

# **DRAFT Minutes for County Service Area Advisory Meeting July 18, 2012 6:00 PM - Wild Wings Nest**

## **CALL TO ORDER**

The meeting was called to order by Georgia Cochran. Other Committee members present were Scott Picanso, Rod Schaeffer, and Midge Conroy-Schubert. Others included Regina Espinoza - Yolo County, Matt Rexroad - County Supervisor, Yitzhak Gilon - Cal Am Water, Greg Boyd - HOA Board President and other members of the Community.

## **PUBLIC COMMENT**

None. A couple of homeowners during the committee meeting had questions that were either HOA or WW CSA golf course issues and they were directed to have their issues heard by the appropriate Board and/or Committee. Greg Boyd, HOA Board President introduced himself and encouraged homeowners to bring their HOA issues to the HOA Board meeting next Wednesday night (July 25<sup>th</sup>).

## **MINUTES**

Minutes for March 21, 2012 and April 18, 2012 were approved.

## **OLD BUSINESS**

1. **Odor Issue – Correspondence** - Yolo Solano Air Quality Management District (YSAQMD) sent a violation notice for odor on May 21, 2012. On June 14, 2012 County Staff, General Manager of the Air District, Brown & Caldwell, and Cal Am conducted an on site (WW Waste Water Treatment System Plant) tour and meeting. Siemens and Brown & Caldwell will conduct a thorough review of all potential plant systems that may attribute odor by reviewing data and stats and submit their findings to Cal Am. Cal Am will review the information/findings prepare an analysis and action plan that will be sent to AD in August 2012. At that time AD will consider Cal Am recommendation and proceed with violation determination to be sent to WW CSA Water & Sewer Management (Regina Espinoza). This AD final determination is expected to be complete in September 2012 and will be shared with the CSA Advisory Committee.

2. **Arsenic Issue Update** – It was determined at the May 16, 2012 CSA Advisory Committee meeting, after extensive input from Cal Am staff that there is no urgency to bid and construct an arsenic remediation plant – County staff concurred with Cal Am experts on this issue. See letter dated May 8, 2012 from Cal Am Water, Sandra Lynch to WW CSA on web site. Therefore, the Committee looked at other options and set a contingency plan by recommending the implementation of the 2004 County Board of Supervisors approved plan for possible assessment of \$241/annually per household to build reserves restricted for an Arsenic Remediation Project – this will set aside funds to mitigate financial needs if/when it is determined an Arsenic Remediation Plant/Process is required in the future.

The Committee approved a letter drafted by County CSA Manager (Regina Espinoza) to send to all Wild Wings residents in August 2012 notifying them of the \$241 increase in CSA Water cost commencing FY 2012-13. The letter also contains background information regarding the Canvas Back well arsenic issue and the contingency plan for potential future arsenic remediation fiscal needs for new homeowners and those community members who are unable to attend CSA Advisory Committee meetings. This increase in fees will be restricted to costs related to the arsenic remediation project as needed.

The Canvas Back well has not been used for domestic water use since mid year 2009 however; the well has and is currently used for irrigation of the WW golf course. The Committee has requested Cal Am to

periodically accelerate water pumping and test the arsenic levels. Results will be reported back to the Committee. Yitzhak stated the latest arsenic levels for the Pintail well are in the 8 ppb range compared to a maximum state standard of 10 ppb - also usage is well below capacity. The Advisory Committee also decided a letter discussed at the April 2012 meeting that they recommended to the Board be sent to the State regarding Canvas Back well not be sent – this action/decision took place at the May meeting.

Georgia will send Rick LaFrance (Kocal management of WW HOA) the link to WW CSA web site to publish. This will help resident's access information/updates regarding Odor Issue project, Arsenic Issue project, and other issues before the CSA.

3. **Water Balance Report** – Yitzhak Gilon shared the Wild Wings Water Production Report for January – June 2012. Total production for the Canvas Back well was 24.8448 (gallons in millions) for the 6 month period and Pintail well production was 39.8464 for the same period. It was noted that the Canvas Back well is used for WW golf course irrigation only and domestic water comes from the Pintail well. Lake Fill totals are much lower than in past years. All water reported ties within 1-1.5% of total pumped water and Pintail water use ties to resident usage reports. Yitzhak answered several questions from homeowners in attendance.

4. **HOA/CSA Meeting Update** – Don Bain reported the ad hoc group has not met in two months. Items being investigated are:

- Recreation land area for HOA from neighboring private property owner - Mark Ulrich and Milton Whittle are checking to see if there is any interest from the owner to sell a portion of land to the Wild Wings HOA.
- Storm Drain Issue – division of HOA and CSA golf course owner responsibility as noted in the Wild Wings HOA CC&R's and letter from County Counsel – it would be desirable to have all responsibility from one business entity – this issue is still being reviewed.

## **NEW BUSINESS**

1 **Wild Wings CSA Water and Wastewater Facilities Valuation Process** - Yolo County is reviewing all lines of business. The SCS Group has been retained by the County to complete a valuation of the Wild Wings CSA Water and Wastewater system. This study will be done by mid September 2012. The County will review this business to determine how best is this business line served whether public or private ownership. Supervisor Rexroad stated he supports a best business service approach to this issue and believes the Water and Wastewater line of business is better served from a private entity as this is not a strength and natural business line for the County. He has consistently stated this in other meetings with Committee members as well as at the March 2012 WW CSA Advisory Committee meeting. Regina Espinoza will keep the Committee updated on this issue.

## **FUTURE AGENDA ITEMS:**

Next meeting scheduled for August 22, 2012 @ 5:30 PM – Pending Info Availability.

- 1 Odor Issue Update – Siemens, Brown & Caldwell findings and Cal Am analysis/action plan
- 2 Arsenic Issue Update
- 3 HOA/CSA Ad Hoc Group Update – Storm Drain System responsibility recommendation
- 4 WW CSA Water and Wastewater Facilities Valuation Process Update

The meeting was adjourned 7:30 PM.

Minutes submitted by Midge Conroy-Schubert, Member