

**FINAL Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday October 5, 2016, 6 PM  
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Mark Ullrich and Lachi Richards. Also present was Anna Louzon from the CSA Administrative Support Team, David, Paul and Janie from National O&M as well as members of the community.

**PUBLIC COMMENTS:**

**UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD:**

Anna Luzon reported on the response from the County to Grand Jury report. She went over the items such as meeting dates being publicized, agenda being publicized, publish draft minutes OK, Kemper sport post items, remove outdated information, noted the web site, [yoloCSA@yolocounty.org](mailto:yoloCSA@yolocounty.org), using team of fiscal specialists to handle CSA finances, set regular schedule for meetings, sent our first water statements, but do not have year-end statements yet, She said to call her if you want additional information. Anna wants to have comparison with last year's data, however, the year-end statement is not available, just total water usage for the whole year. Anna stated that in the transition the year-end statement would not be available, in response to question from public. Anna explained reasons for not having all the data available re water usage for last year. Wild Wings is the only CSA to have its own data system. Mark asked about how appeal to water billing would be done, Anna said that it would be done through county taxation system. Anna also said that there is also an informal process for contesting water meter readings.

**MINUTES**

Minutes from the August 3, 2016 meeting were distributed for comments. Approved and accepted.

**INTRODUCTIONS:**

Welcome to new CSA member Lachi Richards.

**DISCUSSION AND ACTION ITEMS:**

**OLD BUSINESS**

- Pond cleaning issue, Mike Scolaro, Wild Wings staff and Scott presented the flow through the pond system at Wild Wings. Discussion about needing a 100-year storm to have problems. Map was passed out to CSA committee showing locations of the ponds. Lachi explained that on the east side the ponds drain to offsite ponds ADB and CO and then to Cache Creek. Randy explained that action had taken place some years ago unilaterally to clear vegetation. Community member said that ponds have lost some of their capacity, and that piping is not big enough to handle flows in big rain without pond capacity. Lachi presented drawing of ponds when raining starts, also have street runoff. Water equalizes in all ponds because of connections between ponds. When ponds fill up, the cattails decrease the amount of time it

takes for ponds to fill up, example, 1-1/2 months vs 2 months. As long as entrances and exits are clear, the water will be removed fast enough to prevent flooding. Scott noted that the first pond on #4 has the most cattails, and is priority. The large pond on #7 is the next priority, and then pond ADB outlet to CO. These need to be addressed. Community member said that pond ADB is not under CSA, and Mr. Watts needs to be spoken to. Lachi said that she spoke to Mr. Watts and that he gave permission to CSA to clear the pond. This needs to be formalized, and Anna was asked to do this. Lachi explained further the flow patterns and said that ADB is a higher priority. Anna asked whether the CSA is willing to spend funds to do this work, on a pond that is not within the CSA. Scott does not think that clearing pond ADB would be a large expense. Lachi said that on the east side, there is a 54" pipe to handle flows; compared with only 24" pipe to handle flow from east side, i.e. through pond ADB. Anna suggested forming a subcommittee to address this pond clearing issue, before the next meeting and that it is possible to call interim meetings. Lachi suggested cleaning the inlets and outlets immediately. Anna said that CSA is held to county procurement rules. Scott said that he Lachi, Mike and Randy and Anna would meet with the contractor to get moving on the pond clearing. Anna said that special meeting could be called to approve pond clearing.

