

**Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday August 1, 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 were Beth Gabor from the CSA Administrative Support Team and members of the community.

Introductions:

PUBLIC COMMENTS: Advisory Committee members noted the discussion at the HOA meeting concerning the Prop 218 was respectful and that positive things were occurring in Wild Wings. The committee discussed ways to keep the community informed.

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD: None.

APPROVAL OF MINUTES: June 6, 2018, Approved.

Discussion and Action Items

A. Report out from Golf Sub-Advisory Committee meeting (Picanso)

1. N.O.I was \$8200 under budget for June, mainly due to hot weather and a typo in the budget for rounds played. The typo will be fixed in the 2018-2019 budget. June financials will be posted on the county's website.
2. Capital Improvements for 2018-2019 will include leasing of worn-out maintenance equipment like a front loader/backhoe and two John Deere Gators. The lights in the parking lot will be replaced with LED lights in the next two weeks or so. The Nest and the clubhouse will be painted with the same color scheme that exists around the Wild Wings privacy gate. There will also be a portable toilet put by the 6th green and 7th tee box. Total capital expenditures for 2018-2019 will be around \$27,000 and will come out of the unassigned fund balance of \$216,000.
3. 2018-19 budget was handed out, it will be posted on the county website. The County is being charged interest by Kemper because they are fronting funds for about 8 months a year until residents' taxes are funded and they are paid. Questions were asked why we don't try to pay them more to save on interest charges, Beth will look into this. Kemper charges one half of one percent per month.
4. Marketing plan - Nadia Chapman who is a Regional Sales and Marketing Director for Kemper was present, she just relocated to Vacaville and will work with Randy on new marketing ideas. First thing is to build a new Wild Wings Golf Club website that is mobile friendly, Golfnow.com will do this for free and Nadia will help with the design since the current website is outdated. She is looking into player demographics and says Wild Wings pulls more players out of the Fairfield, Vacaville, Dixon area than expected. Nadia also says the new website that is mobile friendly will help bring in more of the younger demographic that relies

heavily on mobile access to tee times. She says we are not competing as much with lower price point golf courses in the area. A handout was given out that shows greens fee increases by \$3.00 for people riding in carts, no increases for people walking.

5. Current relationship with Yolo Fliers is good, they share maintenance equipment with WW and golf carts during tournaments. Looking to communicate with them during their tournaments in order to get players to come to WW when Fliers is full.
6. Committee wants to form community group to advise/assist with improvements to The Nest, restaurant operation. We are going to get this out to the community so residents will volunteer. More input is needed from the community regarding their needs from the facilities at the course and other new ideas.
7. Lachi said Yolo County Flood Control has offered to sell WWGC water out of Moore Canal. Advisory Committee noted Fliers already tried that and the silt plugged up their sprinkler system. We need to look into the cost/availability of filters and the cost to get the water to our system. Will be discussed in the future.
8. Yolo County Flood Control will come out to clean the inlets and outlets in ponds that need to be cleaned.

B. Status of water & wastewater systems (SUSP)

Fernando (SUSP) distributed their Monthly Report that includes issues with equipment, blowers and SCADA system (posted on website). Advisory Committee asked about training and was assured staff are adequately trained. SUSP also runs an apprentice program, which other entities – City of Davis – view as a value to Wild Wings. Itron will soon provide water meter reading training. Advisory Committee noted water use statements are confusing and should note when the fiscal year begins and ends. Beth said she would be improving the statement format. Beth commented on quality of work from SUSP, that they are sharing all information and are very transparent with problems.

C. Status of wastewater treatment plant rehabilitation (County)

Beth provided an update on how the rehabilitation and Notice of Violation has been addressed. In summary: filter has been rehabilitated; blowers need to be replaced; I&I (Influent and Infiltration) has been studied and not currently a concern; awaiting good weather conditions for stormwater pond cleanup to avoid odor; spiral screen to ship in August and infrastructure is already installed; clean-up of recycled water pond awaiting new screw press, due to arrive this Fall; pond is down to 5.3 million gallons, projecting to be empty in December by running 38,000 gal/day back through the plant; looking into how best to get rid of sludge which soon will be measured with a “sludge judge”.

D. 2018-19 budget update (County)

Passed out budget sheets, some changes from last meeting. Sewer – no fund balance, but have rehabilitated the plant to newer status, so hopefully will not need significant funding this year.

Water – transferred \$450,000 to sewer budget. New sewer fee will reimburse water fund. RFP will be prepared for arsenic treatment system design and cost

Assessment of alternative to send sewer to county, study underway (paid by county), will know by end of year.

E. Status of water levels, Sustainable Groundwater Management efforts & water conservative (Richards)

Water levels of wells: Pintail bowls are located at 270 feet, the pump needs to shut off when the water level reaches 240 feet so that the pump does not draw in air and damage the pump. Last month the water level dropped 12 feet due to groundwater pumping in our area and we are currently only 6 feet above the shut off point. We need to continue to encourage water conservation. SUSP can also assist the County by providing conservation information. In addition, we can look at lowering the pump bowls by 100 to 200 feet, which will buy some time. There were also comments from the community about taking out a portion of the lawns to lower the water use in Wild Wings. The majority of the water used at Wild Wings is for irrigation. The monthly difference for water use between the summer and winter months is up to 10 million gallons a month. It was noted that the irrigation sprinklers could be turned off from November to April. The cost of lowering the bowls may be on the order of \$100,000 which is already in the budget. There was also a discussion about the future state regulations that will be cutting the water allowance that each person is allowed to use. Yolo County Flood Control has also offered to provide water to the golf course. The golf course would need to build a pipeline and a pump station.

F. Call for future agenda items:

Water balance information.

Adjournment

Next Meeting: October 3, 2018, 6:30 p.m.

Minutes Submitted by Doug Williams