

**Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday December 6, 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 commended the CSA for getting announcement board, also getting out financial information to community.

**UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD:** Thank you for Lachi Richards doing her part in helping the Wild Wings community.

**APPROVAL OF MINUTES:** August 2, 2017 Meeting – after changes, approved. October 4, 2017 Meeting – after changes, approved.

**Discussion and Action Items**

A. Report from Golf Course Sub-Committee Meeting (Scott Picanso) Budgets were discussed and the committee is trying to get more functions as well as other ways to use the Nest.

B. Water & Waste Water Treatment Systems Report (National O&M)

- Jeff commented on water use from Pintail and Canvasback - discrepancies between gallons pumped and gallons used, according to handout from National O&M.
- The sand filter at the sewage treatment plant has failed and we cannot irrigate the golf course with recycled water. We will need to treat it before putting on golf course. What is solution? Need to notify the regional board, ask for variance to use the water. It is diluted and has been chlorinated, but not sand filtered. Option to pump out and haul to Davis, it is at 25% full now, very expensive option. Need time to work on short term and long-term plans to take to state, already halfway through the assessment.
- Another problem, plc board went out for Pintail, also had cloudy water, needed to flush out system, reason for water balance problems. Also had electrical problem at Pintail, would need to have an outage for 8 hours to fix it. In meantime trying to get Canvasback up and operating, probably by end of week. Lachi said this would involve cleaning the tank, chlorinate, sample for quality, then it can be used. The Canvasback water must first pass tests, then take Pintail down, use Canvasback until Pintail is ready. The target is December 12th for Canvasback use, will need the week of Dec 11 to fix Pintail. Sampling of both Pintail and Canvasback to be done continuously. Potential problem is cloudy water because of reverse flows during the process. Flushing from fire hydrants to ponds. Could solve this problem. At present the arsenic level in Canvasback is below the limit. We would have to reapply to the Water board to get OK to use Canvasback on a regular basis. The fact that arsenic is so close to the limit, a few tenths of a ppb, may need to put in a small arsenic removal system. Assessment by Ludoff for arsenic removal system. Now we have \$412,000 in arsenic fund.
- Water meter sending units, have received from ITRON, starting to put them in, will all be installed by end of December. ITRON will come in January to put in software to use.
- Capital replacement list: need to have spare parts to be ready for fast replacement.

Sand filter may be expensive – need to assess and figure out how to fix it. Have an individual visiting plant tomorrow to assess the filter and suggest the solution. May need to take system offline, and get temporary filter from someone like Rain for Rent. Quote is \$25,000 for 6 months rental, or \$85,000 to own used system which would need to be installed and provided with power.

C. Status of wells (Lachi Richards): See above, situation has shown the need for backup systems. How to get info to the community? Beth said we are using website, Nextdoor, and big sign out front, and Yolo-Alert. Scott suggested putting a limit to what we can put on the sign because it stops traffic. Comments re Yolo-Alert, Beth said that it should be used for emergency purposes.

Lachi said work was done on golf course ponds, inlets and outlets. She and Beth met with Randy to discuss maintaining other parts of pond, and his crew will work on it during Winter, especially the ponds that are visual problems. Mark said we must pay attention to cost, Lachi replied that existing personnel will be used at no extra cost. Disking of Watt pond will be carried out; cattails are the issue, and inlets and outlets need to be cleared there.

D. Engineer's Fee Report (Beth Gabor): Public comment? None, Ludorf Scalmonini is working on engineering and on fee schedule. Ponticello will pull all parts together for early 2018, and figure out costs as they affect tax schedule for residents. Lachi said we need to have backups for everything, especially wastewater, already have some backups for Water system. Beth will have specific cost by next meeting.

E. CSA Water & Sewer Financial Reports (Beth Gabor): Handed out Water and Sewer financial reports for year ending 6/30/18. Beth explained fund balance. As for Sewer, the budget deficit is due to anticipated capital and consultant costs and will be made up at the end of the year with reserves. Recent breakdowns (filter) are not included in the budget so it is likely the budget will need to be adjusted mid-year. Will know more by next meeting.

Yolo County Groundwater Management Program Report (Lachi Richards) Organizing for actual plans for groundwater usage, Wild Wings may have its own water budget. May need to do groundwater recharge. Use rainwater to recharge, use Watts pond to do this before going into Cache Creek, or pick another pond to recharge. Supervisor Rexroad said Yolo County is ahead of others in already having a framework.

F. Call for future agenda items:

G. 2018 Meeting Schedule was approved: (2/7, 4/4, 6/6, 8/1, 10/3, 12/5)

## **Adjournment**

Next meeting scheduled for February 7, 2018 at 6:30 pm.

The meeting was adjourned.

Minutes Submitted by Doug Williams