

Wild Wings Community Service District Formation Advisory Committee Meeting Agenda

July 19, 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 Wild Wings Golf Course, 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 Wild Wings Golf Course
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 July 6, 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. Discussion and Action Items (public comment will be considered for items A-G collectively)
 - A. Review capital expenditures from the 5-year Financial Report
 - B. Review and discuss SUSP contract
 - C. Review and discuss Kemper Sports proforma budget version January 2021
 - D. Review and discuss Kimberly Villa's email responses to Rick Fenaroli
 - E. Report out from Rick Fenaroli and Dave DeKreek on previous meetings with Kemper Sports, SUSP and County staff

- F. Discuss development of a pro-forma 2022-2023 FY Community Services District budget
- G. Review purchase order for Rain for Rent and proposed contract for Pintail well pump replacement
- H. Straw Vote on CSD Recommendation to Board of Supervisors
- I. Schedule future meetings (Next meeting is August 2, 2021)
6. Call for future agenda items
7. 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 15, 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) 406-4817 as soon as possible and at least 24 hours prior to the meeting.