

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

April 3, 2018 4:03 PM

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, Kurt Edelbrock, Mike Tarleton, John Mahoney and CJ Johnson. Jim Turner and Steve Turner were not present.

Members in Attendance – Kent Kobakoff, Alex Shoenfeld, Phyllis Wilson, Honore Maloney, Susie Martin, Martha Grossman, Brian Skinner, Gary Vest, Robert Zani, Marianne Morrissey, Tim Seay, Andy Vargas, Trudy Abrams, Mollie Busby, Veronica Parker Stuart, John Stuart, Judy Powers, Tom Henderson, Leslie Caldwell, Sue Huddy, and Melissa Offenhaus. Also, John Halley and Mark Yaravitz representing the Tarleton Project and John Painter and Christine Dimas from the El Prado Water District

1. Treasurer's Report – Balance of \$688.49 after \$126 website charge.
2. Minutes of the March 6, 2018 meeting were approved.
3. Tarleton Project Water - John Painter spoke about what is expected to take place regarding water for the Tarleton Project. He also gave us a bit of history of the water resources in our area. A few major points follow:

The Water District will provide water for drinking and fire protection. The District has plenty of water under the Abeyta settlement. Currently there are two wells that will provide very high quality water to the project; One in Las Colonias drilled in 1987 (500 ft deep) and the other El Torreon at 1,130 feet deep. Shortly, two more wells will be tested out by the airport at \$2 million each and when drilled will be paid for by a \$15 million grant from the state and federal governments and will be into a different aquifer. The pipeline is expected to be in construction this spring. The project will pay for the line which will be operated by the District and become part of their system. All properties in the project will be required to hook into the pipeline. Others in the neighborhood will be able to be hooked up if they choose to be. No one will be forced. To hook up, expect a \$2,000-\$3,000 cost and then charges based on water usage.

4. North Neighbors Group – Kent Kobakoff read a letter that amends the letter read at the February 6th meeting. Additional meetings have taken place between the neighborhood group and the developers. The project plan has again been amended and it is now possible that Cielo Rd will be closed off in a manner similar to the plan for Gavilan. If so, Market Street, a new entrance into the project property will be proposed. State transportation involvement will be required.
5. Land Use Regulation Amendment dated 2/14/18- Eugenia gave a brief talk on some of the changes. County and Neighborhood Overlays will be renamed zones. Our overlay (now zone) is included in the amended regulations and as such, remains in effect. There is some question regarding Administrative approvals and whether the neighborhood still has the ability to review. It appears we do but it is unclear.
6. Next meetings – May 1st will focus on Farming aspects and Common Areas and Uses in the property. June 5th meeting will have Commercial Uses as its major topic.
7. Adjourned at 5:36