

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

CALL TO ORDER

The Regular March meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:01 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 February 10, 2021 regular meeting minutes as presented on a motion made by Director Duncan, seconded by Director Langle and passed unanimously (5-0).

SECURITY CAMERA SYSTEM: Director Menna reported that Mr. Abe Schryer, CEO and President of Secure Pro visited the site to adjust and modify the lighting to improve night video capture. He suggested that EMID add more light to the Entrance, as 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 has been poor. More lights or equipment may be necessary. Secure Pro will also bid a similar project for Farren Road. Lighting will also be placed at the Bulletin Board.

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. The minutes of 2011 meetings were reviewed for information relative to costs and a contact list will be distributed to the Board for future use. Estimates for Solar panels for the Center to be used for battery power storage during outages will be reported to the Board next meeting, as will Entrance lighting upgrades.

More Mutt Mitt stations and trash cans were 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.

PARKS AND RECREATION POLICY AND PROCEDURES: The newly formed Committee met and a draft document, including rates, use, rules and procedures will be reviewed at the April regular EMID meeting. Legal Counsel will be asked to comment on the policy for alcohol use at events.

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 \$14,556.53. 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 8:59 PM.

APPROVED:

President

Clerk of the Board

(seal)