

**Minutes for County Service Area Advisory Meeting  
October 13, 2009, 6 PM  
Yolo County Planning and Public Works Department**

**CALL TO ORDER**

The meeting was called to order by Chairperson, Georgia Cochran. Committee members present were Georgia Cochran, Scott Picanso, and Doug Williams. Staff members present were Regina Espinosa, Manager, CSA and Special Districts, and Yitzhak Gilon, Operations Supervisor, CA American Water, Randy and Mark, Golf course Subcommittee.

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

1. Water Quality: Regina reported that the arsenic level exceeded the limits at the Canvasback well. The other well at Pintail will be used for potable water, a directive from the Yolo County CSA place the Canvasback well on standby used only for irrigation. CSA must come up with an alternative plan to deal with the arsenic by December 31, 2009, and communicate this with CDPH (County Department of Public Health). This is the important item of discussion for the November meeting.
2. Water Usage: It was reported that there were 30 bad water meters resulting in erroneous water bills for these residences. Cost of new meter and radio transmitter ~\$2000.
3. Golf Course Update: Mark reported that \$28,000 is needed to finish off the Wild Wings Bar and Grill. Patio will be constructed out front where there will be tables, chairs and umbrellas. Georgia suggested in-kind donations for interior painting and finishing. Cost of ADA required ramping (\$4500) and Patio (\$5000). Exterior painting will be same color as clubhouse, on budget for getting modular unit up to code. Midge put wish list of extras together for restaurant that totaled \$28,000. Hope to get \$5,000 from golf tournament. Total estimated cost of restaurant with extras is \$175,000, original budget is \$150,000.  
Driving range possibility – adjacent 13 acres property is for sale at \$399,000. A friendly third party may acquire this property, will need additional \$50,000 for driving range and irrigation. Zoning is an issue with driving range. Property is in Monument Hills general plan which allows for 5+ acres rural residential, which new owner would keep, and sell remaining 7 to 8 acres to Wild Wings for driving range and park next to existing swimming pool and playground. Estimated cost @ ~ \$20,000 per acre is \$150,000 plus \$50,000 for improvements and irrigation. Discussion about where this money would come from – borrowing from county investment pool, borrow against Measure “O” income.

Plan to have meeting October 28 to focus on Golf course issues.

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**OLD BUSINESS** (continued)

4. Sludge Handling: discussion about sludge press, would concentrate solids to 15%, allowing hauling to landfill at much lower cost, could also handle sludge from possible future arsenic treatment. Payback could be only one year. Will continue this and arsenic discussion at November meeting.

**NEW BUSINESS**

None

**NEXT MEETING SCHEDULED**

October 28, 2009

The meeting was adjourned in the dark.

Minutes submitted by Doug Williams, Secretary