

APPROVED: 

DATE: 10/9/12

September 11, 2012 Board of Directors Meeting

The meeting was called to order by Tim Young at 7:03 p.m. Board members are:

Tim Young, President - **Present**

Charissa Gant, Vice President - **Present**

Carl Kennedy, Treasurer - **Present**

Joy Hurst, Secretary - **Present**

Margot Elliott, Director - **Present**

Also in attendance: Susan Levin, Alex Marquez

SERPICO LANDSCAPING Presentation by Rhett Hastings

- Rhett provided an overview of Assembly Bill 1881 that governs new landscape development rules that pertain to both the construction or redesigning of developments 2,500 sq. ft. or larger.
- Rhett also presented an overview of Senate Bill 7X7 which mandates a 20% water reduction by 12/31/2020 for water usage in urban areas. It also mandates an interim 10% reduction by 12/31/2015.
- Serpico proposes various methods to achieve a reduction of water usage including: periodic water audits, equipment and infrastructure tune-ups, regular maintenance, system upgrades, and effective computer control programming.
- A key task will be to optimize Distribution Uniformity (or DU) while eliminating overwatering. This can be achieved by installing uniform sprinkler heads to replace the existing mix of sprinkler heads throughout the Murieta greens, and adjusting water distribution areas.
- Serpico recommends an examination of the irrigation design at Murieta in order to optimize water usage. In particular, Serpico noted the following items for review: narrow lawn strips along the streets; sprinkler heads located near walls and patio fences; use of mixed sprinkler heads; dated and worn sprinklers; and sprinkler types in relation to the vegetation they water.
- Rhett submitted an Upgrading Proposal for the Board's review and consideration.

APPROVAL OF THE MINUTES

Motion:	Motion to approve of the Minutes of August 14, 2012.
Motion by:	Charissa Gant
2 nd by:	Carl Kennedy
Discussion, if any	
Approved:	Carl Kennedy, Tim Young, Charissa Gant
Abstained:	Joy Hurst, Margot Elliott
Outcome:	Motion Carried