

**FINAL Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday December 7, 2016, 6 PM  
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Mark Ullrich, Dan Rott and Lachi Richards. Also present was Anna Louzon from the CSA Administrative Support Team, David Petrus and Vince Neil from National O&M as well as members of the community. Vince Neil is the new water plant operator as of 2 weeks ago, replacing Janie. He described his background and resides in Roseville.

**PUBLIC COMMENTS:**

A member of community asked about water balance report. Anna said it was being prepared, and will be in a new format that is easy to read.

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

Matt Rexroad said that all meetings are set for next year. In response to a request for having member of the CSA committee also be member of HOA board, Matt said he would not do this.

**MINUTES**

Minutes from the October 5, 2016 meeting were distributed for comments. Changes made re water meters to be replaced with new water meters. Approved and accepted with changes.

**INTRODUCTIONS:**

Anna will be leaving for Solano County. Beth Gabor will be replacing Anna.

**DISCUSSION AND ACTION ITEMS:**

**OLD BUSINESS**

- Transitions in the CSA Administrative Support Team, see INTRODUCTIONS.
- Pond cleaning – the Watts Pond (ADB) was evaluated, vegetative material was piled up and removed from the outlet so it is ready for the winter rains. A request was made for the cost of cleaning inlets and outlets of all ponds except for the front pond which is already cleaned. Material will be gathered from inlets and exits. Randy is concerned that this material will stay and not be cleaned. Scott said that the contractor would clean this material in a timely manner. Concern is for Pond # 4, and it should not be allowed to accumulate, becoming a possible fire hazard. Anna said this contractor is committed for all similar work, and is paid on an hourly basis for the work, until the end of June, 2017. Matt asked what the money will be used for, and Anna said that ADB would be cleaned completely. Rick Fenaroli said that the county is not responsible for ADB. Anna said that ADB is critical in draining all the golf course ponds, and Scott said that for the good of the community the pond needs to be cleaned. Randy said that #4 is really choked up and needs to be cleaned ASAP. Lachi asked why #4 was not included in the contract. Anna said that in the discussion with Jim (contractor) that pond #4 was not included because of limitations in the budget. Anna will try to talk to him again to include pond # 4, cost will go up to ~\$35,000. Discussed issues with charging Watts for cleaning pond ADB. Mark moved to clean ADB and pond #4 with a cap on the cost. Seconded. Dan moved discussion on this motion, need to discuss budget to get clearer picture.

- Financial Report out: Anna passed out 4 statements- Golf course Kemper, Golf course County, Wild Wings CSA Water, and Wild Wings CSA Sewer. In page 4 – Water, Line for Professional and Special Services – have \$25,000 to spare. Matt did not know which line should be used for the pond cleaning. Anna said that the Sewer is the appropriate place to take the money. Mark wondered where the budget is for reserve funds. Scott would like a clear picture of a budget that shows the various capital reserve funds. Mark withdrew his motion. Need to have a subcommittee to meet with Anna, Scott and Mark, and get clear picture of budget and how much is available for pond clean-out. Lachi said the cleanout needs to be from inlet to outlet so that water has a place to flow. Randy offered to bid on the clean-out having done it before. Dan and Lachi suggested to move ahead with having Randy bid and propose cleanout of inlets and outlets, will be taken care of by the Subcommittee.
- Capital Planning Report out: Spreadsheet with items prioritized. Discussion of covers for influent and sludge bins. Anna said the items are out for discussions, Scott asked for the highest priority, David replied that aeration lines need to be replaced, are presently galvanized steel, need to be PVC to prevent corrosion. Will take one week to do replacement, David will come with a detailed price, which will be ~\$20,000(from reserves). Next is generator maintenance, \$5445(from operating funds). Hydrant repair, cost is ~\$45 per hydrant plus materials. Scott said fire department needs to be contacted. Lachi asked for specific figures.
- Odor update: No records of any calls since last meeting, also no complaints given to AQMD. Anna said that any complaint must have a specific time and date, and the 800 number needs to be posted.
- Lachi said engineering company that designed the water and sewer systems at Wild Wings would meet with present contractors, National O&M. There may be plumbing for future arsenic plant. Cost is \$200 per hour for 2-3 hours. Anna suggested National plan for this meeting in terms of agenda, some things are not on as-built drawings.
- Water usages discussed by Lachi, may need to assess.

#### Future Agenda

Capital planning  
 Arsenic budget  
 Grand Jury Findings  
 Water meters and sensors  
 Water balances  
 Budget  
 Water and wastewater report

Next meeting scheduled for February 1, 2017 at 6:30 pm.

The meeting was adjourned.

Minutes Submitted by Doug Williams

