

Minutes of North Davis Meadows County Service Area Advisory Committee

July 12, 2022

7:00pm-8:00pm

Meeting Attendees include: Advisory Committee members Kathy Greenhalgh, Francisca Johnson, Tera Pitman and Clara Nabity, Supervisor Don Saylor, Deputy to the Supervisor- Tara Thronson, Community Services Analyst Kimberly Villa, Matt Deussenberry (City of Davis Water Division Manager), Nellie Sparks (Ponticello Enterprises Consulting Engineer)

The meeting, which was held using Zoom, was called to order by Chairperson Kathy Greenhalgh at 7:03pm.

1. **Approval of Agenda**-Francisca Johnson moved and Clara Nabity seconded that the agenda be approved. The motion pass unanimously.
2. **Approval of Meeting Remotely** -Francisca Johnson moved and Clara Nabity seconded that the NDM advisory committee meetings be held remotely due to the continued level of Covid-19.
3. **Update on the Water Project**- Kimberly announced that the State has approved grant funding for the water project. The grant will provide \$80,000 per connection for a total of 7.6 million dollars. This will greatly reduce the burden of the cost of the Davis connection on the community. There will be a cost difference between this amount and the total project cost. It will take 6-8 months for the financing agreement process with the State.

Kimberly shared that a Fire Engineer is reviewing the modeling for the project.

Supervisor Saylor said the there are some documents that the State needs to have updated. Once these have been submitted, a timeline for the project will be worked out. He said that there are state loan opportunities that can be looked into to cover the difference between the grant amount and the total project cost.

Supervisor Saylor said that he is proud of the work that Kimberly has done to secure the grant for NDM.

Francisca asked if there was an estimate of the current project cost. Kimberly said the engineers have estimated that the connection will cost \$8.25 million, a difference of \$750,000. The NDM community will have options for how to pay the difference.

Kathy thanked Kimberly, Supervisor Saylor, Tara Thronson and Ponticello Engineering for all of their hard work to secure a grant for the NDM community.

4. **Update on NDM 1 Well-** On July 1st, one of the City's technicians, servicing Wells/tank noticed sediment being discharged in the water. It was found that the tank had a significant sediment build up. The tank was last cleaned 6 years ago. Due to the Covid19 emergency, cleaning of the sediment in the tank was delayed. Matt shared that 90% of the sediment was removed on Friday, July 8th. Two feet of volume was captured in the tank. The tank and Well # 1 will be monitored to see if the system is healthy. If so, NDM can wait on pursuing short term solutions. One option would be to have Rain for Rent lay pipe from the tank to the golf course's stand-by well, a distance of approximately 1,000 feet. Currently, Well #2 is being used as the lead well and is being pumped 24/7. Matt will look into the current standing water level in Well #1, versus the level of the intake pump, to make sure that the pump is not in danger of being run dry.

Kimberly shared that Well Engineering company, Ludorff and Scalimini , examined the sediment from Well #1. They believe that that the sediment might be caused by a hole or crack in the well casing. They recommended that a well video survey be done to look for structural damage or holes that need to be fixed. The cost of the survey would be approximately \$10,000. The water level in Well #1 is significantly lower than when it was initially installed.

5. **Short Term Solutions-** The City of Davis will continue to monitor Well #1 and the sediment in the tank. It is possible that Well # 1 could be put back in the lead. Weekly updates will be provided to the County. Neighbors will be updated about the well situation at the next CSA meeting. To conserve water and relieve the stress on the system, NDM neighbors will be asked to use odd/even watering. Depending on their address, neighbors will water M,W,F or T, TH, Sa. It was suggested that Sunday be used as one of the days for watering communal areas. Neighbors will be emailed regarding this requested, as well as receiving a letter in the mail. Use of flyers was also discussed. Diane and John Steele offered to deliver flyers door to door in NDM 1.
8. **Public Comment-**Concern was expressed about the dry median grass and dying redwoods in NDM 1. Kimberly shared that there has been a mainline break in the irrigation system and that she is working with Bright View to resolve the issue.
9. **Adjournment-** The meeting was adjourned at 8:00pm by Kathy Greenhalgh. Upcoming CSA meetings are scheduled for 7/28/22 and 11/03/22.

Respectfully submitted by Kathy Greenhalgh

