

North Davis Meadows  
County Service Area Advisory Committee #10  
Meeting Minutes  
Davis Municipal Golf Course Clubhouse, Davis CA  
October 9, 2012

1. The meeting was called to order at 7:15 pm. Kathy filled in for Bonnie.
2. Minutes from previous November and May meetings were approved (Antoinette/Bill)
3. Regular Agenda- Regina gave an update on the water issue and the status of the Prop. 218 for the well drilling alternative being pursued. Antoinette and Kathy reviewed the draft opinion of probable costs provided by Wood Rodgers.
4. There was a discussion about negotiating above ground costs of the project. As well as there was a discussion regarding the above ground costs due to 2 different well sites as opposed to a singular site. Equipping is more expensive for separating out two separate sites.
5. Specifications were already done for monitoring wells and deep wells, the only figures that were not included in the specifications were the above ground components.
6. The final numbers of the Engineer's Report will be included once Bond counsel and the Financial Consultants are finished with all assessment calculations. There was a subsequent conversation about the recoverable costs included in the 218 assessment election, and all of the questions on how the Bonds would be structured for sale would be answered/determined by the financial consultants and Bond Counsel.
7. There would be a Board of Supervisors agenda Item that would approve the Assessment District Creation. This item would be scheduled to go to the Board of Supervisors in the early spring and therefore a Prop. 218 election process could begin 1-2 months after. The Public Hearing date could be tentatively March or April of 2013.
8. The Budget for Sewer was discussed. There were questions as to how the Prop. 218 for sewer would be drafted. Should all residents pay for grinder pumps individually as they fail which is different than paying annually into the sewer fund. There should be a survey posted to request preference from the neighbors before moving forward with one particular idea. There was also a suggestion that there be a cost sharing pool to mitigate the cost. This idea should also be included in the survey. This could be a hybrid of both paying individually and having a bank in the sewer fund.

9. A question arose regarding the situation in El Macero, and whether or not the Sewer Rate study that the district had initiated had been reviewed by the City of Davis. It was stated that the study was still in discussion at the City and CSA level and that should the City agree with the outcome of the 3<sup>rd</sup> party study the CSAs would be informed.
10. Ditch Cleaning was discussed. There was a review of the Standard Operating Procedures for North Davis Meadows and the maps in the SOP were discussed as well. There were comments that particular areas were very weedy. California Landscape will be working on the weedy areas throughout the perimeter. Spraying can be adapted to identify the areas that need the most help. The Agriculture Dept. at the County handles the spraying and although the fees for chemicals have increased this still may be the most cost effective way to handle some of the individual areas that are increasingly troublesome. There is a portion of the open space adjacent to NDM that the City of Davis is responsible for and the City will be contracted about the area (gas wells area) for mowing. Also there are some sections along CR29 that are not CSA responsibility, but County Roads responsibility and Regina will contact PW to come out and take a look prior to the rainy season so that it can be cleaned out in time.
11. Supervisor Saylor gave his Board of Supervisors update. He discussed the concern from the fire chiefs regarding ambulance service and the need for the multicounty JPA on this topic. Also there were mentions of the Veterinary/Animal Control JPA study and the Bay Delta Conservation Plan as well as the Food/Ag access programs locally.
12. There will be a meeting tentatively scheduled for early January if necessary, otherwise Regina will continue to meet with the Water Subcommittee until the Prop.218 details are ready to discuss in the CSA format.
13. Agenda items for the next meeting: Water System Discussion
8. The meeting adjourned at 8:40pm