

**DRAFT Minutes for County Service Area Advisory Meeting
April 18, 2012, 6 PM
Wild Wings Nest**

CALL TO ORDER

The meeting was called to order by Georgia Cochran. Committee members present were Scott Picanso and Rod Schaeffer. Others included Dotty Prichard, Supervisor Matt Rexroad's assistant, Rick Fenaroli and members of the Community.

PUBLIC COMMENT

Midge Schubert suggested that the committee and the county need to be in good communication regarding the budget and moving reserves when necessary

MINUTES

No approval of minutes for March

OLD BUSINESS

1. Storm water update – Rick met with Philip Pogledich from County Counsel regarding storm water determination. Phil said that the CSA and the HOA need to send a letter to the Board of Supervisors to get approval to better determine who is responsible for storm water system. Storm water is a right of the CSA, not sure if it is legal because it doesn't say in the CC&R's who is responsible for underground drainage. Rick said that there are no documents to compel Watt's to maintain the drainage pond on their property.
2. Water Balance Report – No water balance report received from anyone in attendance.
3. Budget Review – status update – no county staff in attendance but Georgia stated that Midge, Georgia and Scott need to meet with the county to get more detail about the budget. Georgia added that the CSA should know what the cost will be to have an outside company do water billing. The CSA has no information from the County regarding where we are on this process.
4. Arsenic Treatment – status of project – Georgia stated that the RFP committee completed the RFP for the arsenic project and now we have to take it to the BOS for approval. County says we have to go with lowest bidder; the problem is every bid could have a different way of completing the project and some may not be as good as others.

Rick said that the limit on arsenic is 10.4 ppb and since 2010 the canvasback well has averaged 9.3 ppb. 2009 was the last time we were over the limit. There is no issue with the Pintail well regarding arsenic. Rick discussed this with officials from the State Department of Public Health and from their perspective the well is not out of compliance and they are willing to put the well back in service for drinking water. To accomplish this, the CSA needs to send a letter to the state requesting this. Scott motioned to approve having the county send the letter on the county's letterhead as is, no changes by the

county, the three members were all in favor and approved. Rick said the draft of the letter has been preapproved by the state officials.

Rick also said that the BOS previously authorized a \$241 per household annual supplemental fee increase for water quality issues in a 2004 document that was drawn up during the early stages of the development. This would mean there is no need for a prop 218 vote to increase water fees. Rick and Georgia said that this increase could help secure financing if the CSA needs capital for a major arsenic remediation project.

5. HOA/CSA Meeting Update – Don Bain was not present at the meeting but he is looking into it. The CSA will ask him to update via e-mail.

NEW BUSINESS

1. PG&E Energy Audit – Rick talked to PG&E about changing the rate plans and shared the results of the PG&E energy audit. PG&E stated that the golf course could save approximately \$15,500 annually and the wastewater treatment plant could save approximately \$4,700 by changing the rate schedules. PG&E looks at time of use to determine best rate plans. Rod moved to ask the county to complete the PG&E form to request PG&E to change the base rate plan. All members in attendance approved motion.

FUTURE AGENDA ITEMS:

Next meeting scheduled for May 16, 2012.

1. Odor Issue - Correspondence
2. Storm Water Update
3. Arsenic Issue Update
4. Budget – status update 2012-13
5. Report on CSA/HOA Meeting Update
6. PG&E Energy Audit Update

The meeting was adjourned.

Minutes submitted by Scott Picanso