

North Davis Meadows
County Service Area Advisory Committee #10
Meeting Minutes
Yolo County Board Of Supervisors Chambers, Woodland CA
November 30, 2010

Present

Advisory Members-Bonnie Wolstoncroft, Kathy Greenhalgh, Antoinette Heberlein, ,
Davis Campbell, Bill Reinert
County Staff- Supervisor District 2 Helen Thomson, Deputy to Supervisor District 2,
Emily Henderson, Regina Espinoza, County Service Area Manager

1. The meeting was called to order at 7:05 pm
2. Roll Call and Introduction was conducted
3. Update from Supervisor Thomson's Office- This would be the last update for the Supervisor. She added that the County Budget is balanced and has passed at this time. She added that at some point in the future when closer to a prop. 218 perhaps the new CAO should be invited to a CSA meeting.
4. Minutes from previous meeting were approved.
5. Regular Agenda- Kathy distributed a copy of her most recent storm drainage/ditch observations and asked Staff what could be done about some of the issues listed. Regina said that she would look into this and try to have done some of the items off the list that were necessary prior to the end of the year.

There was a review of the feasible alternative narrowed down post the October CSA meeting. This alternative is New Wells Alternative From previous meeting the Advisory Committee had approved to move forward with a BOS item to approve submission for the Grant based on a Wood Rodgers Recommendation. It was discussed that the Committee should meet to review the Wood Rodgers alternative once provided. The committee decided that the Wood Rodgers contract seemed reasonable but wanted to make sure that timelines would be met. It is important that Larry's recommendations be circulated and that everyone is comfortable before it is submitted in the Grant Application packet. Regina made sure to add that she had a timeline to make sure that all parts of the Grant were able to come together before January 10. She said that this would be important, and that she may not be able to wait for approval on all parts of the Wood Rodgers Engineer's report in order to incorporate into the Grant. She added that she would include whatever information she had from Wood Rodgers into her next BOS report and so the community would see any recommendation received by that time in the BOS packet in early December. The group agreed that it should meet on December 16 in order to review any recommendations with Larry before the County went on furlough. Regina added that Larry was aware of the January

10 deadline for submitting the grant and he would be responsible for submitting all necessary engineering information before then.

There was a discussion regarding the nitrate warning notification. The Advisory Committee had asked that a notice be sent electronically and that in the next month a notice be mailed. Regina added that she would email the Google groups after the meeting an electronic copy of the nitrate warning.

There was discussion of multiple family residences in the area and there were questions as to what could be done about those units. The answer from staff is that those concerns be voiced to the Building Department and that they would be able to advise.

It was discussed that the budget should be an agenda item in the New Year. This issue would be placed on the agenda as soon as the grant submission was complete and things settled down.

6. The next meeting will be scheduled for December 16. A tentative short meeting date would be confirmed with committee via email based.
7. Agenda items for the next meeting: Water System Discussion
8. The meeting adjourned at 8:30 pm Motion/Approval Kathy/Antoinette