

MEETING MINUTES
Board of Directors of the Embarcadero Municipal Improvement District
November 13, 2024

CALL TO ORDER

The Regular meeting of the Board of Directors of the Embarcadero Municipal Improvement District was rescheduled for November 13 and was called to order at 7:00 PM by President Taylor.

ROLL CALL

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

PUBLIC COMMENT

Resident Art Cockrum reported that SCE telling property owners they need to clear around power poles. Director Bohley reported on behalf of Steve Penner that there is an oak tree at the riding rink that is hanging over the fence.

COMMITTEE REPORTS

INFRASTRUCTURE COMMITTEE

1. County/EMID Joint Projects
 - Calle Real Bike Lane
 - Cape seal and restriping has been delayed due to cold weather.
 - Drainage Culvert at 908-930 Vereda Del Ciervo
 - No update. Agreement with County is still pending.
 - Drainage onto the road at 300 VDC
 - No update.

INFORMATION TECHNOLOGIES COMMITTEE

No report.

SAFETY COMMITTEE

1. Firewise Sub-Committee
 - The proposed draft for a brush clearing rebate program is being updated by the committee.
 - Fire evacuation drill was October 20 and went smoothly. 49 people from the canyon participated. Three-year plan is due in 2025.
2. Security Cameras
 - Replacement equipment is being installed.

FLOOD MITIGATION COMMITTEE

1. Expansion of power
 - No update. Director Bohley to follow up on timeline from NBS.

FINANCE OFFICER REPORT

Director Menna presented a summary of the finance committee report.

ALLOWANCE OF CLAIMS

Director McCord Duncan moved to approve the allowance of claims in the amount of \$41,661.94. Second by Director Bohley. Approved unanimously (4-0).

APPROVAL OF MEETING MINUTES

Director McCord Duncan moved to approve the minutes of the September 11, 2024 Regular Meeting. Second by Director Bohley. Approved unanimously (4-0).

Director McCord Duncan moved to approve the minutes of the October 16, 2024 Special Meeting. Second by Director Bohley. Approved unanimously (4-0).

INFORMATION CALENDAR

MANAGER'S REPORT

- Meeting with Streamline (website provider): The site has ADA Compliance Risks and some Missing Information that is being resolved.
- Ethics and harassment training for the board members and staff is due.
- Hole in the road at the bridge on Vereda Galleria has still not been addressed. County roads will be contacted.

DIRECTORS' COMMENTS

No reports.

NEXT MEETING AGENDA

- Swearing in of Directors Taylor and Bohley
- Election of 2025 officers and committees

President Taylor adjourned the meeting at 8:00 PM.

APPROVED:

President
(Seal)

Clerk of the Board