

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

CALL TO ORDER

The Regular January Meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Pro Tem Soltysik.

ROLL CALL: Directors Duncan, Menna and Soltysik were present. Directors Langle and Deacon were absent.

PUBLIC COMMENT: There were no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved the December, 2019 regular meeting minutes as amended on a motion made by Director Duncan, seconded by Director Soltysik and passed (2-1). Director Menna abstained as he was not in attendance for the December meeting.

BUCKET BRIGADE PRESENTATION: No presentation.

COMMUNITY WILDFIRE PROTECTION PLAN COMMITTEE REPORT: No report.

FLOOD CONTROL AND SECURITY CAMERA SYSTEMS: Director Menna reported that he continues to research security camera options including, types, placement, and costs. He met with County Flood Control Alex Doran about these matters, who noted that EMID may need property owners' permission, depending on placement. Placement options were discussed. Director Menna will continue to discuss the project with the County.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding County Treasury Fund, Bank Investments, and Audit Report status. He requested that staff transfer \$50,000 from Fund 3718 to EMID Checking Account.

ALLOWANCE OF CLAIMS:

ACTION: Director Soltysik moved to accept the AOC in the amount of \$9,670.83. Director Duncan seconded the motion and it passed unanimously (3-0).

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

DIRECTORS COMMENTS: Director Duncan suggested that EMID become a Neighborhood Watch community. Further, she noted that the "gassy" smell at the entrance has returned. Interesting question, a the Veneco Plant has been shut down. Director Duncan requested that the pathway adjacent to Calle Real from the Entrance to Rancho Embarcadero the stop sign at freeway onramp should be mowed for pedestrian use.

Director Soltysik suggested that EMID donate funds to local schools.

President Soltysik moved to adjourn the meeting at 7:52 PM.

Approved _____
President

Clerk of the Board

(Seal)

