

**Minutes for County Service Area Advisory Meeting
September 19, 2012, 6 PM
Wild Wings Nest**

CALL TO ORDER

The meeting was called to order by Georgia Cochran. Committee members present were Scott Picanso, Midge Shubert, Rod Schaeffer and Doug Williams. Regina Espinoza and Supervisor Matt Rexroad were also present.

MINUTES

Minutes from May and July 2012: approved.

OLD BUSINESS

1. Odor issue update: handout dated 8-24-12 was distributed by Regina. There were two odor complaints in the last 3 months, including a comment from Fred Weatherby that the odors were much reduced, due to process changes instituted at the wastewater treatment plant.

2. Arsenic issue update: Cal Am Sampling information was listed in a handout that was distributed. The Canvasback well results in June were 9.2 to 9.8 ppb arsenic, in July - 10 to 12 ppb, and August - 10 to 11 ppb. This well was not online for domestic supply and testing must continue to see if this is a seasonal phenomenon; past testing has shown increased arsenic in summer, and reduced in fall and winter. Georgia suggested continuing the arsenic testing. Also, how much the well is run may also be a factor. Regina said that if the well is used more say for domestic supplies, then arsenic may become an issue. Georgia said that the options for arsenic treatment might have to be revisited. It would be helpful to have Cal Am meet with committee to discuss this further. Georgia asked Regina about a letter that was approved last meeting, which will go to the homeowners, and will include discussion of costs of arsenic treatment. The packet was mailed out September 18 to the homeowners. Annual water statement and fees will be revealed, along with property tax total and the breakdown of the various constituents.

3. HOA/CSA ad hoc committee- no additional information.

4. Wild Wings CSA Water and wastewater valuation- on additional information.

5. Confirmation of PG&E Rate Structure- Regina confirmed this rate structure for Wind Wings.

6. Emergency Access gate to Canvasback Well was broken and needed a \$450 fix.

OTHER BUSINESS

There was question about the formation of a Nest Restaurant ad hoc committee, response from Regina to email to arrange a meeting of interested parties.

FUTURE AGENDA ITEMS:

Next meeting scheduled for November 7, 2012.

1. Odor Issue update
2. Arsenic Issue Update
3. Water Balance Report
4. HOA/CSA Ad Hoc Committee Update

The meeting was adjourned.

Minutes submitted by Doug Williams