



A Tradition of Stewardship
A Commitment to Service

MINUTES

SPECIAL MEETING

SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

4 P.M. FRIDAY FEBRUARY 4, 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. ELECTION OF CHAIR AND VICE CHAIR

According to the SCSD Bylaws Part II, Section 18, Paragraph 4, the Committee shall elect a chair and vice chair at the first regular Committee meeting of the calendar year.

Staff, deputized by the Napa County Clerk of the Board, swore in all committee members for the 2022 calendar year. Members then unanimously elected Bill Foureman as Chair and Joe Russoniello as vice chair.

3. APPROVAL OF OCTOBER 29, 2022, MEETING MINUTES

Unanimous approval.

4. 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.

5. FY23 SPECIAL TAX ASSESSMENT – Discussion and possible action to increase the SCSD special assessment on homeowners to the fullest extent allowable for FY 2023, which begins on July 1, 2022.

Unanimous approval to increase the FY23 special assessment to the fullest extent allowable to fund operation of the District.

6. FY23 BUDGET – Discussion of SCSD FY23 budget that begins July 1, 2022.

Staff presented list of priorities and asked members for advice and to add their budget priorities. Staff budget priorities are: 1) Island #27 - find funding for remaining plants to fully complete Ian Hall design plan; 2) Cul-de-sacs #15-19 –

revisit these islands and fill-in missing plants and cut and neaten vegetation; Islands #1-5 – future replacement of existing water dependent plants with drought-resistant plants or plants that do not need irrigation; All islands: save funds for potential pipe bursts, particularly large islands #1-5. Members agreed on staff's priorities and added sidewalk repair and possible hiring of a new landscape contractor as priorities.

7. DISTRICT MANAGER'S REPORT

I) Administrative

II) Landscaping Update

Staff discussed change in labor laws to members. Special Districts are now required to hire contractors who pay prevailing wage for all projects and services. Staff was working on securing services of local sidewalk repair company, but the company dropped out when informed they would have to pay prevailing wage. Staff will continue trying to find a suitable sidewalk repair contractor.

8. FUTURE AGENDA ITEMS

None.

9. ADJOURN

Unanimous vote to adjourn.