

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
March 8, 2023

CALL TO ORDER

The Regular March meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:02 PM by President Taylor.

ROLL CALL: Directors Bohley, Duncan, Defoort, Menna and Taylor were present. The Clerk of the Board/District Manager was also present.

PUBLIC COMMENT: Resident Ben Sample gave a brief talk about his knowledge of pickle ball.

MINUTES: *The Board approved the February 8, 2023 regular meeting Minutes as edited on a motion made by Director Duncan, seconded by Director Defoort, and passed (5-0).*

COMMITTEE REPORTS:

SAFETY COMMITTEE:

1. Firewise: Director Duncan reported that EMID met the criteria as an official Firewise Community. The two levels of the Firewise Community serve the Community and Individual Homes. Reduced insurance rates may be enjoyed by homeowners as well as individual home inspections to help homeowners protect their property. A “home hardening EXPO” is scheduled for March 29, 2023. Signage has been provided. It is suggested that EMID hold an evacuation drill.

Firewise will pay for chipping green waste scheduled for June 26, 2023. EMID will coordinate the dumpster pick up for trash before the June 26 chipping. EMID will consider an EMID funded chipping project for the Fall of 2023.

2. Security Cameras: Secure Pro has not yet completed installation of solar panels at the Farren Road site.
3. Community Center Back Up Generator: The County notified EMID that the permit has been approved and the County submitted an invoice for the permit to be paid by Constant Power and reimbursed by EMID.

INFRASTRUCTURE COMMITTEE:

1. Underground Utilities Project: EMID has received two responses to the RFP and is awaiting a third. The next step is to invite the responders to address the Committee.
2. Calle Real bike path and drainage problems at 900 Vereda Del Ciervo: Director Bohley met with County officials to inquire as to the process to share costs for projects. The County suggested a five-step process that may be used to plan cost sharing of projects. Our 3rd District Supervisor,

Joan Hartmann, suggested that EMID attend the County Road Map Committee on March 29, 2023.

3. Floyd Holmes is the new Flood Control Superintendent.

FINANCE OFFICER REPORT:

Director Menna submitted his monthly report.

BUDGET WORKSHOP: The 2023/2024 Fiscal Year draft Budget was presented for project discussion and inclusion. Director Manna requested that the Board bring back Budget items to be included, removed, funded.

ALLOWANCE OF CLAIMS:

ACTION: Upon a motion made by Director Duncan, seconded by Director Bohley, the claims to be paid in the amount of \$ 16,915.74 were approved unanimously. (5-0)

MANAGER'S REPORT: The manager reported correspondence, maintenance progress, tree trimming/removal.

DIRECTORS' COMMENTS:

Director Defoort will purchase a new projector. EMID will reimburse the purchase.

APRIL AGENDA ITEMS:

Safety Committee Report
Cameras and Lighting project updates
Generator project updates
Firewise update
Infrastructure Committee report
Budget Items Discussion
Finance Officer's report

President Taylor adjourned the meeting at 8:40 PM.

APPROVED:

President

Clerk of the Board

(Seal)