

**Wild Wings County Service Area
Advisory Committee Meeting
July 7, 2009**

Minutes

Members Present:

Gregory Bloom
Georgia Cochran
Don Bain
Scott Picanso
Doug Williams

Staff Present:

Regina Espinosa - Manager of County Service Areas and Special Districts,

Call To Order

Meeting began @ 6:05 PM

Review Of Minutes

The CSA reviewed, discussed and approved the minutes from the last meeting (Quorum based on previous meeting was 2 members)

Motion –Bloom

Second –Cochran

Ayes – 2

Nays – 0

Public Comments

There were several comments made by resident Rick Feneroli. One statement was that his statement and that of his neighbors was incorrect. He added that the usage was incorrect for the number of days that were given in the statement. Espinoza stated that the billing software had an issue with spanning over two different calendar year dates. She added that the usage was correct, however the number of days that the billing software calculated was incorrect. Feneroli questioned whether CSA staff or Cal American Water was reading meters. Espinoza noted that Cal American staff was reading meters and that it is in their contract to do so. Feneroli also added that the Golf Course was using approximately 137.7mg for the year based on the annual water information provided by Cal American Water and this was more than what was being billed for. Feneroli also added that he thought the Golf Course was filling ponds on specific June dates mid-day. Espinoza added that Cal American Water had been specifically noticed several months back that there was to not be any filling during peak hours. Any lake filling was to occur during night-time run hours. Mid-day filling should not be done, and she did not receive any notice of this happening.

Old Business

Governance-

Espinoza gave an overview of the new Committee structure as directed by the Board of Supervisors. There would continue to be only one Advisory Committee; however there would also be a Golf and Recreation Advisory Sub-committee which would make recommendations based on the Golf Course operations. Those members are Don Bain, Scott Picanso, Neal Rotteveel, Bill Schubert, and Mark Ullrich. Both Don Bain and Scott Picanso will also serve on the CSA Advisory Committee as well. The sub-committee would be subject to the Brown Act and the Yolo County Code.

Espinoza went over the role of the Advisory committee as per the Yolo County Code, and discussed the election of officers. The committee decided that they would take this up at the next meeting. Also Espinoza went over the Brown Act pamphlet.

Golf Course Update-

It was identified that there was issues with the Golf Course obtaining an ABC license for beer. To this point the posting still had not occurred. It was the County's goal that KemperSports obtain that alcohol license as soon as possible in order for the profits from food and beverage be obtained in order to meet the proforma targets. At this point it is difficult for the targets to be met without the alcohol being sold on the Course. There were also several capital improvement projects that the Golf Club was going to undertake. Currently the County was working on internal re-borrowing of the water and sewer cash on hand funds in order to purchase capital improvements and pay back as soon as money was received via Measure O timeline. The Auditor and the sub-committee had suggested this avenue for borrowing due to the monetary shortage that the County was experiencing and the inability to receive low cost private financing. Two items that KemperSports had suggested and the County had been looking into were the purchase of a Mobile kitchen to supply food to the Golf Course and a Modular unit that was to be converted to a banquet/food eatery area. The Advisory Committee discussed these alternatives and noted that Kemper would be able to advise whether or not these improvements would meet the needs of the Course. The Golf Course Budget was reviewed and ultimately again what was decided is that the Alcohol license was crucial to meeting targets.

California American Water Capital Projects-

Espinoza announced that all of the projects that were approved for purchase by the Advisory Committee at the last meeting had been completed. Cal American would come back to the Advisory Committee next year to review additional projects for Capital improvement. The biggest issues would be the sludge dewatering, and the arsenic treatment. Espinoza added that she had submitted a grant application for \$600,000 for Arsenic treatment. CDPH had been in contact with Espinoza regarding the Arsenic issue; however they had not yet issued a Compliance Order. Once the Compliance Order was issued then the County would need to come up with a long term solution perhaps including Arsenic treatment. This would be a large expense in the capital improvement arena. Bain asked a question regarding the storm drain system and responsibility. Espinoza

added that the storm drain system is the responsibility of the HOA; however the CSA maintains the Golf Course and the lakes are the responsibility of the Golf Course for maintenance. It was suggested that there be a tour of the WWTP at the next meeting in order for the new members of the CSA committee to become familiar with the system. Espinoza said that she would schedule the next meeting at Wild Wings to be able to take the tour of the WWTP during the latter part of the meeting. It was also suggested that there be an Open House scheduled this year for the residents. There was an open house a couple of years ago, and perhaps it was time for another. The suggested date was in September; however it would be decided at a later date.

2008 Water Quality Report-

Espinoza reviewed that the CCR had been mailed out to all residents in Wild Wings in June. She added that the Arsenic comment was made in the comment section of the CCR. Pintail had been the lead well for some time and CDPH had not yet sent a Compliance Order, however the CSA has been proactive in letting residents know about the Arsenic issue both in the meetings and in the CCR.

Water Conservation-

The draft water conservation flier was reviewed. This information would be included in the annual water usage statement that would be mailed out to residents in late July/early August.

The committee had expressed concern regarding the watering schedule and the suggestion was that the watering schedule the HOA put together would be more effective. Espinoza added that she would revise the watering schedule shown in the letter to be the same watering schedule that residents received from the HOA to make it more consistent.

August Meeting Agenda Focus:

Golf Course Update

WWTP Tour

Next Meeting Schedule

August 11, 2009

The meeting was adjourned at 8:40 PM

Motion –Cochran

Second – Bain