

MEETING MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
March 12, 2025

CALL TO ORDER

The Regular meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Taylor.

ROLL CALL

Directors Bohley, Defoort, McCord Duncan, Menna, and Taylor were present.

PUBLIC COMMENT

There was no public comment.

COMMITTEE REPORTS

INFRASTRUCTURE COMMITTEE

1. County/EMID Joint Projects

- Calle Real Bike Lane
 - Cape seal and restriping is still pending rescheduling.
- Drainage Culvert at 908-930 Vereda Del Ciervo
 - No progress from the county. EMID has offered to pay the difference to hire the second bidder/ contractor. SB County has agreed that if we pay then they will take care of permitting and ownership. The budgeted money will be used to start the engineering and proposal process.
- Drainage onto the road at 300 VDC
 - EMID will investigate street sweeping. The discussion with the County is still pending.

INFORMATION TECHNOLOGIES COMMITTEE

No report.

SAFETY COMMITTEE

1. Firewise Sub-Committee

- There may be a state grants available to help with fire reinforcement.
- There are new requirements pertaining to a 5' zone around structures.
- Chipping is scheduled for May 27 (following Memorial Day). Dumpsters are scheduled for June 4-10.
- The rebate program is being updated for final review at the April meeting.

FLOOD MITIGATION COMMITTEE

1. Expansion of power

- EMID will start the application process with CSDA for funding to help complete the critical repairs.
- There is a second meeting with SB County Public Works on March 13.

FINANCE OFFICER REPORT

Director Menna presented a summary of the finance committee report.

ALLOWANCE OF CLAIMS

Director Defoort moved to approve the allowance of claims in the amount of \$25,884.87. Second by Director Bohley. Approved unanimously.

APPROVAL OF MEETING MINUTES

Director McCord Duncan moved to approve the minutes of the February 12, 2025 Regular Meeting. Second by Director Defoort. Approved unanimously.

INFORMATION CALENDAR

MANAGER'S REPORT

- Director Menna will look into getting a credit card for Wynette.
- The bathroom lock needs service.
- The combination to the lock on the Farren Road camera will be provided to the District Manager.

DIRECTORS' COMMENTS

- No comments.

NEXT MEETING AGENDA

- Committee reports.

President Taylor adjourned the meeting at 7:58 PM.

APPROVED:

President

(Seal)