



A Tradition of Stewardship
A Commitment to Service

MINUTES

SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

4 P.M. FRIDAY OCTOBER 30, 2020

Meeting teleconferenced on Zoom

Join Zoom Meeting:

<https://countyofnapa.zoom.us/j/85823401871> - Meeting ID: 858 2340 1871

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1. CALL TO ORDER

Quorum is present.

2. APPROVAL OF JULY 31, 2020, MEETING MINUTES

Unanimous approval.

3. 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.

4. DISTRICT MANAGER'S REPORT

I) Administrative – Discussion of increasing special assessment

An advisory committee member asked for an advisory committee vote to increase the SCSD special assessment on homeowners to the fullest extent. The special assessment funds the SCSD. The SCSD consultant that recommends the increase does not issue its report until March every year. Staff recommended waiting until January if not March when new Advisory Committee is appointed and report is released. Committee directed staff to bring the issue up on the January 29, 2021, meeting agenda for action and possible vote.

II) Landscaping Update – Repairs; Westgate Ravine

Chair Roberts, Renee Acosta of Napa Firewise, and staff met on-site at the ravine. Dead trees and brush need to be removed to reduce load of wildfire fuel. Chair agreed to work with CalFire to develop multi-level plan that SCSD could implement to make progress at an affordable rate. This may include a project that reduces dead brush on the ground; taking out pine trees; reducing canopy of growth and other vegetation to discourage fire from rising into the trees.

Member Conrad Hewitt asks that Coast Landscape, the SCSD contractor, to make an annual inspection of all sprinklers in the District. Staff said this already occurs annually in the spring, but that many of the sprinklers are becoming old and brittle, some will break during the year and need to be replaced. Staff added that the SCSD project list should include eventually replacing all sprinklers with drip lines.

III) Doggy Bag Stations

Committee discussed whether to keep doggy bag dispensers and whether to pay for containers and pickup of containers by NapaRecycling. Sharon Bobrow will investigate who conducted the pick-up service in the past and who could currently provide the service and at what cost. Sharon will report back to the Committee at next meeting.

IV) Budget Report

No questions on budget.

5. ISLAND #27 (Westgate Drive) LANDSCAPE DESIGN APPLICANTS

Discussion and possible action to choose one of three applicants seeking to design the landscape plan for Island #27 on Westgate Drive that was destroyed in the 2017 wildfires.

Applicants were given the following parameters:

- General concept – in words – for the project
- Materials and plants that would be featured – mostly fire-resistant and drought tolerant plants; rocks, stones, any other materials
- A photo representative of their work in a commercial or other setting similar to the Island #27
- Price to do a full-blown proposal with drawings/sketches for SCSD Advisory Committee

Member Conrad Hewitt stated the Hall proposal is “far superior” because the proposal incorporates many important items that were concerned about on the island – residents view, drivers line of sight, and all plant placements, plus three examples are what I would expect on that islands. Member Nancy Pollacek agrees with Member Hewitt. Committee votes unanimously to hire Hall

6. FUTURE AGENDA ITEMS

Member Joe Russoniello requested that staff ask County Roads Dept. to look into installing barrier posts and/or reflectors to protect the condo on Atlas Peak and Hardman after a vehicle ran through the stop sign at the T and went off the road into the bushes, narrowly missing the condo.

7. ADJOURN

Voted unanimously to adjourn to next scheduled meeting on January 29, 2021.

