

**Draft Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday December 1, 2021, 6:30 PM  
Wild Wings Nest (Zoom Meeting)**

1. **Call to Order** The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery, Dave DeKreek. Also present was Kim Villa 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. **CSA Joint Meeting Item** – Future of the Golf Course Subcommittee. Suggest that the committee have more power. Four options: a) Keep the same, 2 members from CSA. b) Make golf committee a permanent stand-alone entity, would have sole authority, members would not have to be from CSA. c) dissolve the golf course subcommittee. d) CSA would make it true subcommittee would not have to be agendized. Georgia is concerned that an independent committee would not cooperate with CSA. Scott – maybe CSA oversees golf course, incorporate golf course subcommittee into CSA committee. Scott, have greens committee and equipment committee report to CSA. Will discuss further at next meeting, Feb 2. Kim will send out options.
3. **INTRODUCTIONS: Jason Coleman, Ludorf and Scalmonini**
4. **UPDATE FROM THE OFFICE OF SUPERVISOR: Dottie Prichard**
5. **PUBLIC COMMENTS: Tanya, how to get residents to stop watering when they use too much water, or at inappropriate times. Subcommittee: Georgia, Joan and Lachi, will send a courtesy letter. Letter will come with next water use billing.**
6. **APPROVAL OF MINUTES: Lachi: comment on Oct 6, Approved August minutes approved.**
7. **REPORT FROM HOME OWNERS ASSOCIATION: Dottie - message from Supervisor Sandy, encouraged by improved well levels, wants to know if lawns are going to be taken out, there may be additional funding from ARP(Covid-related) portion for Yolo County.**
8. **HOMEOWNERS ASSOCIATION – no report. Discussion about converting lawns to drought-tolerant species, will put demo gardens out front.**
9. **DISCUSSION AND ACTION ITEMS**

A. Discussion of utilizing funds to replace water control system at golf course (Satellite system) (Kemper) Lachi- now have satellite systems that do not work. Kim have grant funds only for changing Pintail well, installation of new well, all new meter systems, feasibility to connect with Woodland. Need to use existing funds to fix water control system at golf course, since the grant will pay for some items in the water budget. Motion to allocate money to fix satellite system, Second and approved.

B. Report out from Golf Sub-Advisory Committee meeting (Picanso) See above.

C. Adoption of AB 361 (County) (Keeps public meetings being held via zoom) Concern for COVID ongoing, make decision to meet. Moved, seconded and approved.

D. Update on New Well Project (County) Bid package for new well investigation. Ludorf and Scalmonini (L&S) awarded engineering contract. Have 25 months to spend money Looking at 2 local sites and externally for better well location. Lachi – getting information on dry well, and where there are better locations. Cluster of dry wells near Wild Wings. Esparto and Madison have much better wells, not on Plainfield ridge. Jason and Scott(L&S). Pintail and Canvasback have different features. A) new well at Canvasback site that is deeper move 100 feet away, already have information. Questions, can deeper zone produce the water? B) other wells, increased and sustainable, but also have high quality re arsenic and manganese. Information gathering mode. Issues with moving away would have to do test well first, and then what is cost and feasibility. Will complete initial investigation very soon, issues with drilling companies and materials, in next few weeks, at most, a month. Drillers: the lead time is 3 months. Will recommend a driller. Need to design, inspect and then production wells, lead time is 4-5 months. Use county-owned property, the easement and design. Cost of piping \$250/lineal foot. Emergency meeting in January to discuss report from L&S. Move to east or west high ag use or Teichert. Possible county-owned locations, park, Moore canal.

E. Current status of wells/water levels (County) Lachi: Pintail coming up 2 ft/week, Canvasback also coming up. Pintail is still 50 feet lower than last year. Canvasback is still 35 feet lower. Lachi 50 % less water used in November, October was 25% less, Lachi will send out chart to members and to community.

F. Discussion of subcommittee regarding water conservation; encouragement for neighbors to use less water (County) Lachi will send out information re water users, maybe by block, without naming names. Have to write these reports by hand, time consuming. Bar charts in the next billing.

G. Update on CSA financials (County) Kim update in packet, annual assessment not yet added, will be included next meeting. Internal audit on golf fund, names are different, intra-fund transfer. Kemper working on mid-year revised budget. Scott – transfers to Kemper of \$ 24,000 and \$88,000, for instance to purchase new greens mower. Originally \$325,000 revised \$180,000 County transfer to Kemper. Loan money transferred to sewer.

**10. CALL FOR FUTURE AGENDA ITEMS: Same as above, add golf course committee issue. Lowering of Pintail? Must be done before April. Needs a different pump. Submersible. Lachi update on plan for Summer 2022 water usage.**

**11. ADJOURNMENT.**

**Future CSA Meeting Dates: 2/2, 4/6, 6/1, 8/3, 10/5, 12/7**

Minutes Submitted by Doug Williams