ALL ITEMS ON THIS AGENDA MAY BE CONSIDERED FOR ACTION

North Davis Meadows Advisory Committee Public Meeting Agenda

DATE: Wednesday October 29, 2014

TIME: **7:00** pm

LOCATION: Davis Municipal Golf Course Dining Area,

Fairway Drive, Davis, CA. 95616

- 1) CALL TO ORDER Chair Wolstoncroft
- 2) ADOPTION OF MINUTES OF THE PREVIOUS MEETING
- 3) PUBLIC COMMENT ON ISSUES NOT AGENDIZED
- 4) STATUS OF CURRENT WATER PROJECT
 - a) <u>DISCUSSION OF CONSOLIDATION WATER MITIGATION ALTERNATIVE</u>
 - Correspondence with the City of Davis. Status of current City of Davis and CSA/County Communications.
 - (a) Embedded timelines for obtaining a consolidation contract
 - (b) Costs of consolidation
 - (2) SRF program and what this means for the City of Davis surface water project and how this affects North Davis Meadows.
 - (3) How is this different than the previous City of Davis connection alternative?
 - (a) Cost differences between previous connection alternatives
 - b) STATUS OF PROP. 218 FOR WELLS REPLACEMENT ALTERNATIVE
 - c) **FUTURE STEPS**
- 5) BUDGET
 - (1) O&M Budget for Water/Sewer
 - (2) Current Fee level
 - (3) Future Proposition 218 necessities
- 6) STORM DRAINAGE
 - (1) Current condition of perimeter drainage
 - (2) Spray program
- 7) <u>NEXT MEETING AND AGENDA ITEMS:</u> TBD
- 8) ADJOURNMENT

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES & REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT REGINA ESPINOZA FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT REGINA ESPINOZA AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING.

I, Regina Espinoza, declare under penalty of perjury that the foregoing agenda was posted on Wednesday October 22, 2014 at the Planning and Public Works Building.

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