

DRAFT

Silverado Community Services District Advisory Committee

Minutes of Meeting

October 30, 2015

Attendance: President, Con Hewitt, Bob Andresen, Marlene Rosenberg, William Jovick, Harry Matthews, Bob Butler, Jim Wilson, MaryEllen Wilson, Paul Roberts, Andy Kirmse, Mike Bellanca, Deenie Woodward, Julie Kirk, Sophie Johnson, Joe Russoniello, Deenie Woodward, Joel Lewis, Mary Belli, Tammy Smith, Roseanne Alioto, Terry Gallagher

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.

1. Minutes: A motion was made to approve the minutes of the meeting on July 24, 2015, seconded, and the ayes were unanimous.

2. Public Comment: There was no public comment

3. County Public Works Report: Julie Kirk introduced Terry Gallagher, County Counsel, and reported the following:

a. Lighting: There was one light out; it was repaired by PG&E. Please contact Scott if there are any outages. It would be helpful if when reporting the outage, you state the number on the pole and the address closest to where the outage is located.

b. Maintenance: Joaquin will begin fertilizing (he does 4 per year) in November. He also will start pruning trees and bushes as appropriate. Trees with fire blight will be removed on a case by case basis. Hillcrest sidewalk repair where tree roots have caused damage will begin mid-November. There was a question about the parkway strip (between the sidewalk and the road) on Westgate which is County jurisdiction. If you want to plant something there you have to contact the County, and you can get that information from Julie, and you need permission to plant there. County Roads Department has jurisdiction over that area. There was a question about the third island on Atlas Peak, across from the winery, indicating that the plants are dead and Julie will have Joaquin look into that island. She will get an estimate for removal and other costs for replanting. Jill provided a new map of the District, a copy of which is attached to these Minutes showing the County property strips and other areas for which the County has jurisdiction.

c. Quarterly Projects:

i. There is report by the county that will be approved and the east Westgate island turf replacement is a part of that report, and the residents and the Landscaping Committee of that area will have input into what is planted in that area. The residents use that area to have picnics, etc., and would like nothing to be done there until after the rain. The report is approved subject to the landscape committee, neighbors and the County working

together to see what work can be done. The current cost is \$4,702.50 was the lowest bid and it was Joaquin's. The final plan will be left to the landscape committee and the residents of that area.

ii. The solar speed signs have been purchased, as soon as placement of the signs have been finalized, the work will begin. Con stated that placement was decided as of today.

iii. Attached to these minutes is a new Silverado Community Services District map which shows who is responsible for what in each particular area. Con will put this on the SPOA website. So that it is technically correct, the name Silverado Country Club should be changed to Silverado Resort and Spa.

d. Ordinance No. T-1; 1997: Terry Gallagher is present today to answer any questions regarding this Ordinance. Con will address this issue in his President's Report since it needs a 2/3 vote to pass, and he will defer this matter until the January 22, 2016, meeting.

e. Budget Report: The Statement attached to the Minutes should be updated by interest that has been generated in the amount of \$9,460. Expenses so far are \$34,759, and are about 49% of budget, and we are on track to date.

It was reported that another light was taken out by a driver on Hillcrest, directly across from Kaanapali, and PG&E has taken that light away completely. Also, the speed lights will be on Hillcrest but will not be flashing into anyone's home, and will help out greatly for public safety, for walkers, dog walkers, bicyclists, and anyone else on that road.

Con made a motion to accept the County's report with the provision that the Westgate landscaping issue be determined by the neighbors on Westgate and the landscape committee and County. It was made and seconded and the ayes were unanimous.

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

Respectfully submitted,

Marlene Rosenberg
SCSDAC Secretary