

Minutes for County Service Area Advisory Meeting  
**July 27, 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 and Doug Williams. Others included Yitzhak Gilon, Cal Am Water, 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.

**OLD BUSINESS**

1. Sludge Handling: Yitzhak reported that the new sludge press is here, the Regional Water Quality Board and the Air board Permits are done. It will be two weeks before batches of sludge will be processed, and by the fourth week of August the press will be in full production.
2. Arsenic Remediation: A preliminary oral report was issued by the head of Cal Am Water, accompanied by a diagram showing the arsenic levels measured at various depths of the Canvasback well. The readings were ~ 10 ppb down to 284 feet and dropped to 6.1 ppb as the depth increased to over 400 feet. Tests will be done at lower pumping rates, 600 gpm versus the rated pump capacity of 1200 gpm. Complete report will be ready in 3 weeks, and the results are encouraging that the Canvasback well can be brought into compliance. The Pintail well, which presently is in compliance with arsenic, is not due for an arsenic sampling until 2011, and testing will be done quarterly.
3. Cal Am water brought up the fact that there may be a strike by the Cal Am Water workers. Their contract expires on August 1, and collective bargaining is in progress to resolve the main issue, the workers' benefit package. Cal Am water has a contingency plan in place if a strike occurs, which could happen August 17. This plan would use Grade 3 Water Treatment personnel if the strike occurs.
4. Water Balance Report: A 3-month water balance report was passed out, covering April, May and June 2010. This report showed monthly data, and Yitzhak would prefer it went to semi-monthly, because more data would give a more representative average. Yitzhak report that the lagoon levels were being held at 15 ft, 2 feet lower than normal, so that less surface area and thus less evaporation would occur. Held off irrigation until June. Discussion about timing of water use reports with water meter statements. Regina said it took 2-days staff time to do each mailing. Scott would like to see monthly water meter readings the rest of this summer; July, August and September. Cal Am Water contract says to do water readings @ 2 months. Rick wants water balance reports to be synchronized with water meter readings. Question about why no statement for March or April. After discussion, Georgia recommended to have water statement and water balance @ 2 months. Question about reclaimed water use. Yitzhak said reclaimed water is mixed with fresh water @ 20/80 ratio, and only used on fairways. Common areas use potable water.

5. Golf Course Update: Randy said June was decent but not up to budget. 1800 rounds were played, the goal was 2400 rounds. A special was being offered- 2 rounds for 1 price. Lunch plus golf tried for weekend, not so good. Expenditure were kept down – 86 % of budget. Outside services were 94% of budget; food and beverage at 83% of budget. Originally revenue had been projected to be \$30,000 for June, but actual was \$13,000.

Maintenance and upkeep – calcium applied to greens, Sac Bee reviews have been good, fairway mower was down for 2 weeks, used Yolo Fliers mower, later got good deal on used motor for fairy mower. Weeds have been controlled, greens spiked in June and July, aerification to be done in October. Edge and clean bunkers, sand added, used flail mower at area behind 4<sup>th</sup> green. Fungicide to greens, mow native areas @ 3 months.

Promoting food and beverage, reservation dinner had 27 people. Will do another one in August. Scott wanted clear data on what is the revenue per round, Randy replied ~ \$23/round. Suggestion that golf report for this meeting be streamlined, and Mark will give it, should be a synopsis of the Golf subcommittee meeting report.

15 Annual passes have been sold, trying to sell additional prorated passes.

Driving net project is a go, getting help with pipes to support driving net from Nevada, hope to have by first week of August.

Mark Ulrich commented that we need to earn new business; competition is from 18-hole courses that charge \$35/round with cart. Need to offer reduced fees. Expenses are being watched, and coming under budget. Have backed off capital improvement budget, which was originally \$68,000. Need some trees for shade.

#### 6. Budget Review:

Proposed Golf Course Assessment was passed out, for 2010-11 the increase over 2009-10 was \$191(\$1491-\$1300). Regina said this needs to be an even number, \$1492. Discussion about how communicate this increase to the residents. Suggestions included: post on web site, invite public to come to next golf course meeting, send out fliers.

Sewer and Water assessment for 2010-11 is \$1494, an increase of \$56 over the 2009-10 assessment, cost of living increase.

Total assessment will be  $\$1492 + \$1494 = \$2986$ .

Regina said the next water statement will be in 3-4 weeks.

Kathy Wilbert said that for communication, her newsletter goes to 150 homes.

Mark said that there is a lighted sign that can be put up that can be programmed to list announcements for homeowners, check with Kolesars.

Question about how did the golf course loss shown on the budget sheet,  $\$175 \times 337 \text{ homes} = \sim \$50,000$ , get covered? Answer was that last year homeowners paid \$428 for start-up support, for a total of \$144,236, but the golf course lost \$203,995. So an additional \$175 per household or a total of \$58,975 is needed to cover 2009-2010 losses, this will be assessed in the 2010-2011 Special Tax. For 2010-2011, Kemper projects a loss of \$183,196 this will be covered by a \$544 charge to each household under the Special Tax. Total Golf Course Support in the 2010-2011 Special Tax will be \$719 (This covers last years shortage and this years projected shortage).

Kemper Sports is helping cover cash flow shortages until the \$58,975 is collected in 2010-2011 taxes.

7. LAFCO: CSA needs to supply comments to LAFCO re report, get these in writing to Georgia before the next CSA meeting.

**PUBLIC COMMENT**

Storm water, issue is being handled at county level.

**MINUTES**

Last meeting's minutes still need review and approval

**NEXT MEETING SCHEDULED**

August 9, 2010 at 6 pm in Clubhouse.

Agenda items: Water averages, format of annual statement, labor issue with Cal Am Water, and storm water issue.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary