

MEETING MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
June 11, 2026

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, McCord Duncan, Menna, and Taylor were present. District Manager, Tina Allen, was also present. Director Defoort could not attend.

PUBLIC COMMENT

No public comment.

COMMITTEE REPORTS

FACILITIES COMMITTEE

1. Community Center Culvert Collapse
 - *Director Bohley moved to approve the amount of \$38,270 for replacement of the collapsed culvert at the Community Center by Tierra Contracting. Second by Director McCord Duncan. Passed 4-0.*
2. Community Center
 - *Foundation Repair: The proposal for testing and supporting the foundation was reviewed. Director McCord Duncan moved to approve up to the amount of \$30,000 for repair of the Community Center Foundation by John S. Carter, Inc. Second by Director Bohley. Passed 4-0.*

INFRASTRUCTURE COMMITTEE

1. County/EMID Joint Projects
 - Drainage Culvert at 908-930 Vereda Del Ciervo
 - RFP in progress.

INFORMATION TECHNOLOGIES COMMITTEE

1. The Community Center Network Upgrade is in progress.

SAFETY COMMITTEE

1. Firewise Sub-Committee
 - Art Cockrum has reached out to neighbors identified in the assessment and will follow up on the state grant requirements.
2. Rebate Program
 - The dates will be removed from the grant notice for the website.

3. Dumpsters

- Trash outside the dumpsters were a problem that will need to be mitigated next time. It was also suggested to put wood chips down at the dumpster site on Vereda del Ciervo to control the dust.

POLICIES COMMITTEE

1. Parks and Rec Policy Update

- The policy redlines will be routed for approval at the next meeting.

2. Finance Policy

- The Finance Policy needs updating. The Policy Committee will be working on redlines.

LEGAL COMMITTEE

1. Easements

- No update on 330 Vereda Leyenda. Evaluation from Goleta West still pending.
- The District Wide Assessment is in progress.

FLOOD MITIGATION COMMITTEE

1. Expansion of power

- No update.

2. Town Hall

- Schedule for June 24.

FINANCE OFFICER REPORT

1. The District Manager presented a summary of the finance committee report.

- *Director Taylor moved to approve the monthly expenses in the amount of \$29,493.98 for May. Second by Director Bohley. Passed 4-0.*

2. The board completed the final review of the FY2026-27 Budget.

- *Director Bohley moved to approve the FY2026-27 Budget as updated. Second by Director Menna. Passed 4-0.*

Note: Director Bohley left the meeting at this point.

APPROVAL OF MEETING MINUTES

Director McCord Duncan moved to approve the minutes of the May 13, 2026 Regular Meeting. Second by Director Taylor. Approved 2-0 with Director Menna abstaining.

INFORMATION CALENDAR

MANAGER'S REPORT

1. The twice-weekly cleaning of the Community Center bathrooms has started. Santa Barbara Pest Control is now managing the shed.

DIRECTORS' REPORTS

1. Director McCord Duncan noted that the Firewise committee is planning a community meeting to inform and get feedback from the community. Fireworks on Farren Road have been a problem and recommended communication with the Sheriff's office and possibly putting up signs.
2. Director Menna recommended Frontline Sprinkler Systems for home fire protection. We have had intermittent failures of the cameras and will be getting a quote for

NEXT MEETING AGENDA

- The next meeting may need to be moved or cancelled due to lack of quorum.

President Taylor adjourned the meeting at 8:35p.

APPROVED:

President
(Seal)

Clerk of the Board