

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
May 13, 2020

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 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 no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the April, 2020 regular meeting minutes as submitted on a motion made by Director Deacon, seconded by Director Langle and passed 4-0.

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 Duncan moved to accept the AOC in the amount of \$14,957.84. Director Deacon seconded the motion and it passed unanimously (5-0).

BUDGET HEARING: The First Reading of the Budget for FY 2020/2021 was held. The funded line items are as follows: Bridge Project: \$25,000

Camera/Security Project: \$35,000

Records Management Project: \$10,000

Emergency Storage: \$10,000

The final draft of the Budget for FY 2020-2021 will be read and approved at the June regular meeting.

SECURITY CAMERA SYSTEM: Discussion was held regarding how to proceed with the Camera System:

1. Table the project
2. Purchase a system that EMID monitors
3. Purchase a canyon entrance security system that could be turned to view the creek during storms
4. Purchase a camera to place at Calle Real @ Vereda Leyenda by ECAM Security for \$20,000 (bid)
5. Director Menna suggested that he would not want to proceed with research without knowing if the residents support the project.
6. Director Duncan will draft a questionnaire to post on Next Door to get feed-back.

FIRE SAFETY COUNCIL: Director Deacon suggested that his item be tabled and taken off the agenda.

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

Director Menna reported that County Flood Control is planting the sides of the creek for erosion control. County Flood Control has scheduled the annual creek cleaning for August.

Director Deacon reported on his thoughts on renewing the Bridge Project. He is considering the reasoning behind a 110 ft span formula.

President Soltysik moved to adjourn the meeting at 7:40 PM.

President

Clerk