

**Minutes for County Service Area Advisory Meeting
January 21, 2010, 6 PM
Wild Wings Golf Clubhouse**

CALL TO ORDER

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

NEW BUSINESS

Set second Monday of month as CSA Committee meeting.

Water balance reports – April, August and December from CA water. Calendar was handed out that shows the meetings and the water balance reports. Water meter readings statement calendar @ 3 months. Homeowner questioning the accuracy of these water meter readings, also golf course meter readings. Suggestion to send out water statements @ 2 months, and CA water reports @ 4 months, and coincide the start and end dates of both.

Review of timeline for midyear tax assessment adjustment, see calendar. Midyear adjustment by auditor – June 26, property tax adjustment due August 1. CAS midyear at April 2010 after second tax payment. Need to have joint meeting, CSA committee with Golf course subcommittee in May or June 2010 to discuss budget issues.

OLD BUSINESS

Golf Course Update: Randy Thomas:

Inside of clubhouse was painted during a volunteer community painting party, January 16. Grand opening will be February 1, 2010 with community open house on January 31. The Nest at Wild Wings has been open since early January with hours of Wed, Thurs 10am-3pm and Friday-Sunday 9am to 5 pm. Lisa Turner who has previous Kemper experience is the food and beverage manager.

Now approved for Wine License, will serve wine at open house. Facility still needs window blinds, bad weather last week resulted in fewer golf rounds. Revenue from food has been averaging \$200 to 250 per day. Rick asked about separate phone number, Randy – not yet but will have a line into the restaurant from the golf club house. A Design Change procedure was handed out and discussed. Wild wings CSA golf course Modular Clubhouse budget was handed out and discussed by Regina.

Water use at golf course was discussed, no well water pumped into ponds since Nov 09. Now at 10% of allocation, total is 148 million gallons per year, consists of approximately ½- irrigation water/ ½ -pond filling. Comparison with homeowner water use was discussed, wide variation from 7000 gal/month to 55,000 gallons/month. Homeowner comment smell from ponds could be coming from wastewater plant or from dredging from off-property. Hydrogen sulfide, rotten egg smell.

Storm drainage, who is responsible, HOA or CSA? Agendize to set subcommittee at the next CSA meeting. Storm drains plugged, who do we call? Send e-mail to HOA.

OLD BUSINESS, cont.

Sludge handling memo discussed, from Aries Tek, Ltd. Presently sludge is 5500 gal/week at 1-1-1/2 % total solids, costs \$82,224/.year to haul to Rancho Cordova. If we buy sludge press the volumes are reduced by 1/10 to 1/20, with higher total solids at 20% making it possible to haul to landfill at significantly less cost. Better operation and maintenance costs are needed, will agendize for next meeting.

Arsenic Avoidance, CA American Water getting bids for well profiling. Regina sent letter to CDPH(County Department of Public Health) stating our intentions to do this study. We still do not know the status of the recovery grant from federal government.

Scott said he knows new owner of adjacent property, will check on availability to buy portion for driving range for golf course.

Next meeting we will discuss sludge, arsenic, golf course and water use.

NEXT MEETING SCHEDULED

Monday February 8, 2010, 6 pm at new clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary