Minutes for County Service Area Advisory Meeting April 12, 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 reviewed the letter with the water bill and questioned the 20,800 gal/month average and overuseage. There was a mistake in the annual water total and Regina will correct. Rick said lots of houses have water meters that are flooded, they are designed to be submersible, and what do we do as members of the community? Regina replied that they are looking at putting in rebar support so that meter is not submerged. Rick suggested alternatives from the El Dorado irrigation district.

MINUTES

Minutes from March 8, 2010 meeting were approved

OLD BUSINESS

Sludge Handling: Yitzhak said they are waiting for building permit and Wastewater permit before starting construction, about 1-1/2 months.

Arsenic Remediation: Andy Soule from Cal Am Water presented a report that the arsenic levels at Canvasback were over 10 ppb; proposal from GEI associates will evaluate this well for remediation techniques, the first being to reduce the pumping rate from 1500 gpm to 500 gpm. Try to get Canvasback off the standby list and upgrade to active by reducing the arsenic levels. Rick asked why Pintail was not also included in study. The reply was that we want to correct first the one well that is a problem. Canvasback is Sampled quarterly because it is not in compliance. One community member brought up the fact that arsenic is an issue with small children. The report will summarize the options for reducing arsenic; GEI went over the scope of services. They will find out where arsenic is coming in if at different levels. Comment that RO will remove arsenic at individual homes. Georgia sad we did not want to start a scare campaign re arsenic. Regina suggested we include arsenic discussion in next consumer confidence report, and this will be agendized at next meeting. Rick said the original documents(?) mentioned the issue as costing \$500/year. Discussion about pump depth and changing pipe diameter, and is arsenic found at lower or shallower depths?

Quarterly Water Balance Report: there is presently no pumping into the lakes, they are full from the rain. Rick said the numbers do not add up. Yitzhak said the consumption numbers are less for one month(March) and production is for whole month. Need to get

corrected report, adjust report so that same time frame is shown to committee. Georgia wants to see consistent numbers in water report.

Yolo County Budget Status: Water and sewer costs are for 80% of the year elapsed. Unencumbered balance was positive, \$198,742 for water and \$136,365 for sewer. Scott and Georgia will get together to adjust budget. Rick said Measure"O" not shown on spreadsheet, and he wants to see more detail about the \$1300 estimate of taxes per household.

Golf Course Update: Randy gave two handouts, one shows Feb 2010 was short on rounds and golf carts due to rain, food and beverage was good. Sunshine will bring people out, trying to get tournaments scheduled. There will be a tournament fundraiser in September, a 72-player event. Pioneer HS parents have booked the golf course. Randy will try to get more information out. Kathy is putting things in her newsletter. Four high school golf teams use Wild Wings – Woodland, Esparto, Pioneer and Woodland Christian. A new sign will be prepared by Richard Ghalousy(sp?). Question about the bus stop, will it ever be used? Depends on budget for mass transit. Question about lights in golf course parking lot, when will they be fixed? Regina will refer to the responsible county agency. Mini-driving range being developed with netting and poles for a cost of \$6500. Good facility for teaching and bringing in new golfers.

NEXT MEETING SCHEDULED

Monday May 10, 2010, 6 pm at new clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary