

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
July 8, 2020

CALL TO ORDER

The Regular July 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 Duncan, Menna, Langle and Soltysik were present. Director Deacon was absent.

PUBLIC COMMENT: There were three members of the public in attendance. Gay Milligin stated that she was happy to organize the annual canyon clean up and would be willing to participate in cost sharing of the project. The matter will be placed on the August agenda for discussion and action.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the June, 2020 regular meeting minutes as submitted on a motion made by Director Soltysik, 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 Menna moved to accept the AOC in the amount of \$10,628.37. Director Soltysik seconded the motion and it passed unanimously (4-0).

BUDGET DISCUSSION: Salary review and discussion was tabled until the August meeting to gather more information. The 20/21 Budget will be revised to reflect any changes approved.

2020 ELECTION: The 2020 Election of November 3, 2020 will include two EMID Board of Directors' seats. The Notice of Election has been posted.

SECURITY CAMERA SYSTEM: Results of the online survey are reflected as follows: 39 total votes. 79% in favor of canyon security entrance cameras as described in the survey. 10% not in favor. 8% in favor without facial recognition. 3% in favor without recording of information, however requests more information about who has access and where the information will be stored.

Director Menna stated that the voting sample is insufficient to make a decision. He further will speak with local law enforcement for advice as well as the Transportation department to understand County requirements.

BRIDGE OVER TECOLOTE CREEK: Director Deacon was absent. The matter was tabled until the August regular meeting.

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs. Two board member seats are up for election. Notice will be posted and information will be placed on the EMID website and three places within the District. Records management reorganization project continues.

AUGUST AGENDA ITEMS:

1. Canyon Clean Up project(s) sponsored by Gay Milligin will be discussed, as will financial participation by EMID with regard to the last project and future projects.
2. Director fees' increase will be reviewed and discussed with action expected.
3. Manager salary review discussion and action.

SEPTEMBER AGENDA ITEMS:

1. Tecolote Meadows use (drones)
2. Santa Barbara Airport/Air Space over Rancho Embarcadero (low flying planes)

DIRECTORS COMMENTS:

1. Director Duncan expressed appreciation to Gay Milligin for a very successful Canyon Clean-up project.
2. Director Soltysik reported that a work stop order was issued by Santa Barbara County for grading on Vereda Del Ciervo.

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

President

Clerk