

**Draft Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday Aug 4, 6:30 PM  
Wild Wings Nest**

1. The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery, Mark Ullrich and Dave Dekreek. Also present was Tricia Valenzuela, 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. **Introductions: Supervisor Sandy**
3. **UPDATE FROM THE OFFICE OF SUPERVISOR: Supervisor Sandy**
4. **PUBLIC COMMENTS: None**
5. **APPROVAL OF MINUTES:** June 2 2021 Minutes Approved by Mark, passed.
6. **Discussion and Action Items**
  - A. **Report out from Golf Sub-Advisory Committee meeting (Picanso)**

Scott: Water from creek must be cut off in 2 weeks by State order. One option is to get water from Teichert's pond, cost \$20,000 per month for Rain for Rent piping. There needs to be a recommendation from this sub-committee. Will schedule an emergency meeting in next week. Golf course doing well financially, better than in past 5 years, trying to conserve water, ponds are low to dry. Mark commented that the Nest is going well, and the hope is to make money from rental fees.
  - B. **Wild Wings Community Services District Formation Advisory Committee update (County)**

Tricia: meeting Monday night, Board of Supervisors continued the item until Aug 31<sup>st</sup>. The next Advisory Committee is Aug 16<sup>th</sup>. Scott P. commented on getting more accountability from community and County, more volunteers to contribute. Dave D. wants more input from community, appreciates county staff support. Scott thinks this was a learning process about how to be a better CSA. Tricia is doing a survey of homeowners re CSA vs CSD plus other questions. Georgia will send out one-page document that explains the CSA vs CSD.
  - C. **Update on the Nest Project (County)** Tour of Nest by CSA members at 4:30. Lachi reported that it will be done by September 2021, ready for parties to rent having spent considerable money, it looks great, everything is up to code, and infrastructure is done
  - D. **Status of water & wastewater systems (SUSP)** Fernando reported a 25% reduction in wastewater coming in, due to water conservation. Having some power outages in mid-afternoon. Reports are up to date. Fixed problems with generator and polymer system on the sludge press. Recycle pond at 100 % or at 25 feet. Still working on other projects.

**Water:** AC system, new air compressor, repairs on Canvasback and Pintail. Replace sight glass at tank. Kept track of water, 87% accounted for, 13% not accounted, and there were no violations. Scott commended SUSP on the appearance and operation of the systems,

- E. Update on well water levels and lowering pump projects (County)** Lachi- lowered pump at Canvasback in order to get the last 50 feet of water, last 2 weeks picking up water, net sum at present 243 feet static, and shuts off at 345 feet. Level is staying same.  
**Pintail:** New pump is in - dropped from 214 to 229 feet in one week. Have 170 feet of water above pump, will keep track of water levels, recommend water conservation continued, to keep pump operation down. Need to keep using Pintail. Mark – what to do with golf course watering? Lachi - need to keep golf course in business, but need water to keep it alive, option to buy pipe from Moore canal instead of renting. Scott trying to find water from growers, piping – 10” to 12” diameter required. Mark: currently \$18,000 for pump and pipe, may need another \$20,000 for extension to Teichert. Scott: \$45,000 for first month including installation. Lachi - already have 1000 feet of pipe, need 2000 more feet. Truck piping from San Diego need one-week notice. Lachi- 3000 feet of pipe would cost \$86,000 to purchase.
- F. Presentation and Action on Water Conservation Rebate Programs (County)**  
Need recommendation: 1. \$.50 per square foot for grass removal. 2. Weather based watering system based on moisture levels in grass: \$150. 3. Flume: device that is on water meter and get real time water use for homeowner. \$199. 4. City of Woodland: Mulch rebate, if part of landscaping. Money comes from our own budget? Mark, money needs to be more, say \$1000. Scott – comments take out 40% of initial lawn? Scott make decision at emergency meeting. Mark use aggregate along with bark, need to get costs. Lachi - is there another source of rebates? Tricia – Sacramento uses \$.50 per square foot. Flume – how to install? Use app on phone.
- G. Update on arsenic project (County)**  
Pilot testing has begun, samples to UC Davis, on-site testing postponed until more water at Canvasback, will get results from UC Davis in 2 weeks. Lachi: UC Davis uses filter media. Done, and now doing water quality testing. Arsenic project on hold until we have reliable source of water – Canvasback not reliable at present. May need to drill new well to get more reliable water source.
- H. Discussion/Action- Itron and water meter readers (SUSP)**  
Fernando: Captured 87% of Pintail water, so problem is meter reliability, each month have more meters that are bad. Quotes: new meters from Itron cost \$34,000 for meters and handheld. Need to get warrantee. Other quote: \$115,000 new system is wireless. \$109,000 for meters only. Another alternative is a cheaper meter, no moving parts that can be more easily fixed and last longer ~Ipearl: \$33,000. All above are electronically-read. Scott need something that lasts longer. Staff can install the new meters, using interns. Decision by next meeting.
- I. Presentation of Reserves Study (County)**  
The amounts that we are reserving are in line with the study.
- J. Presentation and Discussion on Water/Wastewater Rate Study and restructuring of water billing (County)**  
Tricia: quotes from venders, Prop 218 expires in one year, then make change. 250,000 gallons allowed for year, no charge except when over the limit. New structure would bill every month, and community would have to learn the new system. Mark – Woodland is every month. Would possibly stimulate conservation. Scott – lower the max gallons per year and increase cost of overage. Look at what we really have been doing in the past, and compare with other cities. Lachi – regulation for water use per capita, presently at ~650 gal/household per day. Possible restrictions to 55 gal/person/day.

**K. Update on CSA financials (County)**

Posted on website, fiscal year not yet posted. Right now, we are doing OK. Water to sewer transfer not yet done. Reserves: as of June 2020:

**7. Call for future agenda items:** Same as above.

Need to have special meeting Wed at 6:00 Aug 11, 2021

**8. Adjournment.**

**Future CSA Meeting Dates: 10/6, 12/1**

**Next Meeting: Special Meeting August 11, at 6:00, Regular meeting Oct 6, 2021, 6:30 p.m.**

Minutes Submitted by Doug Williams