



A Tradition of Stewardship
A Commitment to Service

MINUTES

SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

4 P.M. FRIDAY JULY 29, 2022

Silverado Resort, 1600 Atlas peak Road, Napa, CA

Requests for disability-related modifications or accommodations, aids or services may be made to the Public Works office no less than 72 hours prior to the meeting date by contacting (707) 299-1477.

1. CALL TO ORDER

Quorum present.

2. APPROVAL OF APRIL 29, 2022, MEETING MINUTES

Approved unanimously.

3. PUBLIC COMMENT

At this time, anyone may address the Committee regarding any subject not on today's agenda over which the Advisory Committee has jurisdiction. No action will be taken by the Advisory Committee on such public comments other than possibly scheduling the item for a future meeting.

- **Member asked staff to investigate Pinehurst Circle, particularly the irrigation, where some bushes have dried out and may need replacing.**
- **Member said that a sign at the entrance to Silverado on the Silverado Springs side was dilapidated and needed to be repaired or replaced.**

4. DISTRICT MANAGER'S REPORT

I) Administrative

Staff briefed members on LAFCO's MSR/SOI review. LAFCO will vote on the final on October 3, 2022.

II) Landscaping Update

Staff briefed members on the termination of Brightview as the SCSD landscape contractor. Staff also summarized the interim contract with Sanchez Brothers Landscaping, Inc. while a full-time landscape contractor is secured through the Request for Proposal process.

III) Budget Report

Staff reviewed the year-end budget, which saw a deficit of \$22,261 as a result of using SCSD fund balance money to complete the Island 27 refurbishment project

5. FUTURE AGENDA ITEMS

None.

6. ADJOURN

Unanimously approved.