

DRAFT

Silverado Community Services District Advisory Committee
Minutes of Meeting
January 22, 2016

Attendance: President, Con Hewitt, Bob Andresen, Marlene Rosenberg, Harry Matthews, Bob Butler, Jim Wilson, MaryEllen Wilson, Paul Roberts, Andy Kirmse, Mike Bellanca, Deenie Woodward, Julie Kirk, Sophie Johnson, Joe Russoniello, Deenie Woodward, Mary Belli, Tammy Smith, Carrie Gallagher, Mary Sandbulte, Cathy Enfield, Bob Creamer, Thomas Fine, Paul Roberts, Alfredo Pedroza, John Evans, Veronica Fausner, Nancy Pollack

1. Call to Order: The meeting of the Silverado Community Services District Advisory Committee was called to order by Chairman, Con Hewitt, at 4:00 pm.
2. Minutes: A motion was made to approve the minutes of the meeting on October 30, 2015, seconded, and the ayes were unanimous.
3. Public Comment: There was no public comment
4. A motion was made for the SPOA nominations of all 2016 SCSD Advisory Committee; it was seconded and the ayes were unanimous.
5. A motion was made for the nomination and election of the 2016 SCSD Advisory Officers, chair, Con Hewitt and co-chair, Andy Kirmse; it was seconded and the ayes were unanimous.
6. County Public Works Report: Julie Kirk, gave the SCSD District Manager's Report as follows:
 - a. Lighting: Light No. F107 was damaged by a truck and PG&E will repair it; it might take a month. The last two islands on Atlas Peak solar panels have been an on-going issue, and have been dark several times. It is a work in progress; it is out of warranty but might have to replace the circuit board. Also the light pole at Hillcrest and Kaanapali was knocked down last October and it still has not been replaced. She will check with PG&E.
 - b. Maintenance: The landscaper is not using electrical hedging equipment; they are doing it by hand. Let Julie know if they are doing it otherwise. The French drain on Westgate was plugged with debris and that has been removed. The sprinklers that water the curb along Hillcrest sidewalk (Silverado Springs) are still on and should be turned off. Julie reported that the Hillcrest sidewalk repair was finished in early December, but she was advised that there are areas that still have not been repaired, so only some of the sidewalk between Atlas Peak and Westgate on Hillcrest has been repaired. There are 2 dead silk trees on the island across from the winery; they have been assured they are safe from falling at this time. They are in limbo as to what to do with that island because if development work is done to the Jessel Gallery site, they might turn that area into a left turn lane, and they want to wait and see before spending any money on that island. At the end of this fiscal year, June 30, the landscape contract will expire, and they would like Julie to include a scope of work in the new proposal to be sent to

local landscapers for bids. If anyone knows of a landscaper who would like to bid this job, please forward that information to Julie.

c. Quarterly Projects: Solar speed warning signs were installed along Hillcrest Drive.

d. 2015-16 Budget Report: To date we have received \$79,123.46 in revenues, and we have spent \$57,219.34, and overall the budget is on target. The financial documents are attached to these minutes. We have \$91,653.55 available funds if needed.

e. 2016-17 Proposed Budget is attached to these minutes. There is a \$60,000 contingency for improvements if necessary, and since the landscaping will be out for bid, that amount is up a bit due to an unknown. A motion was made to accept the District Manager's Report, County's budget of expenditures and proposed budget for next year, it was seconded and the ayes were unanimous.

Paul Roberts had some questions regarding the map of upper Westgate where it intersects with Atlas Peak Road, the apron between the sidewalk and the road, should be maintained as part of it is planted, and it is messy. He would like them to tell us what can be done to clean up this area. As to landscaping. The apron is owned by the County.

5. Adjournment: There being no further business to be presented the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Marlene Rosenberg
SCSDAC Secretary