

**DRAFT Minutes for Wild Wings County Service Area Advisory Meeting
Monday September 21, 2015: 5 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams and Dan Rott. Regina Espinoza, Jim Whitaker, superintendent, Audie Foster, general manager of Cal Am Water.

PUBLIC COMMENTS:

Scott said that a water hydrant broke and there was a question of who is responsible; Cal Am went ahead and fixed it for CSA.

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD: none.

MINUTES

None, last meeting was January 13, 2015, not sure where minutes are.

DISCUSSION AND ACTION ITEMS:

OLD BUSINESS

- Odor Issue Update
 - Calcium Hydroxide Injection Progress Status/Tank Cover, still doing this is big expense, about \$4000 per month. May be less, odors are controlled by this procedure. Scott said there are occasional complaints from new residents. Jim and Audie replied that they are ready to act on complaints, and have not noticed the odors. There are canvas covers over the influent tank, where odors are likely to come from.
 - YSAQMD Correspondence – passed out by Regina re complaint from individual over the summer, attached. Regina explained time line of complaints, from one individual. The notice of violation – Sept 10th, and notification that a fix was in place. Then on Sept 17th another complaint and a settlement offer was proposed, \$4000. Regina is working on a response to the violation. Audie – question about the complaint – is it from a considerable population of the community? No, only 1 or 2 individuals. Letter states that the WWTP will be under Permit to Operate status, which is more serious. Dan- is there a documented chain of events and is it published? Regina said that there should be some kind of log from the air district re the complaints, which the air district provided a small log of complaints. Audie and Jim spoke to individual saying that they want to be proactive, but have not had any response from this person, only complaints to the air board. Last time it took 2 months to settle the complaint.
 - Cleaning of Golf Course lakes – Regina, discussed at last golf course meeting, what measures would be taken? Cannot remove layer of clay that prevents infiltration. Outside contractor pinpointed 1 or 2 lakes, first to do the

lake on the first hole, cost would be ~ \$5000. Clean up sides, sediment and dead plants to make them look better. Regina said HOA in past had cleaned up community storm drain inlets to golf course lakes about 2 years ago. Should be done again now, question is who will do this, HOA or CSA? CSA will do the inlets that are on the golf course this year. Question, how often should it be done? Jim and Scott agreed that this action should. Don moved to approve this action, seconded and passed.

- Update Water/Wastewater California American Water
 - Capital Improvements for FY 2015-16
 - Expense estimates for wastewater projects – Jim said that painting should be done on the second and third cells, one cell has already been done and cost was \$115,000. Should be done in dry weather, and done soon. Regina, cost will be higher and she will address getting this done within the next 2 years. Capital reserves budget is already in place, Regina will report at the next meeting. Jim, offering to give tour of the plant at next CSA meeting in November 2015.
 - Sludge press is more urgent. The ram system is wearing out, the replacement for this is \$65,000, from a contractor, Airies Tek Ltd. Offer is for a new press for \$50,000. Operating costs ~ \$2000/month plus ~ \$1300/month = 3300/month. The payback is less than one year, hauling costs without press are ~ \$6000 to \$7000 per month, or ~ \$80,000/year. Moved to approve purchasing the new press as quoted, and approved. These items are included in our ongoing budgets.
 - Filling systems for the ponds, need backflow preventer since no rain. The system needs to be evaluated as to whether these items need to be replaced. 8" diameter, but not needed now.
 - Updates needed in meter reading hardware – Hand held meter reading hardware, these are not working anymore, have to manually read. Cost will be \$5450 with docking station. May need to replace ERT (electronic remote transmitter) at homes as well. May need to replace 50 total ERTs, but the minimum number that are needed to be bought is 144 ERTs plus handheld \$16,752. Discussion of problems with leaks in irrigation systems. Don would like to discuss the water billing methods that CSA is presently using. Jim is willing to discuss the problems with individuals. Scott asked what strategy we should adopt. Regina replied that it may be a good idea to get the package deal, thus saving the cost of a handheld when buying 144 ERTs. Regina said that advances in technology may dictate what we need to buy. Don wants to get larger number of ERTs. Moved and seconded to get larger number.
- Water Conservation
 - Status of level loggers at wells.
 - Water usage update-production – usage of Pintail and Canvasback about same. Pintail depth has gone down 8 feet, but Canvasback has gone down 48 feet from the static level in June @ 180 feet, and when it is running goes

- down to 220 feet. Will require more pipe to reach lower levels, not new wells. Good timely rains will hopefully recharge aquifer. Canvasback has high arsenic, and lowering the well might improve the situation.
- Conservation – Audie commented on recommended water rates and that many people were not following these rates, egg, 3 times/week, 12 minutes/station.

MEETING SCHEDULE: Every other monthly meeting.

FUTURE AGENDA ITEMS:

Tour sewage plant

Budgets

Costs of capital items

ADJOURNMENT

Next meeting scheduled for Wednesday, November 4, 2015 at 6 pm.

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The meeting was adjourned.

Minutes Submitted by Doug Williams

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