SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE MEETING

MINUTES

OCTOBER 26, 2018 4 p.m.

1. CALL TO ORDER

Quorum is present.

2. APPROVAL OF JULY 27, 2018, SCSD MEETING MINUTES

Unanimously approved.

3. PUBLIC COMMENT

None.

- 4. DISTRICT MANAGER'S REPORT
 - I. ADMINISTRATIVE

Update - Irrigation & other repairs/work

- SCSD approved repairs to 10 beds completed
- Atlas Peak Islands vegetation trimmed lower than sprinkler heads
- Atlas Peak Islands vegetation trimmed for drivers' sight lines
- Island #14 repaired failing irrigation system (three mainline breaks)
- Island #23 gate valves, backflow installed
- Atlas Peak and Hillcrest leaks at property fence
- Island #2 Sub-meter and leak on Island #2
- Atlas Peak and Hillcrest vandalized brick flowerbed repaired
- Atlas Peak and Hillcrest electrical box moved
- Atlas Peak and Hillcrest plexiglass cleaned; fasteners replaced
- Island #24 four blacked trees removed
- Brick flower bed several plants removed geraniums planted
- Plants added to Islands #1 and #2

No action taken.

- II. LIGHTING
 - PG&E Streetlights Update
 - PG&E new streetlight tops

No action taken.

- III. BUDGET REPORT
 - Fiscal Year 2018-19 status as of October 23, 2018 (See Attachment)

No action taken.

IV. MAINTENANCE

No action taken.

5. FUTURE AGENDA ITEMS

None.

6. CLOSING COMMENTS

Chair conducted voice vote to approve Advisory Committee 2019 Meeting Calendar. The approved dates are:

January 25

April 26

July 26

October 25

7. ADJOURN

Unanimously approved.