

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday June 7, 2023 6:30 PM**

1. **Call to Order** The meeting was called to order by Scott Picanso. Committee members present were Mark Ulrich, Doug Williams, Joan Kingery and Rick Fenaroli. Also present was Kim Villa from the CSA Administrative Support Team, Dottie Prichard from the Supervisor's Office, as well as members of community.
2. **Introductions: None**
3. **Public Comment: Canvasback well question**
4. **Approval of Minutes from April 2023: Approved**
5. **Report from Supervisor Sandy's Office: Dottie: Supervisor Sandy got a liver transplant and will not be back in action for several months. Hope to be back in action in August.**
6. **Discussion and Action Items**
 - A. Report out from Golf Sub-Advisory Committee meeting (Ulrich) Rick, need to go to Michelle's boss to get some action. Joan, Michelle got a load of feedback from golf course committee, and needs to have time to get things right. Mark, there needs to be meeting with Jesse and Alec and get things right.
 - B. Update on Wood Duck well site and Arsenic (County) Kim – letters to Wood Duck residents re construction. Equipment will be on site starting June 26th for drilling. Arsenic will go out to bid along with pump station. Drilling will be done in August. Do not know what the bids are yet, may need to go back to state for additional funds to finish the project. \$1.8 million is the cost for drilling.
 - C. Update on water and wastewater operations (SUSP) See Attachment 1.
 - D. Current status of wells/water levels (County) April May, gained ft in Pintail well, 40 ft from the same week of last summer, water at 173 feet from shut off, needed 70 feet last year below the level last spring. Wild Wings in Level 3 conservation. Canvasback: same as last year's level, 75 feet of water available, need to reserve 50 feet for backup, well is being used to fill reservoir. 5.9 million gallons in recycle pond, 3.5 million gallons available. Application to Yolo flood control to get Moore canal water, enough water from Clear Lake to provide golf course irrigation. Have water available until October, we do have water rights to Moore Canal. Cost is \$50/acre-ft. Need filter system to clean up the water, to meet same standards as treated water, mainly turbidity. Cost of filtering? Rain for rent, do not yet have costs, \$7000/month 200,000 gal per day, need to get full costs to make comparison.
 - E. Presentation of proposed Park benches from the HOA and Action to support (County) HOA offered to install park benches along Wild Wings Drive. License arrangement, hurdles, need legal agreement, liability issues, who maintains repainting if graffiti, spray on benches from recycled water possible. Motion to agree to benches installed over 3-year period. Mark motion Doug second, approve.
 - F. Discussion Item: Dissolve the Golf Course Sub-Committee (Fenaroli) Not seeing need for subcommittee, nothing is accomplished, management trust give report to CSA advisory committee. Questioned need for the golf subcommittee to perform useful function. Ideal

goal would be to oversee and hold golf course management accountable. Community member commented that perhaps the golf course subcommittee could be useful. Rick countered that subcommittee is not needed; rather the golf course management would report directly through the CSA. Mark commented that previously the subcommittee did manage the golf course manager, Randy Thomas, then Kemper took over and then COVID, and now MT (Management Trust) is handling the golf course. Mark argued for the continuance of the golf course subcommittee, monthly meeting with MT. Need financial information from MT. Community member wants a volunteer program, and put into place, needs organization. Golf course subcommittee to lead the volunteer program?

- G. Discussion Item: Request Full Audit of the Golf Course expenses of 2020-2022 (Fenaroli) Asking Advisory committee to request county staff to provide a full audit. Mark comment that start with the budget going forward with present staff. Tom, need bookkeeping of last 2 years. Kim, has Kemper's financial reports, expenditures revealed could mess up the process of RFP? Rick, we should know what is the true cost of operating the golf course. Kim, will put in RFP the trends of golf course operation based on past years. Dottie, can give 2017-18-19 golf course data.
- H. Discussion Item: Election of officers (Fenaroli) Tabled
- I. Discussion Item: HOA Review/Consideration of the Golf Course RFP (Fenaroli) How long to keep RFP open, maybe 60 days, and evaluation will take time, MT contract goes through December 31, 2023. Kim, transfer time needed to go to a new company, wants to post ASAP. Rick - HOA may submit a proposal for golf course management. Town hall meeting to discuss.
- J. Update on new water billing program (County) New system has kinks, usage can be added, the new billing looks different, new water meter started at zero. Online access is possible, Bill will come every month, since Kim has to report to state every month. Discussion about new water billing.
- K. Update on regionalized water feasibility study (County) MB5 working on this study, barriers to connect to City of Woodland, two other groups are also interested in connecting along Highway 16, will make it easier to connect to Woodland water. Kim will get the study to us at next meeting in August.
- L. Update on water/wastewater fee study RFP (County) Kim, contract for fee study, timeline is 2-month window that will be presented to CSA committee, then 2 months after that to bring to CSA committee, may need additional 218 election. Kim said if anyone wants to be part of it, let her know. CSA has opportunity to comment on the study when it is drafted.
- M. Update on CSA financials (County) Kim – golf course fund, set up payment plan for new water and sewer charges, loan similar to loan, will not be a charge, borrowing from water and sewer. Fund balance from water and sewer - ~\$80,000. Net fund impact, even better, \$487,000. Last payment of \$250,000 was last payment. Kim – cost savings for electricity because of solar? Kim, still have not received any state grant money, ~ \$254,000 for last year, add to \$224,000.

