

AGENDA SPECIAL MEETING SILVERADO COMMUNITY SERVICES DISTRICT

Tuesday May 10, 2005 9:00 A.M.

Brad Wagenknecht Director Mark Luce Director Diane Dillon Director Bill Dodd Director Harold Moskowite Director

GENERAL INFORMATION

The Silverado Community Services District meets at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President or District board members.

AGENDA AVAILABLE ONLINE AT www.co.napa.ca.us

1. CALL TO ORDER; ROLL CALL

2. PUBLIC COMMENT

In this time period, anyone may address the Silverado Community Services District regarding any subject over which the District has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. DISTRICT ENGINEER REPORTS AND ANNOUNCEMENTS

4. CONSENT ITEMS

- **A.** District Engineer requests adoption of a resolution declaring weeds upon or in front of certain properties within the District to be a public nuisance and directing their removal.
- DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
- 6. SET MATTERS OR PUBLIC HEARINGS
- 7. ADMINISTRATIVE ITEMS
- 8. REPORTS AND ANNOUNCEMENTS FROM DISTRICT MEMBERS
- 9. FUTURE AGENDA ITEMS
- 10. CLOSED SESSION
- 11. ADJOURNMENT

ADJOURN TO SILVERADO COMMUNITY SERVICES DISTRICT REGULAR MEETING, TUESDAY, JUNE 14, 2005 AT 9:00 AM