

**DRAFT Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday August 5, 6:30 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Mark Ullrich, Georgia Cochran, Joan Kingery, ~~Lachi Richards~~. Also present was Kimberly Villa from the CSA Administrative Support Team and Fernando from SUSP, and Lachi Richards.

Introductions: None.

PUBLIC COMMENTS: None

UPDATE FROM THE OFFICE OF SUPERVISOR: None

APPROVAL OF MINUTES: June 2020 Minutes, notes from Joan, concern that with zoom open meetings it is not as easy to make public comments from the general community. Need to advertise better, e-notification, sign at gate, and note on next door.

Discussion and Action Items

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

Golf course: Financials are doing well, 30% increase compared to last year, need some financial improvements, have new person, Mary Kate Rohn, heading the marketing. She has good ideas for marketing and engaging the community. Georgia, re food trucks, said to think carefully about charging the food trucks, may lose them, and we need them to encourage community involvement. Sell beverages from Nest to go along with food truck? Kimberley said they are already encouraging customers to buy beverages.

B. Status of water & wastewater systems (SUSP):

Lachi Richards: Wastewater plant returned to normal; flow is reduced from previous high flow. Need to do some maintenance on plant site operation, hazardous wastes in empty containers need to be disposed of. chemical treatments, have to clean these up from previous operators. Irrigation pump needs a cover. No issues with disposal of organic wastes to landfill. The wastewater plant is operating OK and turbidity is normal.

Fernando from SUSP:

Water System: Water reports are up to date. Well site meters replaced, pressure switches replaced, continue hydrant flushing,

Georgia, question about draining swimming pools, empty into street drains? Do we need to put our announcement? Let SUSP know that the person is draining their pool, and it is OK to drain into storm drains. Kimberley to put out announcement in next newsletter.

C. Source Water Protection Plan Update: Attachment 2- California Rural Water

Association Lengthy, technical, Kim and Lachi will take first look at it. Most important to talk to airport re plane crash of fuel spill, contact Wild Wings, also if spill from highway 16, contact Wild Wings. Livestock manure, from pastures, needs to have buffer between pasture and Wild Wings golf course. Hole # 8 is the concern to be discussed at next meeting.

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

Pintail 181 ft static, pump down is 243 ft. Canvasback at 168 ft. static levels at 208 ft. Shut off level is 308 feet.

E. Update of arsenic project (County)

Task No. 2, different options for treating arsenic, water quality benefits, remove fines and arsenic, and remove manganese, operating costs of process, will get to us this week, passed on to board by next meeting. If Canvasback is made compliant, then we can use potable water from it.

F. Pond update(county)

Work for ponds will be outlet cleaning, deadwood out at # 6, #7 clean backside of lake. Not doing 2 ponds on #8 that are away from homes. Watts work is completed, no mosquitos or yellow jackets. Water in pond at #9, and hole at #6 for odor issues.

G. Update on nest and Capital Improvement Projects(county)

Nest improvements include roofs, AC, plumbing, flooring, etc. approx. \$20,000 needed as first phase. Joan suggested volunteers to do fixup, and trying to raise money for repairs. Mark suggested need for ceiling lighting improvements. Georgia – this was previously done – volunteers to do work. Golf tournaments to raise money? Virtual golf tournaments?

H. Litigation fees (County)

Kimberly stated that the HOA is continuing to file suit against various vendors, and county is using outside counsel and will cost \$15,000 to \$20,000. HOA requesting \$60,000 to pay their attorneys.

I. CSA financial update. (County)

Total fund balance discussed. Capital improvements has been transferred to budget. Water budget is very good, Loan is being repaid, water payments ~~Sewer fund~~ coming from golf still outstanding, PG&E is 1.7%, bill is on county as a whole, have not charged the CSA yet. Management fee? Will it be \$202,000? Yes. Georgia, said the plan was very improved.

J. Call for future agenda items: Same as above.

7. Adjournment

Next Meeting: October 7, 2020, 6:30 p.m.

Future meetings: 12/2

Minutes Submitted by Doug Williams

