

**DRAFT Minutes for County Service Area Advisory Meeting
December 1, 2011, 6 PM
Wild Wings Golf Clubhouse**

CALL TO ORDER

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

PUBLIC COMMENT

Rick commented that water statements were not on the agenda. There was a discussion about overages on some resident's water statements. Rick asked about when there is going to be an accounting of the total over use and subsequent potential additional income from these water bill. Regina said that the final accounting will be in January.

MINUTES

Minutes for November 10, 2011, deferred to next meeting.

OLD BUSINESS

1. Arsenic remediation: Yitzhak said the report not done yet but will be sent out later
2. Odor issue update: Yitzhak reported that Brown and Caldwell final odor report was not yet done. Yitzhak commented about trying some odor control measures, odor blocks hung above the EQ tank, cost was \$250 for 2-10 pound blocks that seemed to mask the odors coming from the EQ tank. Odor complaints have reduced, in part because of colder temperatures. Discussed going ahead with flushing of sewer lines in vicinity of Merganser, Yitzhak will get quotes for doing this flushing. Discussion about where the odors will come out, Rick said the odors were coming from the south and south wind carries them to homeowners. Yitzhak said that H₂S will actually be at low point, but can escape from the manholes, and in the collection systems and at lift stations where odors can originate. Rick said that Lift station B collects from California Homes, ~1/3 of flows and is not an odor problem. Lift station A is at Sewage plant and collects 2/3 of flows and is a problem.
3. LAFCO - closure No more information to report.
4. Storm Water Update – have not yet heard anything back from county counsel, Rick said that it has been 14 months since the letter was written, and needs to be addressed next meeting. Rick suggests sending a letter to Supervisor Rexroad to get action from county counsel. Scott said other items also need to be addressed. Rick said that Supervisor Rexroad is interested in complaints of Wild Wings residents, would like CSA to outline a list of concerns to be forwarded to Rexroad. Subcommittee of CSA and HOA representatives, Don suggested Georgia and Rick to take this action. Rick said we need to go to Board of Supervisors with list of concerns. Don said because of Brown act it has

to be no more than 2 members and should include Rick. Scott will send Georgia an e-mail to get the process started. Rick suggested a vote to form subcommittee. Don moved to form subcommittee and seconded, approved.

5. Budget update: There was a discussion about the budget that was passed out last meeting. Scott comment about maintenance and buildings and improvements. Detail was needed on special department expenses. Regina will try to get more detail on certain budget items. Discussion about how the \$ get moved into or out of restricted reserve. No decision has been made about unrestricted reserves. Regina commented that if at end of year the budget is over, then how to get to reserves if there is emergency. We would need Board's approval to move restricted money out to pay for bills. Regina said some of this is already done. General capital, restricted reserve and unrestricted reserve are items that can be tapped into. Scott wants to get better accounting of these reserves. Question about legal budget item, \$10,000, when will it be used? Regina, there has not been any of the legal money used.
6. Question for Yitzhak regarding the plastic covers on water meters and danger to children. Yitzhak can get cap which secures the meter, he will take care of it. Need to call recycler to see if there is excess of iron lids sold.
7. Rick said that a contract has been let to paint the fire hydrants.
8. Golf course meeting next Tuesday the 6th of December, need to address the front of golf course.
9. HOA wants to add agenda item, pond water outflow, needs to be done soon.

FUTURE AGENDA ITEMS:

Next meeting scheduled for January 12, 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
5. Annual Water Usage Reports
6. Arsenic Remediation Update
7. Golf Course Update

The meeting was adjourned.

Minutes submitted by Doug Williams, Secretary