

**DRAFT Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday November 4, 2015: 6 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams and Dan Rott. Dottie Prichard, Supervisors office, Regina Espinoza, Matt Maas and Audie Foster, general manager of Cal Am Water.

PUBLIC COMMENTS: None

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD: none.

MINUTES

Minutes for September 21, 2015 read and approved.

DISCUSSION AND ACTION ITEMS:

OLD BUSINESS

- Odor Issue Update
 - Calcium Hydroxide Injection Progress Status/EQ Tank Cover – these measures are continuing in order to control odors.
 - YSAQMD Correspondence – Regina received a settlement offer, however they did not come to an agreement and legal counsel is handling the issue. Residents with complaints should try to contact Regina's office, but the same resident is continuing to make an incident report to AQMD. Regina would like to change this pattern and/or send a crew out sooner to take some action. Since the EQ tank is covered, what is the source of the odor? The stand from legal counsel is that there is no issue, since only one resident is involved. Scott said we should try to get residents who are affected to take a tour of the plant, to calm their concerns. Regina added that even though there may only be one person, we need to do something about it. Cal Am water and/or Regina have not been contacted by the concerned resident in the last two weeks. Regina said that we are going over the B&C report and making sure we are doing the recommendations. Cal Am Water said that maybe we should stop adding the Calcium Hydroxide and institute a bio-filter which takes the affected air and uses a blower to pass it through organic material, which may not cost too much ~ \$ 2000 equipment only if Cal Am covers installation. This could alleviate \$1000/month for caustic costs vs \$100/month power for blower. Outcome of meeting was that AQMD wants a permit. Regina does not want to go that route, will give too much power to AQMD. Cal Am does not like working with caustic, and Regina would like to go forward with bio-filter installation.

- Cleaning of Golf Course lakes – contractor has mowed down Lake #1 and is removing the organic material. Plan is to fill this lake with existing water, make sure inlets and outlets are clean. If this works out well, other two lakes will also be done on Lakes on Holes # 4 and 6. Cost comes from golf course budget, cost for # 1 about \$7000.

- Update Water/Wastewater California American Water – Canvasback averaged 7.7 million/month(9.925 million-July, 9.372 million – August, 8.018 – September, 3.395 million- October) Pintail averaged 9.2 million gal/mo.(10.274 million- July, 9.934- Aug, 8.822- Sept, 7.611- Oct.) Dan asked if there was ever a problem with us handling excess rainfall, from Cache creek. Regina said drainage would always go out from Wild Wings to Cache creek. Concern may be in storm drain pipes that plug up, which may cause some water accumulation.

- Water Conservation
 - Water usage update-production – see above
 - Water overage overview – Regina passed out graph of residents with water use overage, ranged from \$1507 to \$2934(~726,270 gal)
Lowest use was 46,000 gallons, average was 212,000 gallons, which is 85% of 250,000 target. Dan – recommend to turn off irrigation timers from November through March. Motion made by Dan to notify HOA to turn off landscape water, seconded and passed.
 - Water Statement revisions – Get out bi-monthly statements, Regina said her office is working on data base to come up with different style of statement, bar chart to compare last year with this year. New readers are coming in and then there will be more consistency in readings. Dan passed out sample water bill from Dixon, attached. Regina will come back at next meeting with a new format for water bill. We will have this year's cumulative water use, and comparisons with last year's use. Regina wants to improve the water bills.

- Budget Overview – Regina passed out Water and Sewer budget spreadsheet, comparing 2010-2011-2012-2013-2014-2015. Arsenic reserve fund at \$244,000. Have new RFP w/Cal Am next March, so discussions will continue next year. Golf course finished paying back their loan. ~ 28,000 revenue from water use overages.
Expenses – Professional and specialized from Regina's office. Water: \$48,767 in 2014 jumped to \$69,950 in 2015. Regina explained reasons – conservation workshops, Cal Am water expense, etc. Sewer – jumped from \$38,056 in 2014 to \$108,774 in 2015, reasons were that Steve Viani's expense for plans and specs for tank resurfacing ~ \$51,000. Cost for painting and resurfacing was shown in fixed asset replacement reserves - \$214,578 in 2015. This was reason for a negative (196,841) revenue less operating expense for Sewer. Chemical and sludge hauling also jumped from \$109,535 in 2014 to \$156,365 in 2015.
Question, how do we replenish the reserves, do we have to do a 218 election to make possible an increase in fees? This costs money, so what has to be discussed is whether to continue the reserve replenishment, and how much?

MEETING SCHEDULE: Every other monthly meeting.

FUTURE AGENDA ITEMS:

Tour sewage plant

Budgets

Costs of capital items

Water bill format

ADJOURNMENT

Next meeting scheduled for Wednesday, January 20, 2015 at 4 pm.

The meeting was adjourned.

Minutes Submitted by Doug Williams