

MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
September 14, 2022

CALL TO ORDER

The Regular September meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:00 PM by President Pro-Tem Bohley.

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

PUBLIC COMMENT: Director Menna, addressing the board as a resident, reported that another resident disrupted a children's event being held on the grass. He requested that the board add a complaint form and process to the current policy, as well as a note explaining that anyone using the facilities may do so without fear of neighbors' harassment. If need be, the Sheriff's Department may be called to provide a safe environment for activities.

MINUTES: *The Board approved the August regular meeting Minutes as amended to reflect correction of minor errors. The motion to approve the amended Minutes was made by Director Langle, seconded by Director Menna and passed unanimously (4-0).*

ACTION CALENDAR:

COMMUNITY SAFETY COMMITTEE REPORTS:

Firewise Committee: Committee chair, Jim Deacon, created a survey that was approved by President Taylor and was distributed to residents. The purpose of the survey was to gather information necessary to complete the application for EMID residents to be part of Firewise. The survey will be resent and discussed at the October regular meeting of EMID.

Camera Security Project: Director Menna reported that there are now two accounts with Secure Pro, one providing security for the Entrance and another for Tecolote Meadows. Director Menna presented static photos captured by the cameras, showing the detail the service provides, including license plate data, time stamps, and how many times a car has driven in and out of Rancho Embarcadero. Next steps: Answer the question of whether we need three light poles and lights or is there currently enough light on the Meadows?

Back Up Generator at the Community Center Project: Director Menna reported that the County is still requiring more fire safety information. Director Menna further talked about sending out the correspondence with the county for Board review.

Additional Fire Hydrants: Director Duncan will contact Fire Department representatives to get detailed information about placement of new fire hydrants. Once that information is gained, the project will go to Goleta Water District for permits and procedure for adding the hydrants. Director Duncan is currently looking for a path to escalate the hydrant project.

POLICIES COMMITTEE REPORTS:

CC&Rs: The Third Revised and Amended Covenants, Codes and Restrictions Document, as amended, will be sent to legal counsel for final review and recording. Once recorded, the document will be mailed to all property owners in the District.

PARKS AND RECREATION POLICY: Director Menna reported a situation he encountered while using the outside areas of the center for a soccer practice for 6 year olds, one being his grandson. A neighbor complained and confronted the

parents and children in a disrespectful manner. The Board discussed a complaint process and how to formalize that for publication.

SECURITY CAMERA ACCESS POLICY: The matter was deferred until the October regular meeting.

INFRASTRUCTURE COMMITTEE REPORT: Director Bohley reported that several consultants will be identified to true up the scope of work to be completed, find entities to manage the projects, and provide feedback. Montecito Wiring Committee and Santa Barbara City Underground Utility District will be contacted for advice.

FINANCE OFFICER'S REPORT: Director Menna presented the Finance Officer's report for September, 2022. He specifically discussed the possibility of investing all or a portion of the EMID funds currently held in the Santa Barbara County Pooled Investment Fund into other approved financial instruments in an effort to receive higher interest rates. These investments would be short term and approved by the Board of Directors. More information will be reported at the next regular EMID meeting.

Action: Director Duncan moved to approve the Finance Officer's request to begin the application process with Fidelity Investments. A more detailed investment strategy will be provided to the board at the October meeting. The motion was seconded by Director Langle and passed unanimously (4-0).

ALLOWANCE OF CLAIMS:

Action: Upon a motion made by Director Menna, seconded by Director Duncan, the Allowance of Claims was approved in the amount of \$12,491.79. The motion was approved unanimously. (4-0).

MANAGER'S REPORT: The District purchased a new computer. Compensation reports were completed for SDRMA and State Controller's Office. The audit for fiscal year 2021/2022 has begun. The clerk asked permission to contact legal counsel regarding our Public Outreach relationship with EPOA, establishing volunteer rules, and how EMID might reimburse volunteers for work done. Chipping materials on the Tecolote Meadows left over from the Canyon Clean Up project will again be offered to the public for pick up and use.

DIRECTORS' COMMENTS: There were no Director comments.

OCTOBER AGENDA ITEMS:

Safety Committee Report

Cameras and Lighting project updates

Generator project updates

Policies Committee Report

CC&Rs Policy and Procedure Document Recording

Security Camera Access Policy

Parks and Recreation Policy additions – complaint form(s)

Infrastructure Committee report

Finance Officer's report: Fidelity Investments information

President Pro Tem Bohley adjourned the meeting at 8:38PM.

APPROVED:

President

Clerk of the Board

(Seal)