

**Minutes for County Service Area Advisory Meeting
October 12, 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 Rick Fenaroli and other members of the Community.

PUBLIC COMMENT

Rick commented on water balance report, questioning the amount of irrigation water reported, 400,000 gallons/month in 2010 versus 8 to 10 million gallons/month in 2008. Georgia suggested that a committee member and Rick have a meeting with County and Cal Am to get correct information. Specifically, Scott, Rick, Regina and Yitzhak should get together to get the correct water numbers.

There was a public comment wondering how the sludge press is working, and another comment with a complaint about odors coming from the sewage plant.

There were further comments about the water statements, Rick described his communication over his water use in 2010 was much higher than in 2009, and the fact that it was revised by the county, based on a software glitch that has since been corrected. He also commented that the correct rate for excess water use is \$.055/100 gallons, not \$.06/100 gallons.

A comment was made that watering at the golf course was at non-optimum times, during the heat of the day. The day that this occurred was Sunday, when time of use is not an issue.

A comment was made about the charges that the county assesses for administering the CSA, \$64,000 and a suggestion that there may be a need for an external audit of how the time is spent in coming up with the dollar amount.

MINUTES

Minutes for September 13, 2010: change "scream" to "stream" on page 2.

OLD BUSINESS

1. Arsenic remediation: there is a grant available that the county should go after. Regina, although absent, had previously communicated she would be pursuing this opportunity.

2. Golf course hired a new restaurant manager..

3. Storm Drainage: Scott's interpretation of the County Counsel's letter that storm drainage under the golf course is responsibility of the golf course. Rick commented that storm drains from homeowners go to drainage pipe that then exits at Cache Creek. Concern that either HOA or CSA have budget to maintain these pipes.

Don commented that common sense would have the HOA responsible for storm drainage.

Golf course is responsible for interconnecting pipe between ponds.

Rick said that adjacent properties drain into Wild Wings ponds, and that ponds are building up residues, may need to clean out.

Big questions are, who maintains the big drainage pipe, and the Watts drainage issues?
Suggestion to wait for answer to Rick's email to Phil Pogledich, County counsel.

NEXT MEETING SCHEDULED

November 9, 2010 at 6 pm in Clubhouse.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary