

**Minutes for County Service Area Advisory Meeting
Oct 13, 2011, 6 PM
Wild Wings Golf Clubhouse**

CALL TO ORDER

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

PUBLIC COMMENT

To be taken during agenda items.

MINUTES

Minutes for September, 2011, deferred to next meeting

OLD BUSINESS

Arsenic remediation:

Yitzhak said that at the Canvasback well, the pipe was extended down 190 feet and is ready for operation. There was a public question about testing frequency. The answer is once in three years, and the Department of health services sets the test criteria. Note that the Canvasback water is not used for potable water presently, and would not be used until the testing shows the arsenic is below the standard, 10 ppb.

Golf course update:

Scott reported that Kemper sent letter demanding payment, while the assessment stays the same. Debt is piling up and Scott said there would be a meeting November 2nd to discuss alternatives to help the golf course make more money or at least break even, ideas for additional income, and reduction in expenses. Georgia suggested bringing updated financial information to the November meeting.

Odor issue update:

Georgia read letter from Rick Fenaroli that is opposed to spending any money on odor investigation, because of cost and the Sewage treatment plant is already being operated at its specified level. Review options, a lower cost option that would do 2 out of 6 items in the original Brown and Caldwell proposal, the cost would be ~\$8600, and would include field surveys including an H₂S sensor. There was a public question asked whether or not committee members have smelled the odors near the sewer plant. Yitzhak said that from his standpoint there will not be a problem until the odor is officially recognized by some agency.

There was a discussion about the possibility of renting an H₂S unit for less money, ~\$600. Yitzhak replied that in order to be analytical the machine must be calibrated, and its performance checked. Then, if anything is to be done to change the sewage plant operation, an engineering study would have to be done. The full study would include the certified lab results. The small instrument would simply be used to determine whether or not there is a problem. There was a public comment on odor being detected at night which may not be an H₂S odor. Yitzhak said it

may be a more local problem, due to sewer lines in the vicinity of a particular neighborhood, or due to a sewer vent from an individual house. There was a discussion about how to deal with complaints from a few individuals that affect the whole community in terms of money spent. Georgia commented that within any development, some homes or areas may be more susceptible to certain issues than others.. Merganser Court is the neighborhood that has the most odor complaints. Question from public, could some masking agent be used to cover up the sewer odor? Yitzhak said that if any agent is added it would have to get approval. Yitzhak said that from his standpoint, the plant is treating the water better than it was originally intended, nondetectable BOD vs. 4 mg/l BOD standard. It was suggested to do a flush on the lines at Merganser court, which will cost money by an independent contractor. It was suggested to get the ~\$200 H₂S or Ammonia detector and deploy this meter. Yitzhak can purchase the unit, and then his people, or the homeowner can use the instrument, but the problem is can we get a competent study using a homeowner? Yitzhak is uncertain about whether one instrument will give good answers, but still is not in favor of spending the ~\$8600. There was more discussion of the value of spending the extra money for the Brown and Caldwell study. Yitzhak still maintains that low flows will make odors more pronounced. Scott would like to do the B&C odor study, include installation of 3 odologers, measuring H₂S, time is three weeks. Motion to recommend the \$8677 B&C odor study was seconded and approved. This study will be ordered immediately and proceed as soon as possible.

Capital improvement budget:

Already approved water meter lids, are completed. There was a complaint about children getting into the lid instrument. Yitzhak said that this problem will be corrected. Items that need to be approved include cathodic protection; Georgia moves to approve items 1 through 6 on the capital improvement list and to add the Brown and Caldwell \$8677 odor study to the list. Seconded and approved.

Park location behind hole #4: tabled to next month.

Water balance, sludge press, and annual water usage: We need the budget numbers and no one from county was present to provide these numbers.

FUTURE AGENDA ITEMS:

Next meeting scheduled for October 13, 2011

1. LAFCO - closure
2. Storm Water Update - determination from County Counsel and action items determined
3. Odor Issues – Update on Brown and Caldwell Odor Investigation.
4. Updates/Reports: water balance reports which have not been received recently from CalAm; would also like to schedule the Sludge Press Update to coincide with the months in which we get a water balance report.
5. Annual Water Usage Reports
6. Arsenic Remediation Update
7. Golf Course Update
8. Potential park location behind hole # 4.

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary