

**YOLO COUNTY
WILD WINGS COUNTY SERVICE AREA
GOVERNING BOARD**

AGENDA

OCTOBER 21, 2008

WILD WINGS COUNTY SERVICE AREA GOVERNING BOARD

CHAIRMAN, DUANE CHAMBERLAIN
VICE-CHAIRMAN, MICHAEL H. MCGOWAN
HELEN M. THOMSON
MATT REXROAD
MARIKO YAMADA

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

ADMINISTRATIVE AGENDA**CALL TO ORDER (ITEMS 1.01-1.02)**

- 1.01 Consider approval of the agenda.
- 1.02 Public Comment: Opportunity for members of the public to address the Yolo County Wild Wings County Service Area Governing Board on subjects relating to Yolo County Wild Wings County Service Area business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

CONSENT AGENDA (ITEM 2.01)

- 2.01 No consent items.

REGULAR AGENDA (ITEM 3.01)

- 3.01 No regular items.

TIME SET AGENDA (ITEM 4.01)

- 4.01 1:30 pm Planning and Public Works
- Consider recommendations of the County Service Area (CSA) Advisory Committee regarding the following: (a) a proposed special assessment for increased water and sewer costs and basic maintenance of the golf course property, (b) a proposed special tax for operation and management of the golf course property and related capital improvements, (c) negotiation with Wild Wings LLC for CSA acquisition of the golf course. (No general fund impact) (Bencomo/Duffey)

CLOSED SESSION (ITEM 5.01)

- 5.01 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) 1 case(s)

ADJOURNMENT

Adjourn the Wild Wings County Service Area Governing Board.

Next meeting scheduled for: To be determined.

I declare under penalty of perjury that the foregoing agenda was posted October 16, 2008 by 5:00 p.m. at the following places:

1. On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
2. On the bulletin board outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Building, 625 Court Street, Woodland, California.

Ana Morales, Clerk of the Board

By: _____
Deputy

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Secretary of the Board
Yolo County Wild Wings County Service Area Governing Board
625 Court Street, Room 204
Woodland, CA 95695

Note: Yolo County Wild Wings County Service Area Governing Board meetings are videotaped for delayed broadcast. Please check your local carrier for broadcast dates and times.