

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
July 10, 2019

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 Langle.

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

PUBLIC COMMENT: There were no public comments.

ACTION CALENDAR:

MINUTES:

ACTION: The Board approved June 12, 2019 regular meeting minutes as submitted on a motion made by Director Soltysik, seconded by Director Menna and passed (3-0).

LAFCO ELECTION: Lafco Candidate, Jay Freeman was present to request EMID support and vote for his election to LAFCO Board Member. The Board members asked questions and thanked her for him presentation.

7:25: Director Deacon arrived.

FINANCE OFFICER'S REPORT: Director Menna presented the balance sheet and Finance Officer's report.

ALLOWANCE OF CLAIMS:

ACTION: Director Menna moved to accept the AOC in the amount of \$27,035. Director Deacon seconded the motion and it passed unanimously (4-0).

FIRE SAFE COUNCIL MEETING REPORT: Director Deacon reported that grants totally \$200 million are available and EMID might consider completing an application for next year. Santa Barbara County Fire requested that local groups may wish to invite County supervisor Joan Hartman and the New Fire Chief to address residents. The "Meet and Greet" meeting has been scheduled for July 15.

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

CSDA Meeting Report: No report this period.

BOARD COMMENTS:

Director Menna reported that he had contacted Gary Smart with questions about further road safety options. No response to date. Director Menna further directed staff to co ordinate a presentation by the County Public Works regarding cameras for creek monitoring and other security uses.

Director Deacon will inform staff regarding City of Goleta meetings relative to EMID. Discussions will be placed on EMID agendas when relevant.

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

Approved _____
President

Clerk of the Board (Seal)

