

**DRAFT Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday April 22, 2020 6:30 PM
Wild Wings Nest**

The meeting was called to order by Mark Ulrich. Committee members present were Chuck Maltese, Scott Picanso, Mark Ullrich, Georgia Cochran and Lachi Richards. Also present was Kimberly Villa from the CSA Administrative Support Team, and members of the community.

Introductions: Kimberly Villa, Yolo County;

PUBLIC COMMENTS: None.

UPDATE FROM THE OFFICE OF SUPERVISOR: None

APPROVAL OF MINUTES: December 4, 2019 approved.

Discussion and Action Items

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

The Golf course closed on March 18th due to COVID-19. Randy Thomas is retiring as of May 30. Kemper introduced Randy's replacement of general manager Bruce Perez. Due to COVID-19 there has been a restructuring of leadership including regional management and business development. Kemper support passed out a best practices facility guide for re-opening after Covid-19.

B. Status of water & wastewater systems (SUSP)

Fernando: Waste water reports to the state have been submitted and are up to date. Currently we are waiting on final bids for the variable frequency drive repairs.

Water – Beginning the quarterly water hydrant flushing in May. Work is continuing with Itron to make sure meters are working and billing is done properly.

Production reports:

Wastewater report, parameters are within limits –

Water usage is up due to the shelter in place and correspondingly the sewage levels are elevated.

C. Status of wastewater treatment plant rehabilitation (County)

O&M manual was completed March 2020 and sent to the state. With the completion of this task we have completed all requirements set forth by the state.

D. Source Water Protection Plan (Rachel Kennard)

The Source Water Protection Plan has been completed. The plan was submitted to the board members for review.

E. Update to well water levels

Pintail is at 140ft, which is 20ft lower than last year at this time. Canvasback is currently at 119ft which is about 19ft lower than last year at this time.

F. Arsenic treatment (County)

A Kickoff meeting with consulting engineers Luhdorff-Scalmanini is the consulting group that was selected. Step 1 was reviewing the historical use records and arsenic levels. Work has begun on design. Step 2 will look at various arsenic treatment plans and develop a list of options for proceeding with the project.

G. Golf course Pond update –

All ponds on the golf course – work on these ponds will start in the fall and will encompass the inlets, outlets, brush clearing and limbing up of surrounding trees. Mosquito abatement coming every 15-16 days to check ponds and put in mosquito fish.

Watts pond – Spray the cattails at the inlet, leaving the rest for habitat. One problem with the pond is there are weeds growing next to wooden fences/banks next to Wild Wings boarder. Will reach out to Watts for weeds to be cut back. A V-ditch will be cut to allow water to drain in the summer. Water is too brackish to support mosquito fish.

H. CSA financial update (County)

Handouts – 3rd quarter

I. Call for future agenda items: same as above.

No suggestions were presented.

Adjournment

Next Meeting: June 3, 2020, 6:30 p.m.