

**Minutes for County Service Area Advisory Meeting
November 18, 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 Yitzhak Gilon, Wastewater plant supervisor, Harold Duffy, Regina Espinosa, Manager, CSA. Others included Randy Thomas, Neal Rottever and Mark Ulrich, Golf course Subcommittee, and Rick Fenaroli.

PUBLIC COMMENTS

Rick Fenaroli: Make sure these comments get into next meeting agenda. Do we want quarterly water reports including water use by golf course? Water use by each resident, what is the appropriate or average amount?

Harold Duffy: Hope to reduce the usage of water significantly compared to old management.

Rick: Ponds use 55% of total, can ponds be abandoned? Need joint meeting with golf course subcommittee re water use reductions. Energy to pump water is too high, charge the golf course \$.05/gallon for extra water.

Harold: Ponds also have sediment, need to control.

Yitzhak Gilon: Need to manage water in and out of ponds efficiently.

Georgia Cochran: Storm drain control and who manages it, HOA? Bring storm drain management into CSA.

Rick: LAFCO allows storm drain to be under CSA umbrella. Who is responsible for drainage lines from lakes and ponds to Cache creek? Pond at end of Mandarin is not on Wild Wings property, but drains one of the golf course ponds. Explanation of \$1300 water assessment versus original \$1210? Not paying back taxes.

Harold: Original estimate was \$1210, but bottom line was recalculated at \$1300. County waived back tax penalties.

NEW BUSINESS

Arsenic remediation report by Yitzhak Gilon, passed out to CSA committee:

1. Avoidance is first step, do zone testing, cost is less than treatment. Need to hire geologist, blending will not work because Pintail well is already at 8-10 ppb, which is limit. Canvasback well is already over 10 ppb, study will cost \$9000 to \$15,000. Study involves die injection into aquifer and pinpoint where arsenic comes from.
2. Blending is second step, possible to blend waters from different depths within aquifer. Past change in regulations went from 50 ppb to 10 ppb at present. Regina submitted grant request to ARRA(recovery \$) to get \$600,000 for treatment for arsenic, have not heard outcome of grant. What do we do? Scott suggested both wells be studied, immediate need for letter which outlines plan of action to Public Health before end of 2009. Neal endorsed checking both wells and what it would cost.

3. Treatment is 3rd step, at wellhead or point of use. Harold: bring hydrologist to future meeting. Rick: do both Pintail and Canvasback wells.

Don Bain moved and Williams seconded motion for Regina to provide direction to staff to draft a plan for arsenic mitigation using avoidance strategy.

OLD BUSINESS

1. Golf Course Update: Mark Ulrich: Original "friend of Wild Wings" back out of buying property targeted for driving range and park, another offer has been made for the property, not known who this is, estimated \$300,000 to \$315,000 offer. If a property split is done, then can only pay appraised value, between \$10,000 and \$20,000 per acre, need 8 acres, 6 acres for Wild Wings Golf driving range, and 2 acres sold to HOA for community park. Cost to homeowner is \$20,000 for property split.
Harold: Where do we get \$ to buy property, presently do not have this in budget.
Rick: Expand water connections to Wild Wings CSA, from Watts(airport) and Yolo Fliers.
Harold: Contiguous properties might also be included.
LAFCO requires 5-year review to expand customers into Wild Wings CSA, get systems off septic tanks and tie into Wild Wings Wastewater plant.
2. Comment regarding golf course signs on Rick's property, had to be removed.

NEXT MEETING SCHEDULED

TBA

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary

Party

Dish washer Unit

Environmental Health? - may not permit dishwasher

put dishwasher into Modula building - under counter -
glass dishwashers - allows to serve wine in glass.

- Take list priorities.

Scott - additional wish items) set aside \$1000

Baskets - some etc. -

Harold

Kitchen - make invisible -

Harold - Let County finish it off? - estimate -

Alarm system is in -

Lighting system is screwed up - parking lot lights

Priority:

- ① Blinds - roll-type like Stribroks. - How deep?) county will do.
- * ② Mobile kitchen counter (county) Final punch list

Scott awning - buy one ~~more~~ & use 3 back awnings
More to Grant

③ Kelly board + window trim - Neal Perotia? Install by county

Harold - Shade over patio? - Need awning?

④ Party - Talk to Louie aka blinds inside
(Don & Judy Bain - Donate awning)

\$5000 →
Blinds + Kitchen