

MEETING MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
September 11, 2024

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, Duncan, Defoort, Menna, and Taylor were present. Director Taylor was present via Microsoft Teams connection. Also present was Susie Koesterer (District Manager).

PUBLIC COMMENT

Bruce Mathews expressed his appreciation for the work on the bike lane on Calle Real.

COMMITTEE REPORTS

INFRASTRUCTURE COMMITTEE

1. County/EMID Joint Projects
 - Calle Real Bike Lane
 - Phase 1 has been completed: widen south bound lane by 2-3' as a part of South County pavement rehabilitation project.
 - Phase 2 scheduled for November: Cape Seal and new striping.
 - Drainage Culvert at 908-930 Vereda Del Ciervo
 - No update. Contract with vendor is still pending.

INFORMATION TECHNOLOGIES COMMITTEE

1. The committee is sourcing a new phone for conference calls and is sourcing digitization resources.
2. EMID has a new dedicated cell phone which will serve as the office line.

SAFETY COMMITTEE

1. Firewise Sub-Committee
 - Fire evacuation drill has been scheduled for 4:00p on Oct. 20. The drill will align with Sheriff's procedures.
 - The proposed draft for a brush clearing rebate program was reviewed. Who and how it will be administered is still an open question. The plan will be reviewed by legal.
2. Security Cameras
 - The new fence has been installed. The deposit for the replacement equipment is being issued.

FLOOD MITIGATION COMMITTEE

1. The contract has been returned to NBS. There will be a kick-off meeting on Sept. 16.

2. Tierra Construction recommended that fence factory install a fence around the inlet opening at 1000 VDC. Fence factory provided a quote on grid “upstream” and spillway of \$3000. Tom/Pete to review with the property owner.

Director Bohley moved to approve up to \$5,000 pending approval from the property owner. Second by Director McCord Duncan. Passed unanimously (5-0).

3. A bid was received from to fix the sinkhole at the Community Center for \$9,954.

Director Bohley moved to approve up to \$11,000. Second by Director Defoort. Passed unanimously (5-0).

4. GWSD does not do street sweeping for other entities. Other sources are being investigated.

FINANCE OFFICER REPORT

Director Menna presented the finance committee report.

ALLOWANCE OF CLAIMS

Director McCord Duncan moved to approve the allowance of claims in the amount of \$31,708.44. Second by Director Bohley. Approved unanimously (5-0).

NEW BUSINESS

1. The creek path isn't correct on the map of record. Process involves FEMA to correct the map. Not within the charter or authority of EMID to address.
2. The district manager is resigning. There will be no changes to the organization structure at this time.

APPROVAL OF MEETING MINUTES

Director Defoort moved to approve the Minutes of the August 14, 2024 General Meeting. Second by Director McCord Duncan. Approved 4-0-1. Director Taylor abstained.

INFORMATION CALENDAR

MANAGER'S REPORT

1. Kirkman Gardner is replacing fence posts at Tecolote Meadow.

DIRECTORS' COMMENTS

1. Director Menna commented that those canyon residents that have flood insurance and are paying high premiums may want to check their flood map zone designation now and what it was designated when their house was built. FEMA may have changed your home's flood zoning designation since the time your house was built causing a higher premium. If this is the case, you may be able to get the Santa Barbara Flood Department to verify this situation in writing so you can ask FEMA to grandfather your Flood Zone designation to the original zoning and thereby secure a lower premium.
2. Director McCord Duncan reported that Gay Milligan will no longer be doing the canyon clean-ups.

NEXT MEETING AGENDA

- Committee reports

President Taylor adjourned the meeting at 8:45 PM.

APPROVED:

President
(Seal)

Clerk of the Board