

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
June 12, 2019

CALL TO ORDER

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

PUBLIC COMMENT: Lili Walker requested that the Board continue to query the County for reflectors and signage near her home to slow traffic down around the curve of Vereda Del Ciervo at the 600 block. She further thanked the Board for continuing the road safety projects and the riding ring maintenance. Director Menna will contact Gary Smart to ask for status report.

ACTION CALENDAR:

MINUTES:

ACTION: *The Board approved both the May 8, 2019 regular meeting minutes as amended (striking phrase "Emergency Plan was not approved", as the plan was not accepted, but a future version may be) on a motion made by Director Soltysik, seconded by Director Menna and passed (4-0).*

LAFCO ELECTION: Lafco Candidate, Judith Iskanian was present to request EMID support and vote for her continuing service as LAFCO Board Member. The Board members asked questions and thanked her for her presentation.

EMERGENCY RESPONSE PLAN: No report. The draft is being reviewed for revisions by President Langle.

SAFE ROADWAYS PHASE 3: The County Board of Supervisors approved new speed limit signage to be placed at Vereda Del Ciervo and Vereda Leyenda adjacent to the Children's Playground and Park. Draft letters to property owners requesting that they remove roadway encroachments were reviewed and revised by the Board and staff was directed to mail them.

BUDGET HEARING: Several budget line items were reduced by a total of \$8,000.

RESOLUTION NO: 19-394: Resolution No. 19-394 adopting the budget for fiscal year 2019/2020 was approved by the following called vote: Total expenditures for FY 19/20 after revisions: \$368,485.

Ayes: Directors Deacon, Langle, Menna and Soltysik. Noes: None Absent: Director Duncan

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report. \$50,000 has been transferred from County pooled account #3817 to Rabobank Checking Account.

ALLOWANCE OF CLAIMS:

ACTION: *Director Menna moved to accept the AOC in the amount of \$19,681.79. Director Langle seconded the motion and it passed unanimously (4-0).*

FIRE SAFE COUNCIL MEETING REPORT: Director Deacon reported that there are funds available for fuel reduction projects. Grants are available. Goleta could receive \$100,000 in grants to expand current Wild Fire Protection Plan. EMID should request to be included. Santa Barbara Fire Chief reported that residents are in support of controlled burns.

Santa Barbara County Fire requested that local groups may wish to invite County supervisor Joan Hartman and the New Fire Chief to address residents. If Supervisor Hartman is interested, EMID will provide the space and invite the local communities to a "meet and greet" meeting at EMID.

MANAGER'S REPORT: The report was read into the record, including correspondence, maintenance and repairs reports. Tree trimming and removal projects continue. Picnic tables were purchased and placed in the park.

BOARD COMMENTS:

Director Deacon suggested that the Canyon Clean Up and Chipping project be available two or three times per year and that the chipping be done prior to the dumpsters arriving. He further suggested that creek clearing continue.

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

Approved _____
President

Clerk of the Board

(Seal)

