

Minutes of North Davis Meadows County Service Area Advisory Committee Minutes

January 26, 2021

7:00pm-8:00pm

Meeting Attendees include: Advisory Committee members Kathy Greenhalgh, Francisca Johnson, Tera Pitman Danielson, and Thomas Stevenson, Supervisor Don Saylor, Deputy to the Supervisor- Tara Thronson, Community Services Analysts Kimberly Villa and Patricia Valenzuela, Chief Financial Officer Chad Rinde.

1. The meeting, which was held using Zoom, was called to order by Chairperson Kathy Greenhalgh at 7:05pm.
2. Thomas Stevenson moved and Francisca Johnson seconded that the agenda be approved. The motion pass unanimously.
3. Thomas Stevenson moved and Francisca Johnson seconded that the minutes for October 20, 2020 by approved. The motion passed unanimously.
4. **Update on Court Case-**Kimberly shared that as of December 2020 all depositions have been submitted. We are waiting on a court date. This could take from 1-2 years.
5. **Financial Update-** Kimberly reviewed a financial report that showed the quarterly revenues and expenditures for all of the NDM accounts. Prior to the meeting, this report was shared via list serve with NDM residents. It will be made available on the NDM county website. Kimberly noted a significant change to the storm water account expenses, due to being able to decrease maintenance in the Barlo Ditch, this year. She also noted that the Utility account shows a credit due to a journal correction that was made at the beginning of the fiscal year.
6. **County Loans-** A spreadsheet showing the current sewer loan was shared prior to the meeting and will be available on our website. A payment of half the principal and half of the interest owed (\$48,813.91) has been made.

Kimberly said that YTD grinder pump expenses have been lower than normal. She does not yet know the cost of the repair to the sewer line that was recently completed by the City. Tera said that we need to ensure that we have sufficient funds to cover issues of this nature. Kathy noted that she had been unaware that there was a pump on the frontage road. She asked that we find out if there are other pumps, so we can properly budget for future repairs.

Kimberly explained that our CSA has a Memorandum of Understanding with the City of Davis whereby the City handles any sewer issues in the roads. These expenses are charged to our CSA. Repairs from the pump to the house are the responsibility of the homeowner. Sewer lines from the road to the houses (grinder pump) are maintained by the CSA.

Chad Rinde shared that the Water Project Planning Loan of \$430,000 is due in June of 2021. Due to a lawsuit filed in 2018, the county has impounded the fees collected to pay for this loan, pending the outcome of the lawsuit or until the risk of refund of the fee is no longer anticipated. County Counsel believes the risk of refund to be low. Chad would like to bring a resolution to the County Board of Supervisor in February, to release funds from the impound count to pay for the planning loan. Chad shared that sufficient funds to pay the \$430,000 are available in the impound account. He feels it important that NDM does not default on this debt.

Chad asked the CSA advisory committee for feedback on payment of the debt. A formal vote was not held, but all advisory committee members support repaying the loan from the impounded fees. Neighbor Bonnie Wolstoncroft expressed concern via Zoom Chat, that the legal analysis is incomplete. She noted that all money is subject to litigation and if the lawsuit prevails the county, not the CSA, will be responsible for it. Chad will follow up with County Counsel regarding this concern.

Kathy asked about Chad about the \$275,000 loan that the CSA owes the county for water budget operating deficits that have accumulated over a period of time. This loan needs to be repaid in May of 2023. Chad had no specific recommendations, at this point in time, but will connect about possible options.

7. **Landscaping and Stormwater Update-** Francisca shared that she will be connecting with Jesse from New Image to make sure that irrigation water is off during the coming weeks. She shared that the dead trees in the west buffer for NDM 2 were scheduled to be removed in early December, but the contractor's equipment was in Oregon, due to wildfires. This work needs to be rescheduled.

Francisca, Kathy and Kimberly met with Jerry and Neil Lillidoll in December to discuss drainage issues for NDM 1. Neil has trimmed vegetation in the drainage ditch that is shared between the golf course and NDM 1. There have been issues with access for this work because of water accumulation in areas of the ditch. In particular, the area of the ditch by hole #7 (end of Lupine Court) is constantly wet. Francisca shared that Jerry reported a fair amount of build up of silt and this may be the reason for standing water. The ditch is fine for handling storm water. Reengineering the ditch for the standing water issue would be a costly endeavor.

8. **Update from Supervisor Saylor's Office-** Supervisor Saylor thanked Dr. Michael Wiles for his contributions to the Yolo County Health Council. He shared slides with

information about COVID 19, noting that testing capacity is not being fully utilized. He said that NDM residents can participate in the saliva testing for COVID that is being done through Healthy Davis Together. He encouraged neighbors to do so at least once a week. This testing is for those who are asymptomatic. Information about the status of the vaccine supply and a program of wastewater testing for COVID was also presented.

9. **Public Comment-** Laura Mills asked who should be called about flooding issues, during off hours. Kimberly recommended the City of Davis Nonemergency line, if the flooding is not endangering people or property.

Michael Wilkes thanked Kimberly for her persistence in getting a NDM 1 street light fixed.

10. **Adjournment-** The meeting was adjourned at 8:04pm by Kathy Greenhalgh. The next scheduled meetings are: May 25, 2021 and October 19, 2021.

Respectfully submitted by Kathy Greenhalgh