

Minutes for County Service Area Advisory Meeting  
**February 8, 2010, 6 PM**  
**Wild Wings Golf Clubhouse**

**CALL TO ORDER**

The meeting was called to order by Chairperson, Georgia Cochran. Committee members present were, Scott Picanso, Don Bain and Doug Williams. Staff members Regina Espinosa, Manager, CSA and Yitzhak Gilon, CA American Water. Others included Randy Thomas, Kemper Sports and other members of the Community.

**PUBLIC COMMENT**

Rick Fenaroli: requested public record of the transfer of funds out of reserve fund to pay back taxes, and how the amount of \$1300 per homeowner was determined. He wants to keep communication of what is going on with the golf course to the average resident. He commented on statement from last meeting that water usage in the ponds was at 10% of the total. When was the last water balance report? July 2009. Rick lives on 5<sup>th</sup> hole, where does water come from to keep pond full?

Yitzhak Gilon: the water usage in the ponds was 10 million gallons out of a historical total of 70 to 80 million gallons.

Bill Shubert expressed concern for tow truck parked in golf course parking lot.

**NEW BUSINESS**

LAFCO MSR/SOI update: Regina commented that the person in charge, Elizabeth, retired, is compiling information. No report during next 2 months, but will receive a report after this time, then public comment for 30 days.

Georgia asked what issues will be raised? Regina suggested that changes in operating procedures such that the sphere of influence could be expanded, i.e., get additional homes into the Wild Wings water/wastewater system.

Regina said that that comments will be brought to CSA for discussion.

**OLD BUSINESS**

Sludge Handling: Yitzhak handed out questions and answers about the belt filter press. The annual maintenance is \$1000 and the motor ratings are 5 hp and 15 hp for a total electrical cost of \$50/month. The guarantee is 18% total solids (TS) although Yitzhak said the press has achieved as high as 23%TS. The landfill requirement is 15% TS. Odors are minimal and the solids are stored in a roll-off holding 10 tons, which has to be hauled to the landfill @2 months for a cost of \$150/ton X 10 tons = \$1500( increased from handout figure of \$93/ton) Filter removes almost 100% of the sludge solids into the filter cake.

Rick: do we have to pay sales tax on the filter press?

Don: where do the funds come from to pay for the filter press?

Regina: will use Fund 487, sewer reserve, which has \$160,000, will need \$70,000 for installed filter press including concrete pad.

Yitzhak said that cathodic protection of the holding tank will be an additional expense. Georgia asked what are the future capital expenditures? Yitzhak will bring list of things that are needed. Pumps are already ordered, still need sirens, Flygt pumps are on the way.

Rick asked what will we do with \$35,000 savings (from using filter press vs. hauling raw sludge)?

Georgia: not sure, but need to refill reserves, make decision later when budget is recalculated.

Regina: normally move \$ into reserve at mid-year, when first installment of property tax is paid. Will bring this expenditure to the Board of Supervisors for their approval.

Doug Williams moved to recommend the purchase of the filter press; motion was seconded, and approved.

Timeline is to first get Board approval at next meeting, and then Cal Am will install and bill the CSA.

**Arsenic Remediation:**

Regina said there was no new correspondence. She has talked to Cal Am about the water quality and will get recommendations from them in April regarding the study to do well profiling for one well at a cost of \$15,000. Regina will agendaize this item.

**Golf Course Update:**

Randy: grand opening of restaurant was a good event; there are now regular clientele for lunch. Special is now being offered, handouts were distributed door-to-door, where if a resident brings 3 non-residents, he/she will get a free golf game with cart.

Four phone lines to the clubhouse, will use one of these lines for the restaurant. Lisa, the restaurant manager, had previous experience at Vallejo golf course, dynamic and friendly. Have booked birthday party and United Way Luncheon on the 17<sup>th</sup> with the mayor in attendance.

**Wish List:**

Georgia wants to put menu at 8<sup>th</sup> or 9<sup>th</sup> hole, so players can call ahead to restaurant to order food. Drink cart could do ordering and delivering to players on the course.

Review capital improvement budget and use \$1000 to screen mobile kitchen. Golf course committee will be getting bids for camouflage of kitchen.

Regina: design change – if under \$5000 subcommittee can do this directly, handout describes the procedure.

Rick commented that the \$ has to be in the budget to make this decision.

Regina replied that it is possible to spend \$5000 from capital improvements.

## **NEXT MEETING SCHEDULED**

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

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary