

**Minutes for County Service Area Advisory Meeting  
May 10, 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. Others included Randy Thomas, Kemper Sports and Rick Fenaroli and other members of the Community.

**PUBLIC COMMENT**

What to do with bad water bills? Take it to Regina and go up the food chain in the county administration. One member of the community said it took 4-1/2 months to get bad water bill fixed. Rick commented that Cal Am water is responsible for reading the meters, asked why a county representative is also on site checking meters, then county charges the CSA for this time. This issue needs to be handled by Regina and taken to John Bencomo. Rick commented that city of Woodland has a 2-3% failure for their water meters; failure rate is 15-20% for Wild Wings. Georgia commented that this is unacceptable and we have to meet with county to remedy the situation. Don Bain does not like the format of the statements; try to have statement that compares this year with same period last year, on a quarterly basis. Rick agreed that quarterly water budgets were needed, and should be going out to all residences and landscaping. Rick commented on the latest golf course budget, projected to lose \$100,000, as well as an additional \$90,000; is the assessment going up from the existing \$1300/household? Randy replied that the golf course subcommittee will address the budget issue and present to CSA. Rick wants some indication of what the active budget will be so that plans can be made for the higher assessment. Don Bain agreed, and that information should be put out so that public can respond. Rick wants Regina to bring information about budget, and where savings from using capital funds to pay back taxes, which should amount to \$60/household/year. A request was made for an audit of our budget and to obtain a copy if one has already been done. A comment was made that the income was less due to extended rainy season and that costs remain the same. Randy said that the introduction of an annual pass for residents could improve the budget, and this may be adopted at the next golf course subcommittee meeting. It was asked whether this pass could be made available to non-residents, Randy said it would be considered. Rick mentioned that Yolo Fliers might be interested in a water connection with Wild Wings, thus utilizing excess capacity of both water and sewer for Yolo Fliers and Watts. Community members commented that they would not like additional sewer in the system, due to increased odors. Reply was that more water through the system might make the sewage treatment more efficient and less odors. Benefit to Wild Wings would be connection fee and fire protection and potable water. There needs to be a liaison between Fliers club and CSA.

**MINUTES**

Minutes from April 12, 2010 meeting were approved

## **OLD BUSINESS**

Sludge Handling: report from Regina said that the project will be complete by July, 2010.

Arsenic Remediation: green light to start work in May or June, 2010. It was suggested that there be a public report to include discussion of arsenic situation. Georgia will put online and get Pam K. to review the outline and distribute to community.

Quarterly Water Balance Report: review of information, last spreadsheet needs more detail. Rick said that water meters need to be on wells and on houses. The gpm of wells should equal house water gpm plus landscaping plus golf course plus ponds.

Golf Course Update: Randy reported that April revenue was 60% of projected, payroll was 5% under projected and the operating budget was 48% of projected. The parking lot lights were checked by Rick Butterfield's company; the lights have ballast or bulb problems. Chris Starkey from the county will do repairs with cheery picker. Power to each pole OK, but sensor to turn lights on and off is not working; they will be switched manually.

The mini-driving range is being implemented, netting and mats lined up, need poles, will also include bocce ball court.

Booking events – civic club golf tournament this weekend, Saturday morning, need more golfers. First anniversary golf tournament on June 5, with dinner and recognition. Richard Golosy working on sign and logo for restaurant. Marketing at Haggin Oaks for golf tournaments. Food and beverage was good - \$8700 last month. The original budget of \$24,000 was unrealistic. Had good weather Saturday, 170 players including tournament with 32 players.

## **NEXT MEETING SCHEDULED**

Monday May 14, 2010, 6 pm at new clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary