

MINUTES

REGULAR MEETING OF THE GOVERNING BOARD OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

December 13, 2017

CALL TO ORDER

The regular December meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 PM by President Langle.

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

PUBLIC COMMENT: No public comment.

ACTION CALENDAR:

MINUTES: A motion was made by Director Riharb to approve the minutes of the regular November meeting, seconded by Director Soltysik and passed unanimously (5-0).

RC MODELERS PRESENTATION and REQUEST FOR LONG TERM USE OF THE TECOLOTE MEADOWS:

RC Modelers is looking for a suitable location for their club to host small events, fly models individually and or with other club members. The club is part of the National Modelers Association and carries Certificate of Insurance in the amount of \$5,000,000. The goal is to generate a written proposal for a "trial period". The ultimate goal is to find a long term location including portable toilets, picnic tables, vehicle parking, and a graded 250' dirt runway (to be replaced with paved runway). The purpose of the presentation is to determine feasibility after which a written proposal would be presented for review by the board in February 2018.

Discussion revealed that EMID's long term goal for the Meadows is to complete a walking trail park with benches and natural landscaping, a "passive use" park.

The RC Modelers will bring back a written proposal in February.

EAGLE SCOUT PROJECT: Kaden Richard, Boy Scout Troup 26, requested EMID support for his Eagle Scout Project; constructing and installing three benches and two trashcans on the Tecolote Meadows. After some discussion, the board requested Kaden to bring back a more complete proposal, including materials, design plan and costs.

ALLOWANCE OF CLAIMS: ACTION: A motion to approve the Allowance of Claims in the amount of \$17,151.14 was made by Director Soltysik, seconded by Director Riharb and passed unanimously (5-0).

FINANCE OFFICER'S REPORT: Financial reports were presented by Director Menna and approved by a motion made by Director Soltysik, seconded by Director Riharb and passed unanimously (5-0). The Finance Committee Tuesday, December 12, 2017 to review invoices, checks, bank balances.

EMERGENCY RESPONSE PLAN AND POLICY: No report this period. This item will be placed on the January meeting agenda.

FIRESAFE COUNCIL UPDATE: Director Deacon reported that many of the components to be placed in the Knox Box for fire personnel use during emergencies.

Agenda Items:

1. Request to Join Fire Safe Council and approve \$50.00 annual dues expenditure.
2. Follow up on County responses to Fog Lines, Traffic Monitoring Speed Trailer, Speed Humps
3. Trails/Walking Pathways (how to create safe walking space adjacent to roadways.....identify those areas that are safety hazards and those areas that are easy to clear and begin delineating safe walking spaces). Director Riharb will create a map and identify those areas to produce a phased approach to safe walking pathways. Appoint a Safe Walking Trails Ad Hoc Committee. Director Deacon will draw a County road right of way/easement map.

The meeting was adjourned by President Langle at 10:12 PM.

President

(seal)

Clerk of the Board

