

**DRAFT Minutes for County Service Area Advisory Meeting
May 16, 2012, 6 PM
Wild Wings Nest**

CALL TO ORDER

The meeting was called to order by Georgia Cochran. Committee members present were Scott Picanso, Don Bain and Rod Schaeffer. Yitzhak Gilon, Andy Soule and Sandra Lynch from California American Water along with Regina Espinosa from Yolo County, Dotty Prichard, Supervisor Matt Rexroad's assistant, Rick Fenaroli and members of the Community.

MINUTES

No approval of minutes for March or April

OLD BUSINESS

1. Storm water update – Rick received a response from Philip Pogledich from County Counsel. The response stated that the HOA is responsible for discharge and collecting water from the streets and residences, under the streets is also the HOA's responsibility. The CSA is responsible for the storm water that goes under the golf course. The community can change the CC&R's if the HOA and the Board of Supervisors can reach an agreement. It was noted by a community member (Past HOA Board President) that in order to change the HOA CC&R's requires a vote of the HOA membership. A meeting needs to be scheduled between the CSA and HOA to come up with a proposal. Rick said that there are no documents to compel Watt's to maintain the drainage pond on their property.
2. Odor issue – Correspondence – Regina said the CSA received a letter from the county that states the Regional Water Quality Control Board or CVRWQCB says we are currently in compliance. They are keeping logs of the odor issue and there will be another odor survey in midsummer. Yitzhak said they are currently looking at the E.Q. tank and are lowering the levels in the tank, however they cannot detect anything emitting from that location. Brown and Caldwell got spikes from the odor loggers in a different location when they did their survey earlier. Rod asked if we should look into purchasing SO2 sensors so we could keep moving them around until we find the source. Yitzhak stated that they are working on the issue and that we have spent roughly \$20,000 so far. One of the homeowners who live near the WWTP said that the odor is worse during the warmer season and it still needs a prevailing wind. It was agreed by the members of the CSA to keep the issue on the next meeting's agenda,
3. Budget Review – status update 2012-2013 – Regina stated that the county will take budget suggestions until August for fiscal year 2012 to 2013 and look at again in November. Fenaroli stated that the \$241 assessment per household should be allocated and kept for future arsenic remediation. Regina and Midge stated that we need to move \$127,227 out of reserves to cover expenses incurred in 2011-2012. The CSA spent \$116,385 on Reserve Expenses (Some budgeted, some not) paid from operating cash.

Regina said that the county would make operating cash whole. Don Bain motioned the following. 1) That we move money from reserves to operating cash. 2) That we implement a \$241 per household assessment for water quality issues for the 2012-2013 fiscal year. 3) That we implement the \$1700 per household golf course assessment for the 2012-2013 fiscal year. Scott Picanso seconded the motions and they were unanimously approved. Midge noted that we need to reassess in November or when the actual financials for 2011-2012 are finalized.

4. Arsenic Issue Update – Georgia stated that we still have not issued an RFP, not sure why? Cal AM representative Andy Soule stated that we have looked at alternative methods to lower the arsenic levels in the canvasback well (i.e. lowering the bowles) but they did not work. He also stated that the State Water Quality Control Board might approve putting the canvasback well online but it might be risky. He stated that the arsenic levels in that well may have gone down due to the fact that we are not pumping much water out of that well. He stated that there may be a correlation between usage and the arsenic levels. Mr. Soule stated that if we put it back in service for our drinking water and we pump more water from the canvasback well, the arsenic levels may increase. If that is the case then we would have to fix the canvasback well immediately. His opinion is to leave the canvasback well on standby; CAL AM will start testing the well by simulating the pumping procedure that the State Water Quality Control Board would have used (Had the well been put back on line) and get our own arsenic readings from the tests. Then we will learn more about the correlation between pumping levels and arsenic levels. The pintail well is not scheduled for testing until 2014; if it goes down we can only use the canvasback well for 15 days. Georgia stated to have CAL AM start testing the canvasback well monthly, run it two hours and test it. Then at our next meeting we will have the data to look over. Georgia motioned to suspend (for six months) sending the letter to the SWQCB that would of put the canvasback well back online. In the meantime start testing the well. The motion was approved and seconded. The CSA will review at the meeting in September.
5. HOA/CSA Meeting Update – Don Bain stated that we have some projects to work on with the HOA. 1.) Storm water issue, 2.) Talk about a master plan for landscape improvements and CSA easements if needed. 3.) Look at possible synergies between the HOA and CSA in regards to water billing and other issues.
6. PG&E Energy Audit – Feneroli submitted the letter to PG&E about changing the rate plans, Regina needs it resent so it can be followed up with PG&E.

OTHER BUSINESS

1. The question was asked regarding who is responsible for the emergency gate to get to the canvasback well? Needs to be checked into.

FUTURE AGENDA ITEMS:

Next meeting scheduled for July 18, 2012.

1. Odor Issue - Correspondence

2. Arsenic Issue Update
3. Water Balance Report
4. Report on CSA/HOA Meeting Update
5. PG&E Energy Audit Update

The meeting was adjourned.

Minutes submitted by Scott Picanso