## Draft Minutes for Wild Wings County Service Area and Golf Advisory Special Meeting Friday February 26, 2024 5 PM

- Call to Order The special meeting was called to order by Scott Picanso. Committee
  members present were Mark Ulrich, Doug Williams, Chuck, Dave DeKreek and Rick
  Fenaroli. Also present was Kim Villa from the CSA Administrative Support Team, Dottie
  Prichard and Mary Sandy from the Supervisor's Office, as well as members of
  community.
- 2. Introductions: Mary Vixie Sandy, newly-appointed Supervisor.

## 3. Discussion and Action Items

A. Update: discussion and Action regarding the golf course operation after February 1, 2024(County)

Supervisor Sandy commented on meetings she has had with the HOA and County staff re the golf course operation. A depth chart of the interim operations plan for the Wild wings golf course was handed out (Attachment 1. 4 Extra help employees will become County employees by February 1 supporting indoor operations and greens and tees. She is also working with contractors to keep operations going and to remain open after February 1. The County is working on bills and loans to financially keep the golf course viable. There were questions from the community re the support for Wild Wings by the County, to which Supervisor Sandy answered in the affirmative, and she will work with Dottie and Kimberley to make it happen. Rick commented that there needs to be a person or entity in the County who is accountable. Scott said that at the next CSA meeting there will be in attendance County personnel who inform about financial matters.

Mark, who is also the President of the Yolo Fliers Club board, has been working to get their greenskeeper to consult with Wild Wings for 5 months on mowing, spraying and greens fees pricing. Fliers club unanimously voted in favor of helping Wild Wings. Scott, Mark and Kim have been in meetings to put this plan together.

The management fee for Fliers will be \$3000 per month for the superintendent, and labor will be \$50/hour for labor such as the mechanic.

Kim said that Doug and Max will continue in the pro shop, and Alex and Ernesto will not continue. Kim said the Supervisor Sandy removed barriers to get Doug and Max hired as County employees.

Rick questioned whether there was budget to support the interim plan. Mark said that the hours for the part time help from fliers will be no mor than 5-10 hours per week, and materials will be included. Kim said that an earlier error in the budget of \$80,000 was corrected and that this amount would be available. Kim also said that the \$250,000 loan would be postponed by one year and the be repaid over 5 years at no interest. There have been negotiations in good faith with County Counsel regarding these matters. Also, the negotiations with the HOA for a long-term contract for operation of the golf course are continuing.

Supervisor Sandy is having a meet and greet with Wild Wings residents on February 6.

4. Public Comment: none

- 5. Call for Future Agenda Items
- 6. Adjournment

**Next Meeting Dates: 2/7/24** 

Minutes Submitted by Doug Williams

