

HOLIDAY LAKES ESTATES INTER-AGENCY WORKING GROUP

July 21, 2005

To: HEMA Directors and Membership

Re: Meeting with City of Morgan Hill, Lafco & County of Santa Clara

As reported at the June HEMA board meeting and minutes the proposed meeting with the local agencies was held at City Hall in Morgan Hill. The attendees at the meeting are noted on page 2 of this document.

The city and county officials were well prepared and provide background and recommendations on methods and approaches to the septic system issue within the county portion of Holiday Estates.

Results:

1. City of Morgan Hill is mailing a notice to county HEMA homeowners with notice of a discussion at the July 27th Morgan Hill City Council meeting. The council will consider a resolution to bring the HEMA county properties into the City of Morgan Hill Urban Service Area (USA). This is considered to be a first step in resolving the septic issue
2. The City is doing a mailer to the HEMA county homeowners to make them aware and to invite them to participate at the meeting. Also a telephone contact is provided for more information. (Copy of Mailing Attached)
3. The next working group meeting is scheduled for August 1st at 2 p.m. at Morgan Hill City Hall. This meeting will review an information newsletter which is being prepared for distribution to the HEMA county homeowners. Also we will participate in the review of a presentation prepared by the city and county officials for use in a HEMA homeowners meeting.
4. Agreement for a separate HEMA homeowners meeting to be scheduled in September 2005. The general agreement was that the length of the session would make it impractical to offer with the annual HEMA homeowners meeting.

Several handouts were presented to the attendees; (Copies are available upon request)

1. HEMA On-Site Sewage Disposal Survey & presentation
2. Map showing the City of MH USA
3. History of Holiday Lake Estates & Septic Systems

Kerry Roller, HEMA Director