

Minutes for County Service Area Advisory Meeting  
**June 14, 2010, 6 PM**  
**Wild Wings Golf Clubhouse**

**CALL TO ORDER**

The meeting was called to order by Chairperson, Georgia Cochran. Committee members present were Don Bain and Doug Williams. Others included Regina Espinoza, Manager, CSA, Randy Thomas, Kemper Sports and Mark Ulrich, CSA Golf course subcommittee, Bill Shubert, HOA, Rick Fenaroli and other members of the Community.

**PUBLIC COMMENT**

Rick Fenaroli commented that although the water balance report was corrected, he was concerned that this issue was not on the agenda. He felt there needs to be more responsiveness to what was discussed at one meeting, and that this item is put on the agenda for the next meeting. Cal Am Water report has errors. Georgia asked that Regina contact Cal Am Water to obtain accurate data. Rick asked for what the estimate of the Measure "O" was going to be, and to get information out to residents prior to the assessment in November. Regina replied that we need to get all the information together in order to do this. Rick offered his own review of the budget and determined that compared to the 2009-2010 assessment of \$1300, the 2010-2011 assessment would need to be \$1591 in order to make up the projected loss. Rick proposed not to do the \$200 capital expenditure. Mark Ulrich stated that at the last golf course meeting, the budget was approved for Kemper. Mark said the driving range was put on hold, and that the # of rounds needs to go up, need for more trees, trying to get donations for this. Mark responded to June 5, 2010 letter from Joan Tolla that restaurant is more than a stand-alone enterprise and contributes to increased usage of the golf course, i.e. tournaments. Mark further stated that we need to look at budget after season is complete, and that up to this point, weather has been an issue in causing decreased play. Joan Tolla commented that the weather is normal this year. Randy replied that wind is an issue, and that May was the coldest month compared to other years. Georgia stated that there needs to be a quarterly basis for the budget. Rick suggested three items for agendizing: 1) Labor charges that county assess to CSA such as meter reading; 2) Clear explanation of the back taxes forgiven by county, should have covered the assessment by ~\$60; 3) Storm water collection/retention system, missing documents? Rick commented that the measured level of the ponds is at one depth by design, and the existing level is 2 feet less. He further commented that the north end of Mandarin is not maintained, no provision for Watts property, who owns storm drains connecting streets to ponds, and the pipeline from the 4th and 5<sup>th</sup> holes draining into Cache Creek? Bill Shubert questioned the responsibility for the storm drains. Regina will look into who is responsible now that CSA has ownership of the golf course. Rick said there needs to be a funding mechanism to provide for storm drains, especially the Watts property. Georgia requested an opinion from the county regarding these drainage issues.

## MINUTES

Georgia said that the minutes for May 10 need to be corrected regarding the Water Balance Report reporting which is bimonthly, not quarterly. Regina will confirm which is the correct reporting period, quarterly or bimonthly.

## OLD BUSINESS

Sludge Handling: Regina reported that the concrete for the new sludge press has been poured, and the delivery of equipment is within one-two weeks. She also reported that we are still awaiting permits from the Regional Water Quality Board, and the Air Quality Board.

Arsenic Remediation: Regina reported that the consultant is working on the remediation plan, and hope to have a report for the July meeting. Question was asked, what do we do if remediation does not work and arsenic is above 10 ppb? Regina thinks we have a one-year period to make corrections plan for the next step, if needed.

2009 Draft Consumer Confidence Report Review: this report was passed around for review; there were questions about the data. Some of the sample data were from 2008, may need to update. Also a question as to whether the data were for the Pintail well only, or for both the Canvasback and Pintail wells. Georgia said a cover letter that highlights the arsenic issue will be included with the report, stating how the standards have changed and other municipalities have the same issues.

Budget Status: Regina handed out draft budget status table @ 90% of the year. This was mostly OK, water has one outstanding encumbrance of \$80,000, and Regina said this was the sludge project.

Golf Course Update: Randy said that a golf course consultant has been retained to look at the course and recommend changes, i.e. trees. The sale of \$1000 resident passes has been slow, only 6 sold so far. Would like to sell from 25 to 60 of these passes, do we need to offer them to people outside of Wild Wings? Will have drawing to give prizes to people who have purchased passes. Georgia questioned why not offer passes to non-residents? Randy replied that the pass was originally offered as single person pass, but now is offered as a family pass, hard to offer this outside the community.

Randy reported that the May accomplishments included handling the algae and duckweed problem in the ponds, and top dressed the greens. Greens aeration was cancelled until this fall, greens are in good shape, will use another technique(?) Plugs sample showed greens are healthy, numbers 6,7,8,and 9 were sprayed for weeds. Flail mower behind # 4 green, and trimmed the poplars.

Tournaments and events included the following:

- United Way in May, attendance was down.
- Graduation party June 4<sup>th</sup>, 120 people.
- Anniversary tournament, 60 people.
- Sunday there was a 90th birthday party with 40 people, Timothy's bakery.
- Rite Aid is sponsoring a double shotgun tournament

Randy reported that in May, \$25,000 in missed revenue was offset by \$25,000 savings in costs. Comment from public that golf lessons by Gary are being well-received.

**NEXT MEETING SCHEDULED**

Monday, July 12, 2010, 6 pm at new clubhouse (later rescheduled to July 21)

Reminder of items to be handled at next meeting:

- Budget picture, re Measure “O” and golf course budget
- Arsenic report from consultant
- Cal Am Water report re Water Balancing

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary