

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
October 9, 2019

CALL TO ORDER

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

PUBLIC COMMENT: There were no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved September 11, 2019 regular meeting minutes as amended on a motion made by Director Duncan, seconded by Director Deacon and passed (4-0).

AIR SPACE/OVERFLIGHT COMPLAINT: Nanci Gardiner presented her complaint and her correspondence to the Noise Abatement Sub Committee of the Santa Barbara Airport, Operations' Management and Supervisor, Business Development, and Director. She asked that EMID support her efforts with a letter to the Airport Management as well as the Santa Barbara Airport Commission.

ACTION: Director Soltysik moved that EMID send a letter of support to the various parties related to noise abatement and airspace safety including requests and encouragement to:

1. Update current flight pattern policies and documents.
2. Update maps to include Rancho Embarcadero
3. Increase pilot education
4. Contact Air Traffic control to look at current and potential routes

The motion was seconded by Director Duncan and passed unanimously (4-0).

Director Soltysik suggested that Nanci Gardiner draft the letter for EMID review at the November, 2019 meeting.

DOG PARK: Discussion continued relative the need, placement, goals of creating and maintaining a dog park on EMID land, specifically Tecolote Meadows. Staff will request Liability Insurance information. The Directors were encouraged to visit local dog parks and Tecolote Meadows to gain more understanding of pros and cons. Director Duncan will contact other park management to inquire as to pros and cons, costs, regulations. The item will be placed on the November agenda.

FINANCE OFFICER'S REPORT: Director Soltysik presented the Finance Officer's report.

ALLOWANCE OF CLAIMS:

ACTION: Director Soltysik moved to accept the AOC in the amount of \$19,344.71. Director Deacon seconded the motion and it passed unanimously (4-0).

FIRE SAFE COUNCIL MEETING REPORT: No meeting this period.

COMMUNITY WILDFIRE PROTECTION PLAN: Director Deacon reported that he called Ann Wills, Manager of Advance Planning and Environmental Review to discuss the CWPP. No reply has been received.

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

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

Approved _____

President

Clerk of the Board

(Seal)

