

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday October 6, 2021, 6:30 PM
Wild Wings Nest (Zoom Meeting)**

1. The meeting was called to order by Mark Ulrich. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery. Also present was Kim Villa and Tricia Valenzuela from the CSA Administrative Support Team, Lachi Richards, Dottie Prichard from the Supervisor's Office, and Fernando from SUSP as well as members of community.
2. **INTRODUCTIONS: None**
3. **UPDATE FROM THE OFFICE OF SUPERVISOR: Dottie Prichard**
4. **PUBLIC COMMENTS: None**
5. **APPROVAL OF MINUTES:** Lachi has corrections for August 2021 minutes – cost of piping \$86,000, and water. Will make corrects and send out, table approval until next meeting.
6. **REPORT FROM HOME OWNERS ASSOCIATION:** Rob Johnson: HOA working on safety measure, break-ins, thefts, have safety patrol, looking at upgrades to gate and cameras. Upgrade message board, newsletter, possibly get new website more user friendly. Water conservation, need to restrict to 3X/week, drought tolerant. Question - when to use Nest for meetings?
7. **DISCUSSION AND ACTION ITEMS**
 - A. Report out from Golf Sub-Advisory Committee meeting (Picanso) Getting subcommittee of greens committee, similar to Flyers club, two members were appointed, Chuck and Scott. Suggest Rich Cochran. Client letter: dry conditions lowered recommendation to 50%, with watering added lately should it improve. Georgia noted only 3 on the maintenance crew. Marketing – opening of Nest and website, get it functioning and rented out. Jason will be handling this. Open house on 29 October, refreshments, glo golf, food trucks, bounce house, 7-9 pm. Deferred maintenance list. Now getting water from next door farmer.
 - B. Update on Wild Wings Community Services District Formation Advisory Committee (County): Tricia - Board of Supervisors did not adopt resolution, staying with CSA. Georgia - However there is still a lawsuit that has not been settled.
 - C. Update on well project, results of RFQ for engineering, grant submission (County) Kim moving forward with new well planning, RFQ put out for qualified bidders, 2 were submitted, Ludorf and Scalmonini selected, engineering study of the well, Grant for \$4.9 million for new well and other infrastructure, hope to get decision by the end of October. Placement of well is very important to alternative location.
 - D. Update on Water Conservation Ordinance (County): Kim adopted by board, Wild Wings looking at how we comply, no watering between 9 am and 6 pm. Will write letter to

homeowners regarding this ordinance, initially there will be warnings. Letter in next water billing. Georgia noted lots of excess water usage and people do not read letters.

- E. Discussion on reducing bi-monthly limits of water use and potential incentives (Georgia) Discussed changing to bi-monthly usage from yearly usage limits. Our water rates are still low compared to other communities. Suggesting changing the way we charge for water. Joan commented that Woodland would charge \$139 more for same water as Wild Wings. Mark – subcommittee to look into this issue. Joan volunteered as head; Georgia will help. Lachi – talking about a rate analyst. Kim - rate change requires a prop 218, may need this for new well. Georgia – public resistance to higher rates.
- F. Update on Water Conservation Rebate Programs (County) Tricia – presenting resolution to board 3 programs design assistance grass removal, and weather-based irrigation. total of \$10,000, max of \$200 per household. Hope to be on line soon, first come first serve. Community will be notified.
- G. Discussion on Moore Canal/PAI Hawk connection to Recycle Pond (County) Lachi how to water golf course next year before we get a new well. Water conservation will put in outlet and a pump to take water out of the canal, need to sign up for program. Cost is \$12,000 for connection as well as pump new cost is \$75,000 and piping- 3000 feet cost \$50,000. May have alternative used pump prices. Installation is \$15,000. Other option is to rent pump for \$2000 per month, this may be best option short term. Buying pipe is better option. Moore canal may be only short term if another drought. Lachi said we need to only get through next Summer.
- H. Discussion on irrigation water options for golf course and potential to purchase piping (County) Lachi discussed options, Plan A Canvasback may recover and we get some water from that well. Plan B use Pintail to water golf course, depending on depth to water table. Lachi buys time in June and July, do not need wells, and can stockpile water in ponds and pump back to recycle pond. Maybe wells can be rested and recover. Mark asked if we can pump from farmers well? Or put water into Moore canal. Lachi – layout plan using small diameter flat pipes to transfer from ponds to recycle pond. Rent vs buy pipe? \$95,000 to rent vs \$50,000 to buy. Mark recommend to own pipe vs renting.
- I. Discussion/Action- Itron and water meter readers (SUSP) Lachi 3 choices – Itron system is obsolete. Need to change. Antennas and meters also aging, Different option is Iflow system, set up to be read with smartphone. (Get options from Lachi on more detail) Georgia said that Fernando should make decision since he has already studied it. Lachi no longer have Itron representative. Iflow people in Sacramento, need someone local. Free installation if the training is done.
- J. Discussion on Pintail well – bearing replacement timing and potential lowering to bottom of well (County) Lachi - have to take Pintail down and use Canvasback as backup. About 3 days. Lowering to bottom of well to 1000 feet, would need new pump, submersible, get ready for future.
- K. Action to adopt Reserves Study (County) Presented to CSA, Lachi \$500 per year goes to reserves. 1) reserve study, 2) new well 3) rate study, based on these items, do new Prop 218. Moved and seconded to adopt reserve study, passed.
- L. Update on CSA financials (County) Mark – reserves in Golf course Fund balance - have to look it up. Have carried ~\$300,000 to last 3 years. Sewer fund balance \$251,000 added loan. Water balance also increased due to arsenic fund. Hope to get grant from state to pay for arsenic treatment. May not need arsenic treatment with new well. Keep funding there in case we need to treat the new well.

8. **CALL FOR FUTURE AGENDA ITEMS:** Additional meeting about wastewater treatment options, and how to fund it.

9. **ADJOURNMENT.**

Future CSA Meeting Dates: 12/1

Minutes Submitted by Doug Williams