

**Minutes for County Service Area Advisory Meeting
February 3, 2014, 6 PM
Wild Wings Nest**

CALL TO ORDER

The meeting was called to order by Scott Picanso. Committee members present were Midge Shubert and Doug Williams and Scott Picanso. Regina Espinoza was also present, along with Yitzak Gilon from Cal Am Water.

MINUTES

Minutes from August 26, 2013 were approved, motion by Midge, seconded and passed by unanimous vote.

OLD BUSINESS

1. Odor issue update: Regina handed out 4 documents: Draft Technical Memo from Brown and Caldwell, Demonstration Findings Report from ANUE Water Technologies, Yolo County NOV#001325 Mutual Settlement Offer Condition 2A, and Condition 2B. Our August 30, 2013 response was to agree to a \$1000 payment to the Air District. Another study was done, but it was cost prohibitive to do chemical addition. The Brown and Caldwell study showed rust in the EQ chamber due to H₂S in wastewater. They recommended changing piping at the EQ chamber to lower the level by ~2 feet. Another recommendation was to install hypochlorite solution injection at a cost of \$.40/gal totaling \$34,000 for chemical costs. However, the Cal Am cost is significantly less, \$.168/gal, about \$15,740/year. Also, there is a need for an engineered pad for the 400 gal tank storing the chemical. This cost is \$23,000 for equipment, a one-time cost. We need to use the Reserve for the \$23,000. The annual operating increase for this odor control also needs to be covered. Because of not having to remove so many solids, the chemical cost for sludge removal will be less, and Yitzak said that the budgets would be improved by having much less solids removal chemicals. Midge made recommendation to go forward with this modification pending permit approval. Vote was unanimous. Midge will try to get numbers so that we can compare the financial changes.

2. Water balance spreadsheet. Yitzak presented the water production report for the rest of 2013, attached. The lake fills are only from Canvasback, 250,000 gallons into lakes, had to empty out Canvasback tank, refill with Pintail well. Otherwise, there were no lake additions. Yitzak thinks that 2013 water use increased from 2012. Midge said there were problems with irrigation system breaks and Canvasback had problems watering the golf course. A new irrigation specialist was added to staff at Kemper to fix the problems. The 2014 Operations Calendar, attached, was handed out.

3. Update Water/Wastewater Future Contract Amendment. Regina said that there would be a two-year extension of current agreement in which the contract extension would have the same terms. March 2016 would be end of this contract extension. Cal Am's legal office needs to review this document. The contract extension will be presented at the February 25 meeting of the Board of Supervisors.

4. Update Kemper Sports Contract amendment:

Regina said final agreement has been given to Kemper and they need to sign for the Supervisors meeting February 25. The Nest Restaurant is downsized with occasional dinners, Valentine's Day and twilight meals for golfers. The 2nd Saturday costs exceeded income, need to have charged plates and to figure out how to fund the event.

NEW BUSINESS

Water conservation measures: Regina said that the State of California is in Stage 2, voluntary 20% reduction in usage. City of Davis has done this, Woodland not sure of this. Some communities are already in Stage 3 which includes fines. There is a letter with 20% conservation suggestions, cut back on water use regulations. Wild Wings HOA rules are in place for not watering between 10 am and 6 pm weekdays. We will send out the conservation letter with Water statements with Yolo County recommendations and HOA input. Need to check groundwater level, Yitzak will do this.

FUTURE AGENDA ITEMS:

Next meeting scheduled for April 16, 2014

1. Odor Issue update
2. Water balance report
3. Water conservation
4. Kemper Sports

The meeting was adjourned.

Minutes submitted by Doug Williams

Attachments: Water report 2013, 2014 CSA Operations Calendar.