

Minutes of North Davis Meadows County Service Area Advisory Committee Minutes

October 20,2020

7:00pm-8:00pm

Meeting Attendees include: Advisory Committee members Kathy Greenhalgh, Francisca Johnson and Tera Pitman Danielson, Supervisor Don Saylor, Deputy to the Supervisor- Tara Thronson, Community Services Analyst Kimberly Villa

1. The meeting, which was held using Zoom, was called to order by Chairperson Kathy Greenhalgh at 7:00pm.
2. Francisca Johnson moved and Tera Danielson seconded that the agenda be approved. The motion pass unanimously.
3. Francisca Johnson moved and Tera Danielson seconded that the minutes for June 9, 2020 by approved. The motion passed unanimously.
4. **Update from Supervisor Saylor's Office-** Supervisor Saylor updated neighbors on the COVID- 19 tier system and discussed Healthy Davis Together, a joint project between the City of Davis and UC Davis with a goal to prevent the spread of COVID-19.
5. **Update on Court Case-**Kimberly shared that we are still waiting for a court date for the water project litigation. It could take from one to six years for the case to be heard, however, the case has been given calendar preference.
6. **Financial Update-** Kimberly reviewed a financial report that showed the revenues and expenditures for all of the NDM accounts for Fiscal 2019-2020. Prior to the meeting, this report was shared via list serve with NDM residents. It will be made available on the NDM county website. Kathy noted that the Water Operations account had a deficit of \$20,323 and asked if this was due to the ongoing water litigation expenses. Kimberly confirmed this to be the case.
7. **Sewer Fund Loan-** The sewer account had a balance of \$132,919 as of 6/30/20. Kimberly said that there are sufficient funds to pay down part of the \$92,000 sewer loan that NDM has with the County. Tera Danielson moved and Francisca Johnson seconded that 50% of the loan be paid down. The motion passed unanimously. Kimberly will confirm that the 2019-2020 sewer bill was paid out of the 2019- 2020 Sewer Budget, before this 50% payment is made.
8. **Landscaping and Stormwater Update-** Francisca Johnson said there have been some additional irrigation problems at NDM 1, with a couple of broken main lines. These are

scheduled for repair. She continues to work with New Image regarding excessive water in the area of the mailboxes. Francisca reported that a NDM 2 neighbor reported a problem with dead trees in the west buffer area. The dead trees are a potential fire risk. Francisca is working to get quotes to have the trees removed.

Kimberly reported that NDM's stormwater drainage maintenance contract with Yolo Flood Control has expired. A new task order needs to be completed annually. Kimberly has scheduled a meeting with Yolo Flood Control to update the contract.

A neighbor reported that the drainage ditch that NDM 1 shares with the golf course has a build up of vegetation in areas. Kimberly will follow up with the golf course operator regarding this issue. Another neighbor reported an issue with the roots from a golf course tree growing onto their property. This neighbor will email their address to Francisca.

Neighbors need to be mindful of keeping their landscaping from growing past their fences and into the drainage areas. A notice to neighbors regarding this issue would be helpful.

9. **Public Comment-** A neighbor discussed Halloween in the neighborhood.

10. **Adjournment-** The meeting was adjourned at 8:05pm by Kathy Greenhalgh

Respectfully submitted by Kathy Greenhalgh