

MINUTES

Board of Directors of the Embarcadero Municipal Improvement District

September 11, 2019

CALL TO ORDER

The Regular September 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 Deacon, Duncan, Langle, Menna, and Soltysik were present.

PUBLIC COMMENT: Nancy Gardiner requested that EMID support her efforts to request that The Santa Barbara Airport complete a redesign project and reroute small aircraft away from residential properties including Rancho Embarcadero. The Board asked that this item be placed on the next EMID Board Meeting agenda.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved August, 2019 regular meeting minutes as corrected on a motion made by Director Duncan, seconded by Director Soltysik and passed (4-0), with Director Deacon voting "No".

SECURITY CAMERA PROJECT: Discussion was held stating goals and purpose for the project as follows:

1. Creek Monitoring During Storms
2. Entrance Security,
3. Community Center Security,
4. Riding Ring Security.

The discussion focused on locations of cameras and lighting. It was determined that Entrance Security Cameras might be perceived as a privacy issue. It was discussed that solar motion sensor lighting might be adequate for the Riding Arena.

Cameras monitoring the Tecolote Creek would be stressed as a priority. Location(s) to be determined. A Camera at the Courtyard area of the Center and front of building near bathrooms and office would be valuable. Solar motion sensor lights would be adequate for the Riding Arena area.

(Motion Sensor lights for the EMID parking lot were approved last year and have been ordered. Solar lighting pathways have been approved and the first phase been installed. The second phase will be installed before December 1, 2019).

The Board requested information on pricing for a "pilot program".

COMMUNITY WILDFIRE PROTECTION PLAN: The current contact list was presented and will be kept on file in the EMID Community Wildfire Protection Plan file. Director Deacon will contact the City of Goleta Planner regarding their participation and consideration of their participation in the plan.

EMID has inquired as to escape routes within the District in case of wild fire. The Fire Department carries bolt cutters for access East at Vereda Pradera, Vereda Cordillera, and Calle Real at Farren, West. The question is what else can we do? *John Hunt -*

PROPOSED PROJECTS TO BE EMID FUNDED:

Dog Park: The best place for a designated, EMID sponsored, Dog Park is Tecolote Meadows. Director Duncan will research area size and other access/egress, fencing, watering, posting, safety requirements and report to the Board at the October meeting.

Decomposed Granite Pathway along Calle Real: Staff will inquire as to cost of the last mowing of that walking strip along Calle Real.

Mutt Mitts Vereda Del Padre: Staff will have another station installed.

RESOLUTION NO.:-19-395: The Resolution approving the Investment Policy was tabled until the October meeting.

FINANCE OFFICER REPORT: The reports were submitted, reviewed, and accepted by the Board.

ALLOWANCE OF CLAIMS: The Allowance of Claims in the amount of \$28,457.38 was approved by a motion made by Director Soltysik, seconded by Director Deacon and passed unanimously.

FIRESAFE COUNCIL MEETING REPORT: Director Deacon reported that Mark Jacobson, National Weather Service, spoke to the council. He explained how Red Flag Warnings are determined, as a combination of humidity, wind speeds, and fuel. He continued that at this moment we have average fuel moisture, but tree mortality is higher than usual, as are grasses. He also reported that there has been good regrowth to hold soils. One prediction is that, although current fire danger is average, November and December fire danger is predicted to be higher than average.

BOARD COMMENTS: Director Deacon requested that County Flood control be apprised of dead and fallen trees in the creek.

President Langle moved to adjourn the meeting at 9:15 PM.

Approved _____
President

Clerk of the Board

(Seal)