

HOLIDAY LAKE ESTATES  
INTER-AGENCY WORKING GROUP

NOTES OF

MEETING AUGUST 1, 2005

Submitted by: Kerry Roller, HEMA Director  
HEMA Board Meeting  
August 18, 2005

**COMMUNITY DEVELOPMENT DEPARTMENT**

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**HOLIDAY LAKES ESTATES  
INTER-AGENCY WORKING GROUP**

**AUGUST 1, 2005  
2:00 PM  
MORGAN HILL CITY HALL  
COUNCIL CHAMBERS**

**AGENDA**

- I. SET AGENDA FOR MEETING**
  
- II. REVIEW 7-27-05 MORGAN HILL CITY COUNCIL ACTION REGARDING URBAN SERVICE AREA AMENDMENT AND MATCHING FUNDS COMMITMENT FOR SEWER & ASSESSMENT DISTRICT FEASIBILITY STUDY**
  
- III. REVIEW & DISCUSS DRAFT OF CONSOLIDATED INFORMATION FOR PRESENTATION TO PROPERTY OWNERS**
  
- IV. OTHER MATTERS PLACED ON AGENDA: DRAFT OF NEWSLETTER TO BE MAILED AT END OF AUGUST FOR MID-SEPTEMBER MEETING?**
  
- V. DEVELOP AGENDA FOR HLE PROPERTY OWNERS MEETING, e.g.:**
  - 1. Introductions**
  - 2. Background and “Why We’re Here”**
  - 3. Presentation of Informational Materials/Power Point?**
  - 4. Call for Volunteers to serve on Working Group**
  - 5. Fundraising Effort for Sewer/Assessment District Feasibility Study**
  - 6. ....**
  
- VI. SELECT DATE, TIME AND PLACE FOR PROPERTY OWNERS MEETING**
  
- VII. NEXT STEPS AND NEXT INTER-AGENCY GROUP MEETING**

## **Meeting Notes:**

- 1. July 27 Morgan Hill City Council agreed to Urban Service Area Request**
- 2. Morgan Hill City Council agreed to provide \$15,000 in matching funds for the Sewer & Assessment District Feasibility Study.**
- 3. Other county agencies are investigating the potential of finding the balance of \$15,000 for the study in Item #2.**
- 4. Reviewed prototype of newsletter to be sent to HEMA homeowners effected by the USA and sewer issue. Comment was requested.**
- 5. Set a date, September 12, 2005, for the public meeting for the HEMA homeowners. To be communicated via the taskforce newsletter.**

## **Action Items:**

- 1. Confirm mailing dates for newsletter. Targeted to mail end of August**
- 2. Status of other funding to complete the estimated \$30,000 cost for the Sewer & Assessment District Feasibility Study.  
Kerry Roller to follow up status week of August 15th.  
Status: LAFCO and County have identified \$30,000 in funding for the study! Final commitment by September 12th meeting.**
- 3. After the public meeting, assist in forming a work group of the homeowners to participate in the project. Post September 12th.**

## **Attendees**

### **HEMA**

**Kerry Roller, Chair of HEMA committee, Director**  
**Frank Blenn, President**  
**John Milner, Vice President**  
**Sandor Drobilisch, Director**

### **City / County**

**Kathy Molley Previsch, City of Morgan Hill, Chair of City/County Committee**  
**Laura Young, SCVWD**  
**Ann Peden, DEH**  
**Rachael Gibson, SCC Supervisor Don Gage's Office**  
**Jim Ashcraft, Morgan Hill Public Works**  
**Dunia Noel, LAFCO**  
**Karither Kumar, SCC Planning**  
**Humphrey Karioki, DEH**