wanted to recognize Holly Duncan's work on EPOA and all the ways she steps up to serve the community.

The meeting was adjourned at 9:45 PM.

Approved:

----- President

\_\_\_\_\_ Board Clerk

(seal)

