

**Minutes for County Service Area Advisory Meeting
July 14, 2011, 6 PM
Wild Wings Golf Clubhouse**

CALL TO ORDER

The meeting was called to order by Scot Picanso. Committee members present were Scott Picanso, Doug Williams Don Bain and Rod Schaffer. Others included Yitzhak Gilon, Cal Am Water, and members of the Community.

PUBLIC COMMENT

Yitzhak: Discussion of recent water supply problem. Valves need to be replaced which will cost \$11,000. The fix will be done, which will require ~6 hours, but there will not be a reduction in water pressure. Water quality people called state, and State department of Health came in today to check water quality.

Yitzhak: Discussion of lid replacement, bid is \$100/hour labor to remove lid for a crew of people, can get \$2291 back in lid metal sales, which will be used to pay for labor. Some parts of Wild Wings have more of problem with metal lids interrupting meter signals. Heavy lids are also a liability issue with Yitzhak.

MINUTES

June 2, 2011 minutes, postponed to next meeting.

OLD BUSINESS

1. LAFCO MSR/SOI: Meeting to be held July 25, so we will discuss this issue after this meeting.
2. Arsenic remediation update: Yitzhak, 3 companies have shown interest in doing the work, will have decision in ~ 3 weeks. Arsenic levels, last measurements were 8 ppb for Pintail, and 10 ppb for Canvasback.
3. Odor Issue Update: Yolo Solano Air district personnel made visit, did not detect odors at that time. State Water Quality personnel visite on June 16 and did not detect odors outside plant, but odors inside plant which may have been be due to wind at that time. Odor monitoring plan is being considered, Brown and Caldwell will do study for \$42,700. Odors may be from irrigation of standing reclaimed water. Water quality control recommended Brown and Caldwell, as only firm to do the work. By August 15, 2011, CA Regional water quality control board wants an "Odor Identification and Mitigation Plan". Yitzhak will try to address this request before going to the Brown and Caldwell study. He will also ask for an extension of the deadline. Yitzhak explained the study to the committee, which will be very comprehensive. Scott said we need more time and a County person here to discuss the dollar amount and how we will pay it. Don, also said we need a county person here.
A public comment on odors was made in which the odors are noticed when wind is from south, possibly due to irrigation activities.

Yitzhak has noticed manure smells farther out in fields away from Wild wings. We may be able to monitor the odors without spending the B&C contract money. Residents are to call Yitzhak directly. Yitzhak will ask for 90-day extension of the August 15 deadline. Scott suggested getting golf course personnel involved.

4. Quarterly water balance: recent report including June shows a perfect matching of the production numbers with the usage numbers. Yitzhak said meters are all being read and we are getting more accuracy in the readings. Do not have to agendaize this item until after next quarter, October, 2011.

5. Storm water update: None, but no solution yet.

6. Golf course update: Don, for May 2011, the results were not so good because revenue was off due to tournament being postponed. However, expenses were reduced by \$3,000 from budget, but revenue was down \$11,000. Do not have the numbers for June, yet. Public wants end numbers for 2010-2011, to see if taxes need to be increased or not.

FUTURE AGENDA ITEMS:

Next meeting scheduled for August 11, 2011

- 1) LAFCO
- 3) Sludge press update
- 2) Water equipment repairs and lids update
- 3) Odor Issue update
- 4) Storm water update
- 5) Golf course update

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary