Minutes for County Service Area Advisory Meeting August 11, 2009, 6 PM Wild Wings Golf Course Club House

CALL TO ORDER

The meeting was called to order by acting chairperson, Georgia Cochran. Committee members present were Georgia Cochran, Scott Picanso, Doug Williams, Don Bain. Staff members present were Regina Espinosa, Manager, CSA and Special Districts, and Yitzhak Gilon, Operations Supervisor, CA American Water.

PUBLIC COMMENTS

Public comments were taken: Post meeting agenda on the Golf Club's Bulletin Board Electronic Bulletin Board – Rick Butterfield

OLD BUSINESS

- 1. Wild Wings Golf Course water use was discussed. It may be possible to assign overuse of water by golf course to WW Golf Course budget.
- Excess water use by WW Homeowners was discussed. Overages are charged at \$.06 per 100 gallons. Overage charges equal \$46,000, and these monies go into reserve fund. 150 homes are exceeding water use limit.
- Committee officers were appointed as follows: Chairperson: Georgia Cochran Vice-Chairman: Scott Picanso Secretary: Doug Williams
- 4. Wild Wings Golf Course update was given by Scott Picanso. A mobile kitchen has been purchased and is currently stored by maintenance shop.

A modular unit, measuring 40' by 50' (2000 sq ft) and currently owned by Yolo County, is available for purchase by the CSA. It would be moved in to sit on asphalt parking lot to the east of the club house and the kitchen unit would be attached to it. The cost of purchasing the modular unit from the county is estimated to be \$15,000 and would be paid off at \$5,000 per year for 3 years. This combination of the modular and kitchen units would be remodeled so that it may be used as a community meeting room and a facility for banquets, tournaments, weddings, etc. The target of the capital plan for the meeting/kitchen unit is \$150,000. Bids for work required to complete this facility will be obtained.

Three tournaments have been booked at the course, including Habitat for Humanity on August 24^{th} and Wild Wings Homeowners Association on September 26^{th} – *rescheduled for October 24^{th}*.

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OLD BUSINESS (continued)

6. A discussion was held regarding the cost for the golf course being more than originally anticipated. There is confusion about actual costs given the Kemper Sports Budget (pink sheet) vs. the Wild Wings Budget (white sheet).

First 3 months of the golf course were rough. There has been a delay in obtaining the liquor license for the course.

7. A Fresh Water and Waste Water Facilities report was given by Yitzhak Gilon. New pumps have been purchased for the lift station, and a new maintenance shed has been installed. Current costs for hauling out the slurry are \$48,000. Some of the sludge is being recycled.

A report on solids handling was given including the possibility of a membrane press with a possible capital cost of \$45,000 to \$50,000. With usage time, and electrical and polymer costs, the actual costs are unclear. Mr. Gilon is to advise.

8. A discussion regarding the issue of arsenic levels in well water was held. The Pintail well has a running average of 8 ppb. The Canvas Back well measures 11 to 15 ppb with a running average of 11 ppb. MCL is 10 ppb, and all wells must be below that amount. Within 3 years, the standard may be lowered to 5 ppb. A possible solution to the arsenic level problem could be filtration.

Having sewage treatment on site already makes the inclusion of arsenic treatment easier. Wells could be run @ 4 to 6 hours per day with the Pintail supplying fresh water needs and the Canvasback well supplying the needs of the ponds and the golf course potable water usage. The alternative of drilling of a new well was also discussed. Drilling a new well would mean drilling deeper to find a non-arsenic source. It would require a submitted proposal. Stimulus money may be possible. Estimated costs would be \$600,000.

In the short term, the Pintail well will be used as the main water source and the Canvasback will be used as a back-up. More discussion will be held to determine what to do for the long-term. It has been found that as the level of the wells goes down, the level of the arsenic also decreases. Total costs for lowering the wells would be \$12,000. The cost for checking the wells is \$3,000 to \$5,000.

NEW BUSINESS

1. Property Tax Assessments

Assessments are submitted to the property tax rolls and will be mailed out in October.

<u>NEW BUSINESS</u> (continued)

2. Water Usage

Feedback from HOA Water Conservation Sheets addressing landscape recommendations and water conservation and efficiency devices was discussed. Suggestions included possibility of putting meters put on hoses and the use of leak detectors. If used, would the HOA provide these devices.

It was stated that the first thing needed was a water audit. After that, fine tuning could be done with devices.

Some homeowners have a very high water usage. There are also issues with malfunctioning meters. Phone calls have been received regarding feedback from the water bills.

Water use at the ponds is higher than the residential use. A discussion was held regarding the pond filling and whether to decrease the amount of fill. Ponds fill starting at the highest pond and use gravity to fill ponds downhill.

3. Wasterwater Plant Open House

A discussion was held regarding a date for an open house at the wastewater plant facilities. Should it be held at the same time as the WW Golf Tournament or should a separate date be set. A decision is to be made.

NEXT MEETING SCHEDULED

October 13, 2009

The meeting was adjourned after which Yitzhak Gilon led those present at the meeting on a tour of the water/sewer facilities.

Minutes submitted by Doug Williams, Secretary