



A Tradition of Stewardship
A Commitment to Service

MINUTES

SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

4 P.M. FRIDAY JULY 31, 2020

Meeting teleconferenced on Zoom

Meeting ID: <https://countyofnapa.zoom.us/j/98285711921>

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 is present.

2. ELECTION OF CHAIR AND VICE CHAIR

According to the SCSO 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.

A motion is made to nominate Paul Roberts as chair and Joseph Russionello as vice chair. Motion is seconded. Vote is unanimous to elect Paul Roberts as chair and Joseph Russionello as vice chair of the Silverado Community Services District.

3. APPROVAL OF JANUARY 31, 2020, MEETING MINUTES

Unanimous approval. (April 2020 meeting cancelled due to coronavirus.)

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.

Westgate island needs attention (to be discussed in District Manager's Report).

5. DISTRICT MANAGER'S REPORT

a) Administrative

b) Landscaping Update: Firewise Grant; List of projects

c) Streetlight Tops: First full year of new LED tops

d) Budget Report: FY 2019-20 wrap-up; Beginning of FY 2020-21 (July 1, 2020).

Members wanted landscape designed to draft two or three designs for Island 27 on Westgate that was destroyed in the 2017 wildfires. Perhaps, some large rocks could be a part of the design. The design should look at desert plants that are low maintenance and low irrigation. Also, plants should be deer-resistant. A member suggested holding off on this island until all construction in that area is completed. Staff commented that the

construction is winding down and may be spring 2021 or fall 2021 to begin work on the island. Members discussed drip versus sprinkler system. Drip is more expensive, but sprinklers may be able to reach plants if large rocks are part of the design.

Some members stated that Island #1 at Monticello and Atlas Peak should be a priority because it's a safety issue. Staff commented that safety is first and visibility is second when determining which islands get refurbished as priorities. Island #1 encompasses both. Further, the day lilies on Island #1 can be replanted to fill in the bare spots on the sides of islands 1 and 2. A landscape designer should be considered for Island 1. Staff stated that County procedures require that three quotes from different landscape designers is required before choosing one to draft designs.

A member inquired why there was a 50 percent increase in engineering service, which is the hours paid to staff to administer the SCSD. Staff will seek ways to be more efficient with hours, but maintain full service to SCSD.

6. FUTURE AGENDA ITEMS

None.

7. ADJOURN

Unanimous approval.