

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
February 10, 2021

CALL TO ORDER

The Regular February meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:14 PM by President Taylor. The meeting was held remotely. The remote meeting notice and instructions were posted in three places within the District.

ROLL CALL: Directors Taylor, Duncan, Langle, Menna, and Bohley were present.

PUBLIC COMMENT: None

MINUTES: The Board approved the January 13, 2021 regular meeting minutes as presented on a motion made by Director Duncan, seconded by Director Bohley and passed unanimously (5-0).

SECURITY CAMERA SYSTEM SPEAKER: Mr. Abe Schryer, CEO and President of Secure Pro was present to answer questions concerning the newly added security camera system at the entrance to the Canyon at Vereda Leyenda/Calle Real. The cameras and software are working well during daylight, capturing license plates of vehicles entering and exiting the main entrance at Vereda Leyenda and Calle Real, however, the night time capture of plates is poor. The company will change or add equipment to provide good night time resolution.

The Board will create Policies and Procedures for user access of the camera system. Creating a Security Officer or Committee to review and create such policies.

ACTION CALENDAR:

GOALS DISCUSSION: Continuation of the monitoring and funding for future projects related to sewer service and certain drainage facilities, Parks and Recreation Use Policies, Emergency Preparedness Projects including Establishing Current and Creating New Emergency Exits, Fire Safety Projects, Emergency Uses for EMID Facilities, Purchasing Emergency Materials and Supplies.

Underground Utilities is still a project to be considered. Former Director John Bowman's notes will be reviewed for information relative to costs. Estimates for Solar panels for the Center to be used for battery power storage during outages will be reported to the Board next meeting. Lighting at the Entrance is another potential project.

More Mutt Mitt stations and trash cans will be placed on the Tecolote Meadows and trails.

President Taylor will reach out to Santa Barbara County Fire Chief and EMID resident, Hartwig, to ask how EMID might help County Emergency Services during emergencies.

Staff will provide prior years' goals lists to the Board as background information.

PARKS AND RECREATION POLICY AND PROCEDURES: The newly formed Committee will meet during the month and report back to the Board at its regular March meeting with a draft document, including rates, use, rules and procedures.

ROAD DRAINAGE: There have been reports of mud and debris on Vereda Del Ciervo during rain storms at or near the 900 block of Vereda Del Ciervo for many years. The County Roads and Flood Control managers met with Directors Menna and Taylor to look at the areas. The source of the mud flow was determined to be on in the back yard/hillside of 908 Vereda Del Ciervo, where a retaining wall appears to be too short to stop the flows. County personnel suggested that the property owner should retain a structural engineer to construct an effective retaining wall. County personnel flushed the drainage pipe at the site and said it is clear of any obstructions. President Taylor may write a letter to the property owner summarizing the information gleaned

from County. The manager was asked to call John Hunt to determine whether the Embarcadero Ranch has any concerns or responsibility.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report, including information regarding the County Treasury Fund Balance, and Budget Reports for FY 2020/2021.

ALLOWANCE OF CLAIMS:

ACTION: Director Bohley moved to accept the AOC in the amount of \$13,289.89. The motion was seconded by Director Duncan and passed unanimously (5-0).

MANAGER'S REPORT: The report was read into the record, including correspondence, regulations compliance and reporting, maintenance and repairs. Records management reorganization project continues.

President Taylor moved to adjourn the meeting at 8:45 PM.

APPROVED:

President

Clerk of the Board

(seal)