

North Davis Meadows
County Service Area Advisory Committee #10
Meeting Minutes
Davis Municipal Golf Course Dining Area, Davis CA
January 14, 2010

Present

Advisory Members-Bonnie Wolstoncroft, Kathy Greenhalgh, Antoinette Heberlein, Bill Reinert, Davis Campbell

County Staff- Supervisor District 2, Helen Thomson, Regina Espinoza, County Service Area Manager

1. The meeting was called to order at 7:05pm
2. Supervisor Thomson announced she would not have an update in order to expeditiously move the meeting along.
3. Approval of Minutes- Additions to the minutes of adding the names of the Storm Drainage Committee to Laura Mills and Laura Bibelheimer. Motion/ Approval, Kathy/Bill
4. Regular Agenda
 - A. Status of Wells Update- Dianna Jensen from the City of Davis provided the most recent nitrate results. Nitrate results continue to spike for the Wells. Even NDM#2 has seen increasing Nitrate levels. Dianna explained how Well #2 functions and made the point of the VFD drive and how that the drive impacts how NDM#2 acts when it is in the lead. The City continues to do regular assessments of the wells. At times there have been issues with pressure but less so during the winter months thus far. Also Regina mentioned that the CSA nitrate readings would be posted online as well as the Tier 1 notification.
 - B. CDPH Communication- Regina reviewed the current Tier 1 notification. She said that she would be submitting a new Tier 1 notification to Environmental Health and then would be receiving comments prior to posting the new Tier 1 notice. Kathy mentioned that she thought that the notification should be mailed at least for the first 2 months after being revised by Environmental Health. Regina agreed that after the revisions made by Environmental Health she would pass on the Tier 1 notification for the Advisory Committee to review and then it would be mailed as well as posted to the Website and circulated on the list-serves. Other than the Tier 1 notification, Regina mentioned, there had not been further correspondence regarding the Compliance Order. She provided copies of the Compliance Order responses that she submitted to Environmental Health and went over it briefly. The point was made that the CSA was responsible for submitting a plan based on the Compliance Order to Environmental Health in June of 2010 stating what the alternatives are with regards to assuring the water quality drinking standards would be met in the future. The Compliance Order noted that implementation of alternatives would need to be made by December 2010. However, as a portion of the response to Environmental Health in correspondence it was

noted that perhaps this date could not be met if there were sufficient issues with regards to capital improvements and their funding.

The status of the Hydro geologic study was discussed. Espinoza noted that the draft study would be available at the March meeting for review. This study would be discussed at the meeting and Larry Ernst would be available at the meeting to discuss his findings and answer questions for the Advisory Committee. The study would include discussion of new water sources in the area, monitoring wells and the necessity or not, the new deeper wells if necessary. It could also be discussed at the next meeting if there were additional alternatives or hybrid approaches to using existing infrastructure to meet the water demand. It was discussed that after the alternatives are discussed at the March meeting the finance subcommittee of Antoinette/Kathy would meet with Regina and Laura B. to discuss finances, the budget and possible alternatives for funding the decided alternatives. The information discussed in the finance subcommittee would be presented to the Advisory Committee in April so that an informed decision could be made and the budget could be evaluated as to what is necessary to move forward with providing drinking water that meets state standards.

C. The Drainage update was had regarding what areas the CSA is has maintained so far this year. Laura Mills mentioned that there was still an issue with who would maintain the drainage area in front of the Kennel frontage to Hwy 113 and off of CR98. Regina mentioned that she would make sure PW was aware of the situation.

5. The next meeting will be scheduled for: March 3 or 4. Tentative meetings were also set for April 14 or 15 and May 12 or 13. Dates would be confirmed at the subsequent meetings if necessary.

6. Agenda items for the next meeting: Water System Alternatives

The meeting adjourned at 8:30pm Motion/Approval Kathy/Bill