

Minutes of North Davis Meadows County Service Area Advisory Committee

June 15, 2023
7:05pm-8:20pm

Meeting Attendees include: Advisory Committee members Tera Pitman, Clara Nabity, Kathy Greenhalgh, Francisca Johnson, and Joe Connolly, Supervisor Lucas Frerichs, Chief of Staff Tara Thronson, and Community Services Analyst Kimberly Villa.

The meeting was called to order at 7:04pm by Joe Connolly, who chaired the meeting for Kathy Greenhalgh.

1. **Introductions-** Joe introduced CSA advisory committee members and county staff.
2. Clara moved and Tera seconded that the agenda be approved. The motion passed unanimously.
3. Clara moved and Tera seconded that the minutes from May 1, 2023 be approved. The motion passed unanimously.
4. **Update from Supervisor Frerichs' Office-** Supervisor Frerichs shared that the county budget has been approved. It is an austere budget with close to 0% growth and less than 10 new positions countywide.

Anyone who is interested can sign up to receive Supervisor Frerichs' weekly newsletter by email. He would like to plan some type of summer event, such as an ice cream social, for the neighborhood.

5. **Update on the Water Consolidation Project-** Kimberly shared that we are almost to the final financial portion of state funding for the water project. She expects completion in July. The Board of Supervisors approved two resolutions at their June 6th meeting. The first resolution approved the appropriate signers for the agreement with the state and the second authorized the county to make sure that the debt service is paid.

Kimberly has ordered water meters and they have an expected delivery dated of July 20th. A seven to eight month turnaround time had been expected. Once they arrive, residents of NDM 2 will be able to have them installed, so they can get an idea of how much water they are consuming and the estimated cost. NDM 2 currently has meter boxes so the meters can be installed. In NDM 1, only

two residents have meter boxes, so the meters will have to be installed at a later point in the project.

Kimberly expects that the construction portion of the consolidation project will begin in February of 2024 and take about 4 to 5 months to complete. The project has gone out to bid for construction management. Bids close August 20th. The documents for bidding on the construction are ready to go.

6. **Irrigation Main-line Proposal-** Kimberly shared that due to the expected cost of water for irrigation, a project to look at installing new irrigation mains and reusing the wells is being considered. Flyers regarding hiring an engineer to get an estimate of the cost were circulated at the last CSA meeting. Copies were available for those not at the last meeting. Kimberly shared the results of a straw pole, done to determine the interest level in the neighborhood to have the engineering study completed. Fifty- three households responded to the straw pole (55.7% of the neighborhood.) Seventy -five percent of those that responded (40 households) were in favor of having the engineering report done, 8 households were against and 5 household were undecided/needed more information.

Kimberly shared a summary of the information that the engineer's report is expected to provide. Kathy asked if the cost of splitting the irrigation water from the City water at each home will be included. Bonnie said that the engineering for this spilt was previously done and should be available. Kathy said that the proposal currently does not make it clear that this information is being requested.

Joe moved that the CSA advisory committee move forward with recommending to the Board of Supervisors that the proposed engineering study be done to determine an estimated cost of the irrigation project. The motion passed unanimously.

7. **Public Comment-** Kathy shared that a neighbor asked if signs could be added at the entrances to the neighborhood, stating that the neighborhood is under video surveillance. This will be addressed by the county.

Kimberly said that the broken street light in NDM 1 will be repaired and paid for by PG&E. Concerns about the common area fencing in NDM 1 were discussed. Kimberly has tried to get bids from the fencing vendors used by the county, but has been told that they no longer do wood fencing. Redoing the fencing with wrought iron will require a neighborhood funding project. Joe will see if he can organize some community members to do the fence repair. Kimberly has

contracted with Bright View to have the leaky valve in the common area replaced, as the trees are becoming stressed.

Kimberly shared that a letter will be arriving in the mail to alert neighbors that a water cross connection survey will be performed by Blair Water Service. Workers will be going to each individual home, using the main water valve and turning on a spigot.

Kathy asked Kimberly for the name of the company that inspects fire sprinkler systems. The fire flow study that was done for NDM recommended that neighbors have this service completed. AP Plumbing was recommended.

8. **Adjournment-** The meeting was adjourned at 8:20m by Joe Connolly. The next CSA meeting will be held on 7/20/23.

Respectfully submitted by Kathy Greenhalgh