

Wild Wings Community Service District Formation Advisory Committee Meeting Agenda

July 6, 2021 4:30 p.m.

Meet in the Wild Wings Golf Course Parking lot, 18540 Wildwing Dr, Woodland, CA 95695, at 4:30 p.m. for a tour of the Waste Water Treatment Plant and one of the Wild Wings CSA wells, to be followed by teleconference/electronic meeting.

1. Call to Order – 4:30 p.m. at the Wild Wings Golf Course Parking lot
2. Introductions
3. Tour the Waste Water Treatment Plant & Facilities
4. Recess until 6 p.m. for the Wild Wings Community Service District Formation Advisory Committee meeting held via Zoom at <https://yolocounty.zoom.us/j/82880632261> or dial in 408-638-0968 Meeting ID 828 8063 2261

NOTE: This meeting is being agendized to allow Committee Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Orders N-29-20 and N-08-21 available at <https://www.gov.ca.gov/wp-content/uploads/2021/06/6.11.21-EO-N-08-21-signed.pdf>

The Executive Orders authorize local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment.

1. Call to Order at 6 p.m.
2. Introductions
3. Approve the June 21, 2021 Minutes
4. Public Comment. This is an opportunity for members of the public to offer public comment on matters within the committee's jurisdiction that are not on the agenda. The public will be afforded an opportunity to offer public comment on matters on the agenda when those items are considered.
5. Presentation on the Community Services District Election Process by Armando Salud, deputy of Elections Department
6. Discussion and Action Items (public comment will be considered for items A-G collectively)
- A. Review reports and research conducted by the Committee members (List of documents is Attachment A and can be found here: <https://www.yolocounty.org/home/showpublisheddocument/70027>)

- B. Review the 5-year Financial Report and CSA Manager Expenses (Kimberly Villa)
- C. Review contracts related to Pintail and Canvas Back wells, including contracts to provide supplemental water to Wild Wings Golf Course and Wild Wings homes (Kimberly Villa)
- D. Report out from SUSP and Kemper Sport meetings (Rick Fenaroli/Dave DeKreek)
- E. Discuss development of a pro-forma 2022-2023 FY Community Services District budget
- F. Discuss timeline for recommendation to Board of Supervisors, Straw Vote and Communication to the Board of Supervisors (Seabert)
- G. Schedule future meetings (Next meeting is July 19, 2021)
7. Call for future agenda items
8. Adjournment

I, Patricia Valenzuela, declare under penalty of perjury under the laws of the state of California that the foregoing original agenda was posted by July 1, 2021 in the following places:

- The Nest at Wild Wings, 18544 Wildwing Drive, Woodland, CA
- Yolo County Website: www.yolocounty.org

If requested this agenda can be made available in appropriate formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules & Regulations adopted in implementation thereof. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact YoloCSA@yolocounty.org or (530) 666-8153 as soon as possible and at least 24 hours prior to the meeting.