

**Wild Wings County Service Area  
Advisory Committee Meeting  
May 4, 2009**

**Minutes**

**Members Present:**

Gregory Bloom  
Georgia Cochran  
Rick Fenaroli

**Staff Present:**

Regina Espinosa - Manager of County Service Areas and Special Districts,  
Yitzhak Gilon- Operations Supervisor, California American Water

**Call To Order**

Meeting began @ 6:05 PM

**Review Of Minutes**

The CSA reviewed, discussed and approved the minutes from the last meeting with changes included.

**Motion – Cochran**

**Second –Bloom**

**Ayes – 3**

**Nays – 0**

**Supervisor Chamberlain's Office**

No one was present

**Public Comments**

It was noted that there were currently two vacancies on the Wild Wings CSA Advisory Committee, and that the Supervisor's office was expecting to begin recruitment efforts.

**Old Business**

Governance-

Fenaroli mentioned the receipt of an email from the Supervisor's office expressing the decision of a separate CSA Advisory Committee for Golf Course and Recreation. The committee expressed concern and voiced the opinion that the recommendation of the committee had not been received. There was opinion expressed that a sub-committee would be more efficient and that the CSA Advisory Committee should be providing the oversight for selection of candidates for the sub-committee. It was also expressed that if a separate Golf Course CSA Advisory Committee were created it would be subject to brown act and Yolo County Code.

Budget -

Espinosa presented the current fiscal year budget with spending through May, 2009. Account 488 (Water) shows actual spending of \$190,478 YTD vs. budget of \$300,014. Account 487 (Sewer) shows actual spending of \$194,981 YTD vs. budget of \$370,906. It appears at this time that both budgets will be able to fully fund their capital reserve accounts. Espinosa also presented the Committee with the General Ledger recap indicating approximately \$460,772 funds in Capital Reserves. Fenaroli questioned the amounts that had been budgeted for investment earnings, interest. He made the point that he had spoken with staff in the

Auditor's office and that it had been pointed out to him that the amount budgeted was not correct. Espinoza pointed out that budget and general ledger is not the same document. The budget speaks to forecasting/planning for the upcoming year and the general ledger speaks to actual revenue and expenditures as the year moves on. She mentioned that all of the information that she and the staff in the auditor's office had reviewed together had been consistent. Espinoza stated that she would confirm her numbers with the Auditor's office prior to submitting the final budget to the BOS.

Golf Course –

Golf Course Sub-committee Chairman Mark Ullrich presented an update to the Advisory Committee on progress of the course. The sub-committee has met many times and worked very well together.

It was reported that Kemper would have the 08-09 year end budgets ready to review in about 2 weeks. At that point then Espinoza would meet with the Sub-committee and potentially members of the Advisory committee could be present for the meeting to hear the budget. Ullrich also noted again that the existing facility was never licensed to serve prepared food and that Kemper had agreed to look at temporary solutions to serving food and beverage on site. The idea that they would purchase a mobile kitchen and lease a large structure for tournaments etc. was one that had been favorable among the sub-committee. This was something that would need to be funded by the 09-10 budget and up front costs would be great. There would need to be some borrowing from outside banking or from internal pools. This idea would be revisited by the sub-committee as Kemper made the final selection of which temporary structures would be purchased. Mark noted that the Golf Course was doing well, but missing out on key liquor revenue. He mentioned that the Kemper would be applying for a liquor license in the next few months.

### **New Business**

Gilon, from California American Water (CalAm) estimated a loss is still approximately 5%. He noted that there is still much overwatering in the landscaping of the Wild Wings homeowners. Gilon, mentioned that CalAm operators had been going to individual homeowners to pinpoint high water usage reasons. There have been several homeowners with varying leaks etc.

Espinoza noted that water statements would be mailed out showing an 8 month period and then an annual water usage statement would be mailed out in the summer, (late July/early August). She noted that this statement would include water conservation information.

Gilon presented a list of capital improvements that he CalAm believed were important to the WWTP and the system. It was asked that CalAm rank the expenses in order of the most important. The first item needing immediate attention was the Retrofit of the Pumps at the influent pump station (Site A). This item was approximately \$27,884. The second was to acquire SCADA remote access. This VPN program would cost \$4,500. The third would be to add a PLC application to the Booster Pumps. The quote provided would be for \$5,000. This total amount for the most necessary of immediate capital improvements would be \$37,384.

*Motion to recommend staff that the capital improvements sited by California American water as necessary be funded by the County Service Area from contingency monies in both the water and sewer funds as well as fixed asset monies in the sewer fund.*

**Motion – Fenaroli**

**Second – Cochran**

**Ayes – 3**

**Nays -0**

June/July Meeting Agenda Focus:

Golf Course Update

2009-2010 Budget Plan

Golf Course Governance

**Next Meeting Schedule**

TBD

*The meeting was adjourned at 9:15 PM*

**Motion – Fenaroli**

**Second – Bloom**

**Ayes – 3**

**Nays -0**