

**Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday Aug 7, 6:30 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Joan Kingery, Doug Williams, Mark Ullrich and Lachi Richards. Also present was Beth Gabor from the CSA Administrative Support Team, and members of the community.

Introductions: Steve Knightly and Brian Horn who provided broadband presentations

PUBLIC COMMENTS: Community member described problem with sediment in water at Blue Winged Court and interaction with SUSP representative.

APPROVAL OF MINUTES: June 5, 2018 approved

Discussion and Action Items

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

New equipment (sod cutter, gators, tractor and backhoe) have been acquired or are on order.

There was a discussion about the entry pond and why water has been added to it and not to others. Water is added to the entry pond for beautification of the community's entrance and to pond #9 to maintain the mosquito fish. Water is typically not added to the other ponds in order to conserve water. Water typically found in those ponds comes from run-off from homeowner irrigation. Occasionally, water is added to address odor or to maintain the mosquito fish, but otherwise ponds other than the entry pond and #9 do not have additional water added. The Golf Sub-Advisory Committee voted to continue the practice.

It was announced sandwiches from Mr. Pickles are available in the clubhouse on weekends.

B. Status of water & wastewater systems (SUSP)

Dan DeMoss, SUSP executive director, responded to the water discoloration problems and SUSP staff issues described in public comment and what has been or will be done to address the issues. He said there may continue to be sediment (iron manganese) issues. Arsenic treatment could potentially take care of the problem, depending on which treatment option is selected. In the meantime, SUSP will work to prevent the sediment from entering the 2 houses that have been affected in the past.

July and June Operations Reports provided (reports available on website).

C. Status of wastewater treatment plant rehabilitation (County)

Two final items left to close out Notice of Violation: clearance of 24-hour pond liner (inspection at end of August) and completion of O&M manual, likely in early 2020.

D. Water Conservation and Arsenic treatment (County)

Following RFQ process, Ludhorff & Scalmanini chosen to design arsenic treatment system which will be done in several phases. Funding for construction may be impacted by the lawsuit as a loan will likely be needed (project expected to be around \$1 million). State low interest loan, and likely a traditional loan unlikely to be awarded with pending lawsuit which threatens revenue.

E. Presentation re use of water storage tank for broadband access point (Brian Horn Winters Broadband)

Internet proposal: founded 2002. Provide broadband service. Residential and business- 25 to 100 mbs (megabits/sec) Service is affected by moisture in trees. Also affected by house heights, need repeaters. Need 60-foot tower. Water tank site is possibility. Small antennas. Project complete in 90 days. Homeowner provided with router, monitoring in home.

F. Presentation re use of water storage tank for broadband access point (Steve Knightly, Esparto)

Presentation about their system- use fiber optic cables. Cost studies for Wild Wings have been done. There is already a demand for customers in Wild Wings. Have system at Fliers Club, would come in through that point. Would recommend using existing conduit to put in fiberoptic cables and route to individuals' homes. Company has Yolo Fliers club approval. Would need water tanks to mount antenna. Broadband requests need to go to HOA first.

CSA is not authorized to provide broadband service and would only make a decision about use of water system infrastructure for antenna.

G. Watts Airport water connection update (County)

The Watts Airport received a will-serve letter and has consulted with an engineer on the connection. Next, a water service agreement with the CSA will be prepared by the County. LAFCo, which considers whether the project is growth-inducing, is the authority that allows such a connection.

H. Solar installation at to possibly defray utility costs (County)

All of the CSA's facilities benefit from being a part of the County's Yolo Electric system which has reduced energy costs due to the County-owned solar arrays. Given the savings from being part of Yolo Electric (over \$21,000 annually), there is likely not a benefit for the CSA to construct additional solar in Wild Wings given the cost to design, construct and operate such a system.

I. CSA financial update (County)

Preliminary 4th Quarter reports were provided. Final year-end reports will be posted on the website as soon as they are available. The arsenic fund has over \$570,000 plus interest. The water fund is in good shape which allowed for the \$450,000 loan to complete wastewater repairs. The wastewater fund has been exhausted due to the rehab of the plant, and unanticipated costs to empty the recycled water pond. As there is essentially a new sewer plant now, the fund should begin to build again. Next year will be better. There will be more costs on water side next year with equipment wearing out and the arsenic treatment design.

J. Call for future agenda items

Beth is taking on new responsibilities in the Probation Department. Her CSA duties will be taken on by a team with David Block being the primary point of contact.

Next agenda item: Schedule for 2020 meetings

Adjournment

Minutes Submitted by Doug Williams