

DRAFT

Silverado Community Services District Advisory Committee
Minutes of Meeting
April 24, 2015

Attendance: President, Con Hewitt, Bob Andresen, Marlene Rosenberg, Veronica Faussner, Tammy Smith, William Jovick, Harry Matthews, Carlos Solorio, Bob Butler, Thomas Fine, Mary Belli, Jim Wilson, Paul Roberts, John Evans, Andy Kirmse, Bob Sheehan, Sharon Bobrow, Mark Warrington, Alfredo Pedroza, Mike Bellanca, Roseanne Alioto, Deenie Woodward, Earl (Bud) Alexander, Julie Kirk, Tricia McKeever, Sophie Johnson, Scott Marsh

Call to Order: The meeting of the Silverado Community Services District Advisory Committee was called to order by President, Con Hewitt, at 4:00 pm.

1. Minutes: A motion was made to approve the minutes of the meeting on January 23, 2015, seconded, and the ayes were unanimous.

2. Public Comment: Two new alternates were introduced to everyone: Roseanne Alioto for The Grove, and Sharon Bobrow, for Oak Creek.

3. County Public Works Report: Sophie Johnson, from the County, introduced Julie Kirk and Scott Marsh who will be taking over for Carlos Solorio. Carlos reported the following:

a. Lighting: Several light outages have been reported, and the lights were replaced.

Please contact Carlos if there are any outages.

c. Maintenance: The red curb on Silver Trail has been taken care of. Also, No Parking signs will be posted at the entrance to Kaanapali at Hillcrest. In the future if there is a problem such as listed above, please contact Julie Kirk at Julie.kirk@countyofnapa.org. Tom Fine reported that the plants at Monticello Road and Hillcrest are taking root and the entrance to Silverado looks great.

d. Quarterly Projects: Carlos and Tom Fine have been working on two islands on Kaanapali Drive. Two bids were received. One from Joaquin's Landscaping and the other from New Image Landscape Co. Joaquin's was approximately \$23,000 and New Image Landscape's bid was approximately \$33,000. The irrigation will be converted to a drip system to save water. The current irrigation system is old and not efficient and a drip system will be installed. A motion was made to accept Joaquin's bid, seconded and the ayes were unanimous.

e. Budget: There is approximately \$107,000 available as of today.

4. Alfredo Pedroza, Supervisor for District 4. He has been in office 3 months. Finances are going up and the hotel tax had an increase of 4%. Oscar Renteria is the AG representative; they meet twice a month, and have been talking about water and water preservation. There were concerns about changing the acre size for wineries from 10 acres to 40 acres and said that discretion will be taken to make sure the right thing is done for all parties. He was asked about the guidelines for water preservation, and water availability analysis to make sure there

is enough water for everyone. He feels the County are good stewards taking care of water. Supervisor Pedroza will be moving to Silverado with his wife.

Bill Jovick asked what can be done about a property in his neighborhood that is in disrepair and appears to have been abandoned. Mark Warrington, from the Shreiff's Department, asked him to contact that office so that they can track down the owners. Con thanked Carlos Solorio for his service and all the work he has done for Silverado.

6. Adjournment: The meeting was adjourned at 4:30 pm.

Respectfully submitted,

MARLENE ROSENBERG

Secretary, SPOA

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