

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday February 3, 6:30 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery, Dave Dekreek, Mark Ulrich. Also present was Tricia Valenzuela from the CSA Administrative Support Team, Lachi Richards, Dottie Prichard from the Supervisor's Office, and Fernando from SUSP. Members of community.

Introductions: Tricia Valenzuela, substituting for Kimberley

PUBLIC COMMENTS: None

UPDATE FROM THE OFFICE OF SUPERVISOR: Dottie, discussion of Teichert Project, may need to do a public meeting, with Supervisor Sandy, will let us know of date. Georgia commented on first public meeting about 1-1/2 years ago. Need to have a synopsis of the project in layman's terms, EIR is too long. Dottie – concern is for noise from project.

APPROVAL OF MINUTES: December 2, 2020 Move to approve, seconded

Discussion and Action Items

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

Golf business is booming, better financial shape than ever before, have to be careful of future when or if golf slows down. Porta potty issue is the big one, need to address the issue.

B. Update on Nest Project(county)

Lachi – Quotes for fixing inside – ceiling walls, dry rot, doors, plumbing, get set up for golfers during days, catering, add a refrigerator. Cost is \$55,000-\$60,000. Mark - Lighting may need to be improved, say LED type for fluorescents, more attractive. Perhaps hide the acoustic ceiling, Mark will provide example.

C. Status of water & wastewater systems (SUSP): Fernando: wastewater – preventive maintenance, working on annual reports, equipment failure – batteries at 24-hour pond. Power failure, generators did not start. Water – no issues, new manual valves, water reports are up to date, working on annual water report. No odor issues, try to run press during day, do preventive measures to control odors. Meters are read every month at residences, corresponds to total water at wells within a small percentage. Need to replace some meters. Scott – wants water balance.

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

Well water levels: looking good came up by 8 feet from last meeting. Still lower water level by about 10 feet compared to last year. Currently at 142 feet when well is off. No impact from Teichert, would be at the Canvasback well, and we have better position compared to them. Cone of influence – wells are far enough apart that the 2 wells do not impact each other. Already drawing water out of well for existing project, processing aggregate. New mines will get water from shallower aquifer, and it will be recycled.

E. Update of arsenic project (County)

Lachi: ready to start pilot testing, going to select a vendor for testing 3 types:

1. Absorption filter mechanism, 2. Coagulation/filtration system – chemical, then filter.
3. Combination of 1 and 2. Pilot testing will produce numbers regarding time to renew filters, and getting costs. Time – to complete tests – one month to do testing and then write report, then make recommendations. May not have to run plant all the time if arsenic levels go down. Sharing load between Canvasback and Pintail – location at either well, need to be able to treat both wells, so have two systems, one at each well. Chemical requirements are different at the two wells.

1. Pond update(county)

Lachi – the ponds drain into Moore canal which Teichert also uses.

2. CSA financial update. (County)

Tricia – Golf course success means less going out to golf course. Discussion about money transfer from water account to wastewater. Georgia – some funds going out for litigation. CSA is using county counsel. Budget for arsenic project includes \$685,000 already saved in capital reserve which will be used for new project, which may cost \$1.2-1.3 million. Will need a loan to cover this extra cost, and present monthly outgo for arsenic will cover this loan. Do not need to increase fees.

3. Update on RFP for the coating and recoating of the Canvasback Reservoir (County)

Four quotes for this project, \$224,000 plus \$30,000 inspection. Interior and exterior, time required will be 90 days max, temp and humidity requirement. Later Pintail will also have to be done, after arsenic system is in, unless there are problems with water quality. Scheduling will be the issue. Arsenic project could take 1-1/2 years, need to get funding, depends on lawsuit status for getting cheaper money, 1.9 %.

7. Call for future agenda items: Need water balance report, and executive director of LAFCO give report next meeting.

8. Adjournment

Next Meeting: April 7, 2021, 6:30 p.m.

Minutes Submitted by Doug Williams