

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday April 5, 2023 6:30 PM**

1. **Call to Order** The meeting was called to order by Mark Ulrich. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery. Also present was Kim Villa from the CSA Administrative Support Team, Dottie Prichard from the Supervisor's Office, and Mike Lane from SUSP as well as members of community.
2. **Introductions: Michelle Hawkins, Mgmt. Trust re golf course.**
3. **Public Comment: None**
4. **Approval of Minutes from December 7, 2022 and February 1, 2023, moved and seconded and passed.**
5. **Report from Supervisor Sandy's Office: Dottie, water forum on May 16th 8:30 to noon. Community center on East street. Remote meetings may be reinstated, is being discussed. Is difficult to do logistically. Georgia – would like both zoom and in-person, hybrid.**
6. **Discussion and Action Items**
 - A. Report out from Golf Sub-Advisory Committee meeting (Ulrich) Concern for state of the golf course, lack of personnel, volunteers may be possible, needs to get back to full staffing at golf course, Budget finances from Michelle, need to have transparency. Problems with water leaks, and get greens punched professionally, carts are lacking only 3 operational.
 - B. Update on Wood Duck well site and Arsenic (County) Schedule has changed to mid-May, all contracts are in, but cost has gone up from 2 million to 8 million, due to materials and supply chain issues. Looking for more money from State. Is water cost from city of Woodland still possible?
 - C. Update on water and wastewater operations (SUSP) Mike Lane, will have report from Kim, remote reads from meters are working, have not had irrigation data from golf course operator, needs to be gathered again, gallons delivered to number of acres, by day, Alex should do this and can get info from computer. Kim, satellite controllers can provide the info, things need to be fixed. Mike Lane can lead this effort, contacting Alex. Mike can take over accounting for the data from Alex, will get back to us. This data falls in regulatory aspects of the state. Needs passwords for computer in the golf course office, Rainbird has some knowledge of the system, Alex getting training. Arsenic levels are low because of rainfall. Disperse sewage water on golf course, problem in wet weather, need to keep level of water 2 feet below top of storage. Warmer, dry weather is making this problem go away. Sewer system pump station has had some problems, submersible pump, when water is high too much water is pumped and pumps are stressed. Have solved problem by cutting back on flow. Kim, asked Fernando to do audit of all equipment in system.
 - D. Current status of wells/water levels (County) March, gained 4 ft in Pintail well, 86 ft from low of last summer, water at 1 foot below the level last spring. Canvasback rising 102 feet from lowest level of last summer, 2 feet above last year's level, well not being used. 9 million gallons in recycle pond, 7.6 million gallons available. Application to Yolo flood control to get Moore canal water, enough water from Clear Lake to provide golf course irrigation.

- E. Update on new water billing program (County) Still in process, new meters have app for phone and can get info from meter re water use. Not all houses have meters accessible, information needs to go out. Have some reads from March, Kim working to get all parts in place so that bill can be sent out. Existing billing is the same, up to maximum amount. New billing is based on actual usage.
- F. Update on regionalized water feasibility study (County) Working with MB5 to look at other water sources, Esparto for example. Connect with another system or with Woodland city, some neighboring wells, Esparto not on Plainfield ridge.
- G. Update on water/wastewater fee study RFP (County) RFP closed, got one bidder Ludorf and Scalmonini, still in process of evaluation, will possibly be ready next year, but for this year will have same water allocation.
- H. Update on CSA financials (County) Water and sewer payment from golf was not recognized, \$250,000 transferred so that budget balance is at zero. Payments to Kemper were higher than usual, so budget has a problem. Dottie and Kim need to talk about the deficit of \$270,000 past due from last year, set up payment plan to that it can be deferred over a number of years. No interest over time.

7. Call for Future Agenda Items – same as today’s list.

8. Adjournment

Next Meeting Dates: 6/7, 8/2, 10/4, 12/6

Minutes Submitted by Doug Williams