

**Minutes for Wild Wings County Service Area Advisory Committee Meeting
Wednesday October 4, 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, Jeff Lambeth from National O&M, as well as members of the community.

PUBLIC COMMENTS: Rick Fenaroli commented that Canvasback well overflowed for 30-day time period, called National O&M representative, still well is overflowing, e-mail to investigate, answer that well was being flushed, too much water was being released. Lachi answered that the well was not on; rather the valve was open at bottom of tank draining tank, valve was tightened down to slow down flowrate. Tank indicator level is not working. A fix is in the works. Jeff said that tank interior will be inspected, both Canvasback and Pintail (diver). Mark asked if you can put line all the way to the storm drain, so that no one can see it? Lachi said that tank needed to be cleaned anyway and water was old and needed to be drained. Water drained from the tank went to ponds.

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD: None

Approval of August 2, 2017 Meeting Minutes – just passed out; will put on next meeting agenda for approval.

Discussion and Action Items

- A. Report from Golf Course Sub-Committee Meeting (Scott Picanso) Yolo County Flood Control & Water Conservation District working on removal of plant material from ponds.
- B. Status of Canvasback and Pintail Well Levels (Lachi Richards) Showed graphs of water levels in wells; in winter the water level was higher; now summer showing slight drop in water level. Need to be at least 50 feet to be safe. Made it through summer and OK for next 8-9 months. Lachi explained that monitoring wells are in place and in one day the water level was 40 feet down, maybe due to Fliers Club; temporary because water level came back up. Influence of other wells; can get data for 5-mile radius; 1,400 wells going back to 1800s. Need to look at data.
- C. Water & Waste Water Treatment Systems Report (National O&M) Jeff Lambeth
 - o Operations Monthly Update: passed out Sept water and wastewater report. Activities included generator maintenance, cathodic protection, cost \$20,000, interval is several years. Beth said she received quote, needs to be done.
 - o Water Balance Report: Pintail 33,500,000 gallons pumped from Pintail. Actual usage by residents was ~25,600,000 gallons. Some hydrant, fire hydrant testing, some irrigation meters not working. Scott said fire dept. will meter the water used in future. Canvasback – 22,000,000 gallons pumped, 18,200,000 gallons used for golf course irrigation, 3.8 million differences may be due to water going into front golf course pond that is not metered. Water was also added to another pond; none of ponds are metered. Discussion of difficulty in adding meters to pond.

- Water Meters/Sending Units: Started installation of encoders on water meters, new ones will be put on all water meters, Itron will come out and calibrate and instruct on hand-held use. Beth said letter was sent out to homeowners with flooded boxes, biggest cause is overwatering, also due to meter pit is just concrete blocks that have space between that let water in. Beth mentioned that there is significant overwatering at some houses. Discussion about why boxes are flooded, some not due to overwatering.
- Capital Replacements/Improvements: A list of capital improvements/replacements and costs will be shared at the next meeting.

D. LSCE Contract Update (Lachi Richards): Checking wells and tanks, No. 1 Canvasback booster pump. Waiting for inspection to start up the Canvasback well again.

E. Engineer's Fee Report (Beth Gabor): Ponticello, with the assistance of LSCE and another company assessing the WWTP, is updating the report now.

F. Yolo County Groundwater Management Program Report (Lachi Richards) Recent meeting included 20 entities; Wild Wings represented by Yolo County at large. Separate meeting held with Tim O'Halloran, General Manager of the Yolo County Flood Control & Water Conservation District, regarding our concerns at Wild Wings. There are problem spots near us and near Winters. Purpose to stop chronic lowering of ground water level. Each entity will have a water budget to maintain the groundwater levels; have 2 years to come up with plan.

G. CSA Water & Sewer Financial Reports (Beth Gabor): Handed out Water and Sewer reports for 4th quarter (ends 6/30/17). Meeting held with financial staff to refine this report. Mark questioned if the CSA could transfer funds from water to sewer. Loan could be done but would need to be repaid. Engineer's Fee Report will focus on what needs to be done in future with expenditures, done by Jan 1, 2018, then need to do rate study. If needed, Prop 218 would be done in spring to modify charges for 2018-2019.

H. Water Usage Statements (Beth Gabor) Passed out by Jeff see above.

I. Ponds Update (Beth Gabor) Yolo County Flood Control & Water Conservation District cleaned out inflows and outflows and cattails. Need to get regular budget for this; will come from golf budget. Lachi said it would be in \$10,000 to \$20,000 per year range.

J. Advisory Committee Manual (Beth Gabor) Passed out to committee.

K. Follow-Up on HOA Questions (Beth Gabor) Discussion by Beth about expense to have her at meetings. Responses to resident inquiries by Beth can also cost a lot of money. Manual was put together, among other things, to clarify what questions should Beth actually address. List of questions were presented by Rick from HOA, with Beth's response to these questions. Scott clarified some of the responses. Discussion about improving water statements; cost is \$500 for additional programming to add information. Need guidance from committee on what data to include on water statements, i.e. comparing homeowner water usage with average community usage. Discussion about Arsenic fund need and status. Lachi said Canvasback was under-performing, currently not a well to be used for long-term domestic use. Arsenic put on hold until well status is verified. May have to drill another well, or clean out the well. New arsenic numbers in 2017-2018 for Pintail, then make decision. CSD vs CSA comparison, CSA has advantages over CSD, explained by Scott. Need to get information out regarding costs of CSA (i.e. staff vs. consultants); Beth will provide more detail in financial reports.

L. Call for future agenda items:

Same items as above. Add subcommittee discussion.

Need report from National regarding equipment that breaks or sewage spills, not done now.

M. 2018 Meeting Schedule:

Need full CSA meeting every other month? Or quarterly meeting with subcommittee meetings in between? Will discuss and decide next meeting.

Adjournment

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

The meeting was adjourned.

Minutes Submitted by Doug Williams