



A Tradition of Stewardship
A Commitment to Service

MINUTES

SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

4 P.M. FRIDAY OCTOBER 29, 2021

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 JULY 23, 2021, MEETING MINUTES

Unanimously approved.

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.

None.

4. DISTRICT MANAGER'S REPORT

I) Administrative

Staff informed Committee on passage of \$40,000 budget transfer for Island #27 refurbishment and passage of Commercial Uniform Act.

No questions or discussion.

II) Landscaping Update

Staff updated Committee on soliciting of quotes for Island #27 refurbishment project and sidewalk repair project. Quotes for Island #27 so far are in \$80,000 range. Project may need to be performed over two or three years. General agreement that planter boxes, which are the main focal point of the design, be given priority and fully funded. Plants can be added to island as funds become available.

III) Sidewalks

Staff informed Committee of quotes for sidewalk repair.

No questions or discussion.

IV) Water

Staff updated findings on a member's question from the last meeting concerning the possibility of the SCSD drilling a water well inside the District for irrigation

purposes. After reviewing the original water agreement and other documents from the late 1960s and early 1970s, staff concluded that the District is not prohibited by the City from supplying its own irrigation water. Staff then recapped the documents and issues with the Committee. The issue hinges on a water well the pre-SCSD built. However, through mutual agreement with the City and current SCSD/Napa County, the well was never put into operation in exchange for the City providing the SCSD with its water. The water well, grandfathered from current regulations, may be a possible water source for SCSD irrigation. Staff consulted with Silverado Resort, County Counsel, County Clerk, and others with institutional knowledge of the Silverado area, but could not find the location of the well – the critical issues being the actual property and attendant rights upon which the well would be located. Staff briefed the Committee on the many hurdles such a well, if not grandfathered, would face if the SCSD wanted to extract water from the ground today. Staff discussed the processes and costs with managers from the Napa County Planning Department, Flood District, and LAFCO. The consensus is that the process could cost hundreds of thousands of dollars, if even possible to obtain the needed rights to groundwater. Some of the permissions and permits would likely include: feasibility study; LAFCO latent power addition study and process; General Plan agreement; CEQA and Environmental Impact study; Milliken-Sarco-Tulocay groundwater permit; Silverado Resort Use Permit modification.

Staff recommended the next step would be a feasibility study to hire a consultant to perform a deeper review of all documents, permissions, permits, and processes and suggest a plan of action.

The general consensus of the Committee was to table the issue.

V) Budget Report

Staff informed Committee of budget status. No questions or discussion.

5. FUTURE AGENDA ITEMS

None.

6. ADJOURN

Unanimously approved.