

Wild Wings CSD Formation Advisory Committee

Minutes of Meeting: August 16, 2021

6:00 pm

Zoom Online Meeting

Committee: Tom Hanagan-committee member
Dave DeKreek-committee member
Scott Picanso-committee member
Rick Fenaroli-committee member
Carrie Scarlata-committee member

Absent : Brenda Seabert-committee member

Others: Tricia Valenzuela- Yolo County
Kim Villa- Yolo County
Dotty Pritcher – Deputy of Supervisor Sandy
Public: Lachi Richards
Public: Georgia Cochran
Public: Sharon Shawarz
Public: Stuart Starkweather (joined at 6:58 pm)

The meeting was called to order at 6:01 pm by Carrie Scarlata.

Introductions: Tom Hanagan introduced all members and County staff.

Public Comment: No comments.

Update from the HOA Meeting: Rick informed the committee that the HOA board continued the settlement agreement 60 days, to September. He reminded the committee, that they only meet monthly, where this committee meets bi-weekly.

Formal Vote for CSA or CSD: Rick suggested that since Brenda was not present, and Scott has to leave early, to postpone the formal vote to the next meeting on August 30, 2021. Scott asked Tricia if this was too close to the Board of Supervisors meeting. Tricia said it would be ok, it would just be given as an oral update.

Lafco letter and Response: Tom went through areas in the letter to LAFCO and the response given. The overarching message from Tom, is there is accountability issues in the past and Wild Wings residents need to work together to help the CSA and help hold them accountable.

Meetings between CSA and HOA: Tom suggested for both parties to show up at each other's meetings. Scott asked about Brown Act in the event the CSA members

attend an HOA meeting, would it need to be agenized. Tricia mentioned that if they attend as public members then it wouldn't need to be joint agenized.

Proforma Budget: Members of the committee do not feel they have enough information to provide a Proforma Budget at this time.

Future Meetings: Carrie suggested September 13th for the next meeting after the already scheduled August 30th meeting.

Call for Future Agenda Items: Rick would like to see the finance requests that has been sent to Kim. Golf Course budget – consolidated. Budget expectations for Fiscal year 2021-2022. Formal Vote that was postponed from this meeting. Increasing the amount of involvement for the Golf Course Subcommittee on operations

Purpose of this committee: Rick asked the committee if this committee was formed to make a recommendation to the Board of Supervisors of becoming a CSD or should the proposal go to Lafco for a formal independent recommendation and let Lafco make the recommendation. The committee members discussed and determined that the Board of Supervisors highly encourage input from advisory committees in making decisions at the Board level.

Next dates for 2021 committee meetings: 8/30, 9/13

Adjournment: The meeting was adjourned at 6:53 pm. Carrie made the motion.

Submitted by Kimberly Villa