

# Minutes of North Davis Meadows County Service Area Advisory Committee

July 28, 2022  
7:01pm-8:16pm

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

The meeting, which was held using Zoom, was called to order by Chairperson Kathy Greenhalgh at 7:01pm.

1. **Introductions-** Kathy introduced CSA advisory committee members and county staff.
2. **Approval of Agenda-**Tera Pitman moved and Kathy seconded that the agenda be approved. The motion pass unanimously.
3. **Approval of April 25,2022 and July 12,2022 Meeting Minutes-** Tera Pitman moved and Kathy seconded that the minutes from April 25, 2022 and uly 12, 2022 be approved. The motion passed unanimously.
4. **Update from Supervisor Saylor's Office-** Supervisor Saylor said that at a special NDM CSA meeting, two weeks ago, it was announced that a state grant was received for the water project. The grant will reduce the cost of the water project to a manageable level. The focus now will be to fill out the remaining financial information required for the grant.

Supervisor Saylor shared that following nationwide recruitment, the county has a new County Administration Officer. Gerarado Pinedo from LA County will replace Patrick Blacklock, who served the county for 10 years.

Covid 19 is not gone. Levels are as high as they were at the peak. The Variant BA5 is highly infectious and all of us remain vulnerable. Those 50 years of age and older are eligible for a second booster. Covid tests are available through the Federal Government, Pharmacies, Costco and at the Davis library. A vending machine will be used at the Davis Library. Dr. Sisson has advised residents to use masks, given that the current Covid risk is high.

Michael Wilkes shared that it is the unimmunized who are ending up in the hospital. Those who are vaccinated are getting Covid, but the vaccine is keeping them out of the hospital. A new booster, specific to the new strains, will be

available in September. Those in the vulnerable population should get boosted now, but others can get the new booster.

5. **Update on Water and the Water Project-** Kimberly said that since July 1, the city has been doing weekly water meter readings. She will be posting these readings on the NDM website.

An agreement has been reached with Holland Fire and Plumbing to have a fire engineer make sure there will be sufficient water flow, in case of a fire, once the NDM community is connected to Davis. Kathy asked neighbors to use odd/even watering to help reduce the stress on the NDM wells. Information regarding this was shared by Kimberly via the NDM listserve. Kimberly will also be mailing the information to neighbors.

Michael noted that in the early morning hours ,water for the landscaping in the medians is watering the road.

Bonnie asked about how planning costs will be repaid given that the project will cost more than 7.6 million dollars. Kimberly said that it will be up to the community whether they want to continue to pay the \$4,000 annually, until the project is paid ,or pay the difference over a longer time, reducing the annual payment. Bonnie questioned what the options to the community are if the amount of the project turns out to be higher than what was authorized under the NDM Prop 218 done in 2018. She asked if there would be a vote or how the issue would be solidified. Kimberly said that that given the state grant, the amount that neighbors will be paying won't be over the amount of Prop 218. Supervisor Saylor shared that how to structure the remaining debt will be a decision for the community. Bonnie would like to see a component added into a meeting to discuss specific mechanisms to pay the remaining debt.

The \$4,000 assessment will be on the 22/23 tax bill. This was submitted in June.

6. **Landscaping and Stormwater Update-** Kathy shared that there have been irrigation repairs done at the entrance to NDM 1. The landscaper has said that tree roots have been damaging irrigation lines, leading to costly repairs. Kimberly shared that \$2,400 has been approved to fix a valve box and broken main in one of the medians. An estimate of \$1,700 was received to replace the NDM 1 controller, as well as an estimate of \$1,700 to fix a leaky valve that is impacted by tree roots, in the NDM 1 park area. Kimberly has scheduled for downed tree limbs to be removed tomorrow. Phil Knox and Marilyn Barkley took care of the tree limbs by chopping them up and hiring someone to remove the debris for \$150.

Neighbors expressed concern about the high cost of the irrigation repairs. Kimberly shared that prevailing wage must be paid for any work handled through the county. This typically is more expensive than what a homeowner can hire someone for.

Jeff Miller suggested getting estimates based on time and material and having someone watch the contractor.

Kathy agreed that Bright View 's irrigation repairs seem expensive and suggested finding an irrigation repair company that can provide an additional bid.

Michael Wilkes suggested that we use a model of "voluntary Saturday," that he observed in Rwanda. Four times a year volunteers do small jobs.

Kathy asked if there was anyone who would like to volunteer to be on the landscape committee. Jeff Miller and Tera Pitman volunteered. Kathy shared that she has been helping Francisca with the landscaping committee, but will now turn that role over to Tera, as only two advisory committee members can be on a subcommittee. Kimberly will cancel the tree limb work scheduled for tomorrow. Phil and Marilyn were thanked for their work in removing the tree limbs. It was asked if it is permissible for neighbors to take care of and pay for landscape work. Although it shouldn't be a problem, Supervisor Saylor said that possible legal constraints should be looked into.

Joe suggested that a regular landscape volunteer day be organized.

7. **Speeding Through the Community-** Tara shared that multiple deputies have been used to observe traffic in NDM 1. This has included use of unmarked units to enforce violation of stop signs. The deputies haven't seen significant violations and would like to have the date/time of occurrence. Joe mentioned that at a neighborhood watch meeting, the use of a "dummy" police vehicle was discussed, as well as using the volunteer deputy force. Angie shared that the community has discussed building a hump to slow traffic. At her neighborhood meeting, interest was shown in a 3 way signal at the intersection of Road 29 and Fairway Drive. Supervisor Saylor said that it is unlikely that there is sufficient traffic to warrant a traffic signal. He requested that Angie work with Kimberly when contacting the county for information.
8. **Update on Quarterly Financial Report-** The quarterly financial reports were shared with neighbors prior to the meeting via the NDM listserve. Kimberly said that there are still pending journal items that haven't been posted. The fiscal year which ended on June 30<sup>th</sup> has not yet closed out. She will have the final journal amounts by the next meeting. Joe asked if someone with a financial

background looks at the sheets. Kathy said that there is a financial subcommittee, which she and Tera Pitman are on, that reviews the reports. She can see if a neighbor who is an accountant would like to join the committee.

9. **NDM CSA Advisory Committee Vacancy-** Kathy shared that the NDM advisory committee needs an additional member. Please contact the county, if interested.
10. **Public Comment-** Marilyn asked about an agreement with the golf course to build an access from the frontage road. It was shared that since the golf course did not expand to 18 holes, this access did not happen.
11. **Adjournment-** The meeting was adjourned at 8:16pm by Kathy Greenhalgh. The next CSA meeting will be held on 11/03/22.

Respectfully submitted by Kathy Greenhalgh