- Golf course to investigate PG&E billing of the golf course.
- Paul Petrowsky, landowner and registered civil engineer, working for Wood Rogers: He made a proposal regarding development of 80 acres adjacent to Wild Wings, passed out map for 30-acre portion that is proposed for development, tying in to sewer system and the water system. There are issues of water and sewer capacity and water quality. A total of 90 lots are proposed which will generate water and sewer connection fees, as well as provide fees and taxes to support Wild Wings. Petrosky owns the house in the middle of the 30 acre proposed development. Scott said that LAFCO would have to approve this development. There was a question about type of houses, and the answer was that they would have that 1/4<sup>th</sup> acre lots. Rick Fenaroli is one of owners of this 30 acres. The benefit of proposal would be infusion of \$ to Wild Wings. Petrosky said they would like to be part of Wild Wings community in all ways, community member said this would take a lot of discussion before it would happen. Regarding how runoff would be handled, it would be retained within development, or could be used to recharge ponds in light rainfall. Scott concerned for water supply issues, in light of orchards going in. Petrosky said they could add his well at 100 gpm to the Wild Wings system. Water quality is an issue. Paul and David from National Water questioned the statement that there was under-capacity in the WWTP plant. Paul and David said that the proposal would need to be looked at very carefully. Petrosky said that low flow water measures could be instituted.
- Report from National re water and wastewater. Paul said that the plants are running well, pumps have been pulled and deragged. Janie rebuilt anti-siphon system on wastewater plant. Community member said that she had low flow issues on Wood Duck Street, several weeks ago. David said that leaking irrigation systems may be at

fault, noted that there is a lot of overwatering going on, water is running into the streets, Janie said that watering needs to be cut back. There was a discussion about fixing irrigation system. The HOA is not responsible for fixing sprinklers except ones that they broke. (Latest Boxwood contract). Paul said a new lime slurry tank was obtained in conjunction with sludge removal, at no charge. Aeration system was repaired and two blowers are now working. Also performed was maintenance of landscaping at the sewage plant.

There was a meeting with AQMD at WWT plant today regarding odor concerns. Anna said that there would be open communication with AQMD to keep violations at a minimum and to try to fix problems before they got out of hand. There is a need for the odor complaint to come in to our own people before it gets to AQMD, and get a time stamp on the complaints. There will be mutual sharing between AQMD and the County so that the problem can be focused on and solved quickly. Had good meeting that will not involve future costs if there are odor complaints, should come in to National and to County, prefer not to have complaint come to AQMD because of time stamp issues, and thus solving the problem. Community member suggest tour of treatment plant for residents.

- Scott discussed need for water balance report, Anna was informed of this request. Community member said that the report shows split of water usage for various things.
- Arsenic updates – Paul, said there was no new information, will need to do level study. David commented that we are using less water at Canvasback. Lowering the pump bowls could be a possible answer. Discussion of doing another test of arsenic, and maybe do a water level test which would require a particular instrument. David said he would look into it. Community commented that the lower the water level drawdown at Canvasback, the less arsenic. Previous testing was done and it was not conclusive. We need to find report. There was a question about grant possibilities, Anna receives updates from Water Quality board re grants.
- Scott said that we have 150 new water meters to be installed, and we have the new meter reader. Janie said that 90% of meters need to be manually read. Sensors on top of water meter lids have been damaged by lawn mowers. Janie observed that they were scratched, and damaged by lawn mowers. Lachi will find out how to protect the meters, and the sensors. David said there are now new meters that have longer range, say from an office. We should check into these meters, try to get all new meters, or 150 more meters. These meters will be used as credit for newer, better meters. National will look into what should be done.
- Budget overview: A limited number of budget printouts were passed out by Anna, showing debits and credits by Kemper for golf course. There is a need to improve the presentation of the budget. Had only one copy, will be sent to CSA. Lachi asked for list of capital items that are coming up re reserve balances. Scott asked for 5-year running list of capital reserves.

- Motion to set meeting first Wednesday of every other month. Seconded and passed. Also agreed was the time to be 5:30 pm for Golf and 6:30 pm for CSA.

**FUTURE AGENDA ITEMS**

Grand jury report response re items F6 and F7.

Pond clearing

Water balances

Budget

Water and wastewater report

Next meeting scheduled for December 7, 2016 at 6:00 pm.

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The meeting was adjourned.

Minutes Submitted by Doug Williams

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