

**Wild Wings County Service Area
Advisory Committee Meeting
January 15, 2009**

Minutes

Members Present:

Tom Andringa
Gregory Bloom
Georgia Cochran

Staff Present:

Regina Espinoza- County Service Area Manager

Call To Order

Meeting began @ 6:15 PM

Review Of Minutes

Minutes were reviewed and approved.

Motion –Bloom

Second –Cochran

Ayes – 3

Nays - 0

Public Comments

Doug Williams, a resident of Wild Wings was present and brought forward a proposal to apply for a California Energy Commission Grant Solicitation that he thought could be beneficial for the community. He asked that the Advisory Committee make a recommendation that the proposal be worked on with County staff. County Staff added that this proposal would need to be brought forward to the Board of Supervisors in order to be solicited. The Advisory Committee added that they would support the suggestion and then asked that County Staff take a recommendation to the Board of Supervisors in conjunction with Mr. Williams request. Espinoza said that she would work with Mr. Williams in order to decide whether or not this proposal would be feasible and if she would take it to the Board of Supervisors. Espinoza added that she would bring the item back at some point in the next several months in order to give a status as to the final outcome of the grant solicitation.

Old Business

Utility System Tie-Ins/General Plan - Currently there is a range between 60-70% capacity being used in the system. The Advisory Committee discussed being able to allow for additional tie-ins for the surrounding area. The Advisory Committee would like to include the Fliers Club in that area as well. The point was made that the Advisory Committee was interested in allowing for additional tie-ins pending that there not be additional change in uses for surrounding areas. The statement was made that the Board of Supervisors would be holding a General Plan Public Hearing and that if the Advisory Committee would like to make a recommendation to the Board of Supervisors a representative from the group should draft a letter to the BOS and then be available to present the recommendation from the advisory committee that the BOS consider the Wild Wings area of the Monument Hills General Plan section an area that would have the potential to provide water and sewer service to the surrounding areas in the future.

Cochran added that the Advisory Committee did not feel that this meant making a land use decision but simply wanted the BOS to allow the possibility of the Wild Wings CSA to provide this service should it be needed in the future. It was decided by the Advisory Committee that a letter would be drafted by Cochran and that a member available would present the letter at the next BOS meeting.

Motion – Cochran

Second –Bloom

Ayes - 3

Nays - 0

New Business

RFP Review Committee Report

Rating/Weight Criteria- Midge and Bill Schubert, Wild Wings homeowners, were present and Midge discussed the rating tool developed for the RFP review committee. The review committee would be included in the RFP interviews and the rating tool would be implemented to rank the potential managers of the Golf Course. The Advisory Committee reviewed the tool and added that it appeared fine, that the RFP committee should come back to discuss the interviews for the new Golf Course Manager at the next meeting.

Motion – Cochran

Second – Andringa

Ayes - 3

Nays - 0

Espinoza added that there were minor changes staff would suggest and that she would correspond with Midge Schubert regarding those.

Pre-Bid Meeting- It was noted that there were several attendees at the pre-bid meeting.

There was a tour taken and Bill Davis was the one that assisted in providing specific information about the Course to the attendees. Members of the RFP review committee were also present and were able to meet with those prospective bidders. Overall staff noted that the pre-bid meeting was successful and was informative for both staff and prospective bidders.

Responsive Bidders List- Espinoza noted that Bids had been received by the due date/time. There were two responsive bidders. KemperSports, and Courseco were the two bidders. Both are larger companies and own or manage nearby golf courses. The bids are very new and have not even been reviewed in full by staff and have not yet been seen by the RFP review Committee. A review and interview schedule would be set up by Espinoza in order to review all materials with the RFP committee and other appropriate staff. A report from the RFP committee and one from staff would be brought forward at the next CSA meeting to discuss the chosen manager of the golf course should the special tax pass if one was selected.

Special Tax Election Procedure Timeline- The Timeline provided by the Elections office and the CSA BOS timeline including pertinent Special Tax dates was distributed by Espinoza. Certain dates were pointed out. The Special Tax Election would be held March 10 by the Yolo County Elections Department.

Advisory Committee Structure Post Special Tax- This item was postponed for the next CSA meeting pending all members of the Committee would be available to discuss.

County Counsel Billable Time Estimate for the Golf Course- Espinoza presented the figure as of December 31, 2008 which showed the amount that County Counsel has billed for the Golf Course issue thus far. \$11,340 has been billed to the CSA for Legal fees regarding the Golf Course. Whether or not the special tax passes the CSA will be responsible for these fees and those additionally incurred until the end of the process.

Next Meeting

February 2 or 4, 2009-TBD

Future Agenda Items

RFP Recommendation

Grant Solicitation

CSA Advisory Committee Structure post Special Tax

The meeting was adjourned at 7:30PM

Motion –Andringa

Second –Bloom

Ayes – 3

Nays -0