

**Minutes for County Service Area Advisory Meeting  
October 28, 2009, 6 PM  
Wild Wings Golf Clubhouse**

**CALL TO ORDER**

The meeting was called to order by Chairperson, Georgia Cochran. Committee members present were Georgia Cochran, Scott Picanso, Don Bain and Doug Williams. Staff member present were Regina Espinosa, Manager, CSA. Others included Randy Thomas, Neal Rottever and Mark Ulrich, Golf course Subcommittee, and Rick Fenaroli.

**PUBLIC COMMENTS**

Rick Fenaroli had questions the posting of meeting time and agenda, and questions about the excess charge for water for some residents and the # of meters that were in error. Regina answered that overage will be adjusted midyear. The number of meters that had problems: 220 meters at or below the average, and 110 at or above the average. Of the ones that were above the average, 20 were judged to be defective and were replaced. Rick had a question about when the LAFCO review would be done.

**OLD BUSINESS**

1. Golf Course Update: capital improvements discussion

An updated budget was distributed showing the non-funded amount was \$32,200(over and above the original \$150,000 budgeted amount). Randy said that there were less \$ left over to improve the golf course. Money spent so far: \$48,000 for mobile kitchen plus \$80,000 for modular building: total \$128,000 leaving \$22,000 for Randy for golf course maintenance.

At present, the completed or in-process portions of the modular building equaled \$67,119, leaving a balance of  $80,000 - 67,119 = 12,881$  + tournament \$5000= \$17,881

Discussion about facility design need list:

• Interior painting- volunteer donation	\$0
• Wainscoating – not needed	\$0
• Flooring- carpet already installed	\$0
• Woodwork – not needed presently	\$0
• Windows, blinds	\$1000
• Countertops	\$600
• Entry décor, table, lamps, artwork- donations	\$0
• Tables 20 @ \$190, chairs 80@\$65	\$9000 plus TAX
• Linens - rental	\$0
• TV's, 2 donated	\$0
• Burners plus charbroiler for kitchen	<u>\$1938 plus tax</u>
Estimated total cost:	\$12,538

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**OLD BUSINESS** (continued)

- . Discussion about driving range, acquiring property still up in the air, need meeting with John Bencomo to settle zoning issues

**NEW BUSINESS**

None

**NEXT MEETING SCHEDULED**

November 18, 2009

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary