

**Minutes for County Service Area Advisory Meeting
September 13, 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, Yitzhak Gilon and others from Cal Am Water, Richard Shatz, GEI Consultants, Rick Fenaroli and other members of the Community.

MINUTES

Minutes for August 9, 2010 meeting were approved.

NEW BUSINESS

Kevin English gave a presentation regarding the installation of a commemorative bench on the golf course in memory of Lance Kolesar. Youngmark Nursery will donate a large tree at the 4th green where this bench will be located. Private donations have covered the cost of the bench and installation, which will be installed within the next 6-8 week. A motion to approve this bench was seconded and voted for unanimously.

OLD BUSINESS

1. Sludge handling: Yitzhak reported that the new sludge press had been used for processing batches of sludge and achieving 34% solids which was better than the target. The plan is to run one batch per week, delivering 1 ton/week pressed solids, which will be placed in a rolloff for 8 weeks, and then hauled to landfill. A temporary canvas cover will be placed over this rolloff until a permanent cover can be obtained.

2. Regarding the labor issues, Cal AM Water is continuing negotiations with the workers, not in strike mode, and work is continuing through September, 2010.

3. Arsenic remediation: the report by GEI Consultants was handed out and discussed. The Canvasback well was tested, and it was found that the arsenic levels were higher at the shallower depths, from 377 to 365 feet at 17.63 ppb. At deeper levels, from 377 to 415 feet the arsenic levels were 6 to 9 ppb. The alternatives for remediation were briefly discussed. Alternative 1 is the modified pump intake at 500 gpm, which involves removing the pump and re-installing it with a 185 feet - 8" dia. casing to extend the intake to 412 feet. Cost is \$40,000 and this is the recommended alternative by the consultants. Alternative 2 is a modified pump intake with packer; it requires a new pump and could damage the well, and costs \$176,000. Alternative 3 is to modify well screens and insert liners; this is more permanent and costs \$35,000. Alternative 4 is a new well; this is a high risk, high cost alternative that may not even give lower arsenic levels, cost is over \$1 million. Alternative 5 is a treatment plant that brings arsenic levels to 5 ppb. This is very expensive, almost \$2 million, and will have additional operating costs.

3. Arsenic remediation (cont). Georgia said treatment options might improve in the future. Yitzhak said the side stream of solids from the treatment plant could be treated at the sewage plant. Kevin asks, is there risk to humans? Answer is that it is cumulative at low rates. Standards for arsenic have changed from 50 ppb to 10 ppb in last 7 years. The report will be reviewed by the CSA committee and discussed further next meeting.

4. Water Balance Report for April, May and June was handed out. There were questions about flow into and out of the lagoon and lakes which need clarification. Yitzhak will meet with Rick to answer these questions.

5. Review of Annual Statement: It was suggested to add last year's sewer fee and golf course fee for comparison.

6. LAFCO MSR/SOI Review for comment: There will be a public meeting on September 27, 2010, to receive comments on the report. Interested parties include the Fliers Club. Rick's comments from last meeting will be incorporated into the CSA response, which Georgia and Rick will handle.

7. Storm Drainage Information: A letter from the county counsel was handed out; it attempted to define the drainage as being CSA responsibility. There was a question regarding the responsibility for the drainage pipe under Gadwall to Cache Creek, and drainage for ponds at holes 6, 7 and 8, to the Watts property by Fliers Club 18th tee. Statement is still not clear about drainage pipes. Georgia and Rick will work it out.

8. Golf Course Update: Scott reported that there were losses in July that were more than budgeted; these losses were due mainly to higher payroll and the golf course will be tightening up hours for personnel. There is a golf tournament this weekend (Sept 19) to benefit high school, need 30 players. The 3rd annual Wild Wings Benefit golf tournament will be October 23. In answer to questions about the new hitting system, it is being held up by a water leak.

PUBLIC COMMENT

NEXT MEETING SCHEDULED

October 12, 2010 at 6 pm in Clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary