**Draft Minutes for Wild Wings County Service Area Advisory Special Meeting**

**Tuesday May 14, 2024 6:00 PM**

1. **Call to Order** The special meeting was called to order by Scott Picanso. Committee members present were, Doug Williams, Joan Kingery, Georgia Cochran and Rick Fenaroli. Also present was Yana Pavlova from the CSA Administrative Support Team, Dottie Prichard from the Supervisor’s Office, and members of community.
2. **Introductions: Yana Pavlova, new representative from county.**
3. **Discussion of Prop 218 notice and rate studies**

Rob Johnson commented that Wild Wings should look into connecting with the City Woodland utilities for the long term. Also want to have the HOA schedule a town hall meeting to discuss the Prop 218.

Scott explained the water rate change, depends on the amount of water the household uses. Wastewater - $400 increase first year, no increase 2nd and 3rd years, then $1000 increase in year 4 and $600 increase in year 5. Could be less depending on how much redundant sewage system will cost.

Georgia explained that the 5-year plan for the sewer is not a band-aid, rather it is a solid plan for meeting state water quality sewage treatment standards.

Scott explained that FAQ #2 stated that a net 7% increase in 2024-25 includes a reduction in golf course fee.

Rick said that the maximum rate of $400 should be left in place.

Scott said that since the golf course is in good shape, may want to reduce $1800 for golf course to $1400, want to not have an election.

Rick commented that the RFP was poorly written.

Scott – need to explain 7% in FAQ #2. In FAQ #4 change wording” all” changed at Tier 1 rate.

Scott - need a plan to go forward to be viable.

Rick- what happens if there is no water from Moore canal?

Georgia – need to balance future concerns and figure out how to solve problems as they come up.

Note: this is an informational meeting only.

Dottie – will take comments into account in writing up the final verbiage which will be distributed to the homeowners.

Lachi -State is OK with us having a plan in place to put in redundant sewage treatment train.

1. **Adjournment**

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

Minutes Submitted by Doug Williams