

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday February 1, 2023 6:30 PM
Zoom Meeting**

1. **Call to Order** The meeting was called to order by Mark Ulrich. Committee members present were Scott Picanso, Doug Williams, Georgia Cochran, Joan Kingery and Rick Fenaroli. Also present was Kim Villa from the CSA Administrative Support Team, Lachi Richards, Dottie Prichard from the Supervisor's Office, and ___?_____ from SUSP as well as members of community.
2. **Introductions: None**
3. **Public Comment: None**
4. **Approval of Minutes from December 7, 2022, need time to review, will table to next meeting.**
5. **Report from Supervisor Sandy's Office: Supervisor Sandy, want to continue remote meeting for smaller groups. Order is to have in-person in April. Supervisor Sandy will have water awareness meeting at Woodland community senior center on May 16 at 8:30 to noon.**
6. **Discussion and Action Items**
 - A. Report out from Golf Sub-Advisory Committee meeting (Picanso)
Met with new managers, Jesse and Alex, staffing is down by half, only 4 golf carts operational need to do a lot of work to get golf course in shape. Finance – need to make the transition to new company, and figure out money situation. Plan to meet monthly this spring.
 - B. Update on Wood Duck well site and Arsenic (County)
Kim – Wood duck well SEQA has passed and construction is continuing, drilling is delayed by 5 weeks, mid-March for drilling, plans and designs are in progress, going to ask for additional funding. Expected time of completion February or March 2024.
 - C. Update on water and wastewater operations (SUSP) Michael Lane reports not in yet, Highlights – normal reports are up to date, irrigation pump relief valves in place, Biosolids sampling to be done, new lift station pump delivered, two new pumps to arrive. Irrigation pump replacement. Water – issues with meters, water reports up to date, meter reading for new system. Mark has rain been an issue? No, able to handle all rainfall. Rick problem with water lids not in place.
 - D. Current status of wells/water levels (Lachi) Pintail level up 1 foot, still 15 down from last year, still 80+ feet behind original. Canvasback 14 feet lower than last year. Recycle pond picked up rain, 9.4 million gallons, it is full., Start irrigating golf course Water conservation, up 7% from January previous. Overall, for 2022 savings of 23% for Wild wings, compared to 2020 the base year picked by governor. Regarding surface water, Clear lake has enough water now, is up 4 feet over full level, Indian Valley reservoir has also picked up water, checking with irrigation district, can get 3 months of water, will need 6-7 million gallons/month.

- E. Update on new water billing program (SUSP) Billing program is delayed, now the meters can be read, and water bills will go out every month.
- F. Update on regionalized water feasibility study (County) NV5 will be doing the study, starting next week. Rick, wants to know when it will be done.
- G. Update on water/wastewater fee study RFP (County) Out to bid, nothing received yet, Will be posted on Bid Sync.
- H. Update on CSA financials (County) John Deere lease completed, \$130,000 transfer to Kemper for outstanding expenses. Journal transfer that pays water and wastewater, Sewer things are OK, sewer loan not yet executed, so cost is \$96,000 higher. Now that SEQA is done, payments can be had from the state for reimbursed expenses. Rick said that County would pay for legal and other costs and it is not shown, Kim said the budgeted costs were not in the correct fiscal year. Kim will rectify these costs and expenses. Water cost is \$60/acre for, total is \$1800. Mark - question on arsenic fund, \$81,000 per year.

I.

7. Call for Future Agenda Items

8. Adjournment

Next Meeting Dates: 4/5, 6/7, 8/2, 10/4, 12/6

Minutes Submitted by Doug Williams