

**FINAL Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday February 1, 2017, 6:30 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 Beth Gabor from the CSA Administrative Support Team, David Petrus, and Vince Neil from National O&M as well as members of the community.

PUBLIC COMMENTS:

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD:

MINUTES

Minutes from the December 7, 2016 meeting were distributed for comments. Lachi submitted corrections, minutes approved with those corrections.

INTRODUCTIONS:

DISCUSSION AND ACTION ITEMS:

- A. Report from Golf Course Sub-Committee Meeting (Scott Picanso) Decided to wait until next fiscal year to clean ponds, which have done well in the rainy season.
- B. Financial Report (Beth Gabor and Finance Sub-Committee) Spreadsheet was distributed.
 - o Report on sewer expenditure history. Why is the Special Dept. Exp. -Other \$405,000 vs \$55,000 in previous year? No good explanation, perhaps an error. Beth tried to explain that we are in good shape on the water side, not so much on the sewer side. Sludge hauling is more because of National working on getting rid of excess sludge to get plant operating more efficiently.
 - o Arsenic budget: ~\$328,000 in capital reserve so far. Scott reported that meeting this afternoon with original engineer, said both wells and tanks are plumbed together so that the two water sources could be blended, to achieve compliance, would need state approval to do this, water quality board, would need to add some additional pipes and valves to do this blending. Engineer recommended to CSA to run the Canvasback well more frequently, to keep it operational. Also good to have the Canvasback as back-up, if needed. Mark wondered if well needs to be lowered in response to water table dropping. Lachi said rehabbing the well may be needed, but would need to run the system and do a pump test on Canvasback to determine what needs to be done. Water level is ~160-170' now, was 103' 11 years ago. Mark asked how aquifer is recharged, not necessarily from Cache Creek, which recharges shallower aquifers. May need to clean and reline the interior of the water storage tanks at wells. Scott requested that wells be tested and tanks checked before the next meeting. Mark asked if we still need to set \$ aside for

arsenic remediation. Scott replied that the costs varied widely, should look again at these costs. Lachi suggested to look again at where the arsenic is the problem, at what depth, complete water quality tests. The water system actually has deep monitoring wells in place to check arsenic at various depths. Lachi suggested to test water at various times in the pumping cycle.

C. Water System Report(National O&M)

- Water Balance Report –Paul reported that he is putting data together, has found that there is a 15-20% loss, but still need to do more analysis.
- Water Meters/Sending Units – recommend to get better sending units, and sealing the boxes, now there is water accumulation in the water meter wells, water could come in from top. Vince said the water comes in through leaks in concrete well, through seams where grouting has failed. Have 150 new sending units, but these are the same as meters in place which most of them have failed. Need upgraded meters. Discussion on improved protection of water meters.
- Hydrant Flushing/Repairs–Paul said cost is \$50/hydrant, fire department may do this, need to notify homeowners that this activity may cause water discoloration in households. Scott said to determine how often, 6 months or year.
- Output of wells/well levels since storm activity in area. See above in B.

D. Sewer System Report (National O&M)

- Estimate and schedule for repair of air diffusers: Paul said the cost estimate was \$25,000 from outside contractor, or done by National for \$23,800, need to shut down sewer plant, wait till after rains in spring. Lachi said this could be done in conjunction with recoating tanks. Make decision in April to do this repair. Beth will find out where funds must come from. If restricted, need Supervisors approval. Moved and seconded to authorize this repair, pending where the \$ will come from, scope to be provided by National. Passed.

E. Water/Sewer Treatment Plant

- Report on meeting with design engineer of Water Treatment Plant Lachi Richards) Discussed above in B. Lachi said that engineer did the meeting for free, no cost.

F. Capital Improvement Update (National O&M) Handout from National, appended to these minutes, titled Wild Wings Capital Improvement Plan. Discussion of whether to put water into ponds. In drought conditions, cannot add water, but now with more rainfall, perhaps can add water. Discussion about solar pond valves, whether to get new batteries. Move and seconded to get new batteries for \$2,567.40. Passed. Money to come from water side.

G. Pond cleaning plans and recent storm drainage performance (Lachi Richards)

Pictures were shown of ponds during last storm in January, various pond overflows were close to full and two ponds overflowed, one to Cache Creek and the other to the Watts pond. Beth to get a suitable contractor to handle storm drainage, cost may be ~\$20,000. Discussion of where budget comes from, sewer or golf course. Beth will determine the best way to pay for it, combination or water and golf course.

H. Grand Jury Findings/Recommendations (Beth Gabor) Reported that we have responded to all the items that were requested. Issue of borrowing funds from restricted funds to pay for tanks lining. Loan was paid in full. Have changed meeting times, having regular meetings now. Some items agreed to do, some not. Some partially agree, had backup arguments for areas that we did not agree. May have future findings, but for now Yolo County CSA has responded to all the Grand Jury findings. Request from community member to be able to see the findings via a website, the county grand jury's report and response. Beth said she tracks the responses of various grand jury reports.

Future Agenda

- A. Golf course
- B. Financial report
- C. Water system
- D. Sewer system
- E. Well tests
- F. Capital Improvement
- G. Pond Cleaning

Next meeting scheduled for April 5, 2017 at 6:30 pm.

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The meeting was adjourned.

Minutes Submitted by Doug Williams

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