

CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

March 20, 2014

7:00 p.m.

Folsom Community Center

ACTIVITIES ROOM

52 Natoma Street, Folsom CA 95630

(916) 355-7207

I. CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE

Meeting was called to order by Chair Frank Kennedy at 7:00 pm. Members present: Frank Kennedy (Steeplechase); Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Joe Robinson (Prairie Oaks); Shari Shively (The Preserve); Allen Brown (ARC North); Patty Soulsby (Blue Ravine Oaks); and Laura Petro (Broadstone). Eight members present. A quorum of 5 is required.

- II. APPROVAL OF MINUTES-**A motion was made by Joe Marceau and seconded by Allen Brown to approve the February 20, 2014 meeting minutes. The minutes were approved unanimously.

- III. ITEMS FROM THE FLOOR-**There were no items from the Floor.

- IV. MANAGER'S REPORT-**Manager Poggione reviewed the attached Manager's Report/Project Update.

- V. WATER SUPPLY/DROUGHT-Update from City Water Summit March 14, 2014-**Manager Poggione shared information about the recent water summit held at the City of Folsom in which large and medium sized water users were invited to attend an informational presentation by the Environmental and Water Resources Director (Marcus Yasutake), Mayor Kerri Howell, and other speakers.

- VI. ENGINEERING REPORT TIMELINE AND BUDGET REVIEW-**Manager Poggione passed out each district representative their budget and reviewed the timeline of the reports and new format of the budget. The Preliminary Engineer's Report will go to City Council on May 13 and the Final Engineer's report in July 2014. Manager Poggione explained the new format and how it compared to the prior format. The new format was in response to Committee suggestions on improved flow and readability. There was discussion on what the fund balance includes and how that relates to the installment plan summary. Manager Poggione explained that the funds that have been set aside in the installment plan are included in the district's overall fund balance and are encumbered for future district repairs and replacements. Manager Poggione also explained that water budgets in most districts increased over last year's budget estimate primarily because the summer was longer and we had less precipitation so our watering months were longer. In addition, the cost of water has increased slightly and unread meters were identified and ultimately entered into the billing system. For scheduled contract costs, an increase factor of approximately 6% was included to reflect potential increases to occur through new contracts

starting in January 2015. There was additional discussions on the meaning of the Assessment to Property (the amount assessed per property); Net Assessment Calculation (identifying if there is a surplus or deficit); and the Allocated Net Assessment (which explains what the assessment should be if there is a surplus or deficit). Manager Poggione invited all Committee members to schedule individual meetings with her to review any specific comments, questions, or input.

VII. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

- **Blue Ravine Oaks**-Member Soulsby asked if the City could water the new trees in front of the homes. Staff mentioned that trees and shrubs were planted with the understanding that each homeowner would water them.
- **ARC North**-A question about the ownership of the fence along Oak Avenue near Baldwin Dam Road was asked because a portion of fence is down. Staff indicated that they believed it was privately owned by each homeowner and that she will obtain that information and/or contact Elliott Homes if it is theirs.
- **Natoma Station**-there was an inquiry about the Natoma Station art restoration project and when the process would begin. Staff indicated that it is likely we will be obtaining 3 quotes to complete the work.

VIII. ITEMS FOR NEXT OR FUTURE AGENDAS

- **Lighting Alternatives-LED/Induction/Solar**
- **Robert Goss-Director/update on Department news**
- **Water/Drought Update**
- **South of 50/Plan Area Water Supply discussion (continued)-discuss where the water is coming from and what the plan is to provide water**
- **Tour Dates for Folsom Dam tour**

IX. ADJOURNMENT- meeting was adjourned at 8:15 pm