

**Minutes for County Service Area Advisory Meeting
August 9, 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 Regina Espinoza, Manager, CSA, Rick Fenaroli and other members of the Community.

MINUTES

Minutes for June 14 and for July 27 meetings were approved

OLD BUSINESS

1. Water/Sewer Updates: Regarding the labor dispute, Regina said that the Cal Am managers were meeting to try to resolve the problem. Regarding the water fee issue, discussion was had about the mailer that is sent out showing water usage which is different depending on the amount of water used over the annual allotment. Will then add the sewer bill and the golf course assessment. Regina will prepare the statement.

Question from public – can there be a running total for the whole year? Regina will look into this. Rick commented that the existing charge of 5-1/2 cents per 100 gallons is too low; he suggested that 15 cents/100 gallons would be more appropriate, based on actual cost of providing the water. Georgia suggested a separate study to determine whether 5-1/2 cents is a reasonable cost number for water. There was a discussion about the higher water users graph, seems to be concentrated in the Mandarin and Mallard area. Comment was made regarding the better efficiency of rotary sprinklers versus pop-up sprinklers.

The sludge press at the sewer is still in start-up mode; hope to demonstrate by next meeting. A question from the public was made about draining swimming pools into gutter, which then goes to creek. This is better than going into sewer, so that chorine from pools does not kill sewer bacteria.

2. LAFCO MSR/SOI Review for Comment: Regina prepared a letter with three comments from CSA. Rick passed out a 2-page list of comments of the LAFCO report. Some of the issues discussed included fire protection, increasing the boundaries of county road 21A as the limit. Georgia will send in a few more comments, and Regina will draft a response. Public meeting is September 27, 2010. Rick commented that there was no mention of a traffic study of Wild Wings Drive and Highway 16 and the need for a signal, not only homeowners traffic but also golfers traffic. Is there the possibility of a grant for the traffic light? Should be included in report. Comments from adjacent landowners regarding sphere of influence charge – Fliers club as well as Watts are interested in water connection. Rick passed out handout showing financial impact of adding connections in terms of operating revenue for water. Discussion was had regarding how the economic impact would benefit the homeowners in Wild Wings.

3. Budget Review: Discussion of 100% budget summary for Wild Wings CSA Sewer and Water. Scott questioned the \$95,000 item; this was an operating transfer to golf course from sewer to water. Discussion about \$64,000 item – staff time (county): this was the cost of managing the CSA which is 10% of the operating budget.

4. Golf course update: Don Bain reported that the new driving hitting system will soon be started. Staff is down one person – Gary will be leaving. Fairway mower cost is \$2400. Wild Wings benefit tournament will be October 23, 2010.

PUBLIC COMMENT

Rick requested that the water being pumped for fairway irrigation be tracked.

NEXT MEETING SCHEDULED

September 13, 2010 at 6 pm in Clubhouse.

Agenda items: Arsenic report, sludge press, water balance report, storm water response.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary