

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

1. The meeting was called to order by Mark Ulrich. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery and Dave Dekreek. Also present was Tricia Valenzuela from the CSA Administrative Support Team, Lachi Richards, Dottie Prichard from the Supervisor's Office, and Fernando from SUSP as well as members of community.
2. **Introductions:** Christine Crawford, LAFCO
3. **UPDATE FROM THE OFFICE OF SUPERVISOR:** Question about traffic control at Highway16 intersection, comments about need for traffic light, speeding on Highway 16, etc. There is a need for Teichert project information, plan to organize an information session.
4. **PUBLIC COMMENTS: None.**
5. **APPROVAL OF MINUTES:** Feb 3, 2021 Minutes approved as corrected, seconded.
6. **Presentation from Christine Crawford, executive director of the Local Agency Formation Commission on the Municipal Survey Review and Sphere of Influence five-year update (Crawford)**

Mark – what kind of input from CSA? Conversation re CSD vs CSA, with follow-up meeting. CSA will review draft report.

Georgia – how to solicit public comment? How to communicate with homeowners? Using Next door, etc. Could use HOA or County to send out notices. County water bill every 2 months. For next CSA meeting have information re LAFCO report? Georgia concerned about time constraints to resolve issues and have public input well before report is presented. Lachi said 87% of WW households are on Nextdoor. Mark – schedule meeting re LAFCO. Recently not much interest in changing to CSD because CSA and HOA have been able to solve problems successfully. Tricia will work with Christine to set up meeting.

7. Discussion and Action Items

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

Golf course has good news re attendance and increased rounds of golf, Still need to resolve restroom issue, possibly by upgrading the existing facility. The Nest will be improved by July with necessary permits.

B. Update on Nest Project(county)

Lachi: so far have spent \$20,700 on remodeling, will spend \$8000 in next week on door and painting. Rental rates discussion, compared with other facilities. Working on draft rental rate, such as for Weddings, residents will have discount. Can rent parts of the facility or the whole thing. Grand opening in July to show off the Nest.

C. Status of water & wastewater systems (SUSP):

Fernando: Wastewater plant is normal, replacing roll off bins, monthly report up to date, groundwater report, sludge and rag permit to landfill, completing labeling, will redo wiring.

Water – Canvasback tank being painted, see below. Labeling at well sites and replace irrigation valves. No water from Canvasback, all from Pintail well. Water balance shows 90% of water being used is accounted for. Chlorine replacement and levels reported.

D. Update on Well Water levels. (Lachi Richards)

Well water levels are down 20 ft from last year. Yolo county – not getting any water from Clearlake, limited water supplies, Limited rainfall this year.

Are starting another drought this year, will need to conserve our water use. Georgia stressed need to communicate with residents on how to conserve. Mark - get recommendations in next mailing to residents. Georgia – we have done this before and can get previous materials. Tricia will look for suitable materials. Doty – may have to put info in utility bills. Pintail is down 20 ft, Canvasback down 25 ft, with non-operation. Reasons for water down, increased ag use, Lachi – in better shape because we have lowered the wells. Golf course will have to reduce water use.

E. Update of arsenic project (County)

Engineering company coordinating the lab work, using 3 different companies, start end of April, will run with water samples from the wells, 2 months to do study, one month to write report, total ~ 4 months from now.

3 different system – coagulation, absorption, and combination. Question is how often to change filters?

F. Tank Painting(county)

Concern for noise, feedback from closest residents, keeping noise down, Lachi showed pictures of inside of tank, now have 2 coats of paint, and it is being inspected. Will finish 6 weeks from now. Will require 3 total coats of paint, then do floors, then fill with chlorine to disinfect. Project was started Monday the 5th of April.

G. Update on Reserve Analyst Contract(county)

Getting reserve analyst, Picked Browning reserve, have spent 5 hours visiting community, then will visit golf course, Cost is \$2400 each for golf and wastewater/water.

H. CSA financial update. (County)

Tricia shared financial totals for Quarter 3, Lachi – fee for lawsuit, \$18,000 plus – insurance item.

Cost to fix gate at Fliers club.

May 4th supervisors meeting, extend contract with SUSP, contract to CSA April 30th.

Increase is 1.4%, from previous contract.

Golf: revenues are doing better compared to expenses.

I. Future CSA Meeting Dates: 6/2, 8/4, 10/6, 12/1

8. Call for future agenda items:

9. Adjournment.

Next Meeting: June 2, 2021, 6:30 p.m.

Minutes Submitted by Doug Williams