7. Call for Future Agenda Items

8. Adjournment

Next Meeting Dates: 8/9, 10/4, 12/6

Attachment 1. Wild Wings Monthly Operations Report June 2023

Wastewater

System update:

The wastewater plant had been operating in normal conditions and has had no violations.

- Wastewater reports are up to date.
- Backup power generator has been serviced.
- 2nd Q GWM has been completed.

Upcoming Projects:

- Stage irrigation pump at Putah Creek for pumping project.
- Pull pump 2 at lift station site B.

Water

System update:

The water system is operating in normal conditions. The system has zero violations. The Sanitary Survey was conducted by the SWRCB on 5-15-23 the only infraction is corrosion on the Pintail Tank interior latch.

- Water reports are up to date.
- Repaired Service Line leak on Pintail St.
- Electronic Annual Report and Consumer Confidence Report have been completed and submitted.

Upcoming Projects:

- Repair leak on Jockey Pump valve line.
- Schedule for Cathodic Protection inspections for both well tanks.
- Complete meter reading program.

Wild Wings C.S.A. Water Monthly Facilities Report Report Month June 2023

Well Production	
Canvas Well	
Well Water Production	1.416 MG
Drinking Water Production	0 MG
Pintail Well	
Well Water	7.368 MG
Drinking Water	7.368 MG

Pumping and Water Levels	
Canvas Well	
Total Water Pumped	1.416 MG
Static Water Level	167

Bowl Clearance	
Pintail Well	
Total Water Pumped	7.368 MG
Static Water Level	
Bowl Clearance	

Distribution Pressure Ranges 60-80 PSI	
High	67
Chlorine Residual Ranges	
High	1.19 mg/l
Low	.60 mg/l

Water Balance (Months when meters are read)				
Source	May	Difference		Difference
Pintail	7.368 MG			
Canvas Back	1.416 MG			
Metered				
Hydrant Flushing	.056 MG			
Tank Filling	.106 MG			
Total	7.53 MG			

Equipment Failures and System Repairs None.

Permit Violations None._____

Sampling Results

Constituent	Sampling Schedule	Maximum Contaminant Level	Result
Arsenic	2nd Quarter 5-15-23	10ug/L or 10ppb	7.7- Pintail 9.7- Canvas
	1st Quarter 2-5-2023	10ug/L or 10ppb	6.8 - Pintail 8.7 - Canvas
	4th Quarter 11-29-2022	10ug/L or 10ppb	7.9 - Pintail 8.9 - Canvas
	3rd Quarter 8-29-2022	10ug/L or 10ppb	6.3 - Pintail 9.1 - Canvas
Total Coliform (BacT)	Monthly	None Detected	Absent

Anticipated Issues with Facilities

None.

Customer Complaints

None.

Wild Wings C.S.A. Monthly Wastewater Facilities Report
Report Month June 2023

Wastewater Treatment Plant	
Influent Flow Total	1.62 MG
Effluent Flow Total	1.59 MG
Average	.052 MGD

Chlorine Residuals	
16 mg/l	

Tertiary Effluent

Operational Parameters		
BOD	100%	<i>Percent Removal</i>
TSS	100%	<i>Percent Removal</i>
Turbidity Ranges		
High	1.33 NTU	
Low	.33 NTU	

Equipment Failures and System Repairs
 None.

Permit Violation
 None.

Sampling Results

BOD Biochemical Oxygen Demand	ND mg/l
TSS Total Suspended Solids	ND
TDS Total Dissolved Solids	1000 mg/l
TN Total Nitrogen	31 mg/l

Anticipated Issues with Facilities
 None.

Customer Complaints
 None.